



Wasaga Beach Minor Hockey Association
Box 351, Wasaga Beach, ON L9Z 1A4

MINUTES OF THE MARCH 5TH, 2018 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday March 5th, 2017 at the Wasaga Beach Chamber of Commerce meeting room.

ATTENDANCE

Danica Perkins	Secretary
Janet Farr	Treasurer
Sarah Collins	Local League Rep
Kathy Walden	Vice-President
Rob Creary	Parent Rep - Purchasing
Steve Everton	Referee in Chief
Rick Collins	Equipment Manager
Tanya Willems Graver	Parent Rep – Scheduling
Glenda Frazer	Fundraising Chairperson

ABSENT

Michael Mussche	Coach Liaison
Bonnie Hamilton	Registrar
Dave Farr	Risk Management Officer
Gabriel Doré	President
Jamie Barnett	Silver Stick Director

CALL TO ORDER

Res. #18-03-01

Discussion – In the absence of the President, the meeting was called to order and chaired by the Vice-President.

Moved By: Rick Collins
Seconded By: Janet Farr

BE IT RESOLVED THAT the regular meeting for March 5th, 2018 of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:35pm.

Carried

AGENDA

Res. #18-03-02

Discussion – An agenda had been circulated by the secretary prior to the meeting. The amended agenda will be posted on the website following the meeting.

BE IT RESOLVED THAT the amended agenda is approved as presented.

Moved By: Glenda Fraser
Seconded By: Sarah Collins

Carried

MINUTES OF THE FEBRUARY 5th, 2018 REGULAR MEETING

Res. #18-05-03

Discussion – NIL.

BE IT RESOLVED THAT the minutes from the regular meeting minutes of February 5th, 2018 are approved as presented.

Moved By: Rob Creary
Seconded By: Steve Everton

Carried

TREASURER REPORT & FEES FOR 2018-2019 SEASON

Res. #18-03-04

Discussion – The Executive discussed a proposed increase in fees for the next season’s registration. With the CHIP program being broken into 2 groups, the association had 55 players on the ice for one and a half hour instead of the 50 players for one hour in previous years. The breakeven point works out to \$137 per player. The Executive discussed streamlining the cost of registration possibly reducing the late fee \$150 to \$75. The Executive also discussed increasing the fees for the Bantam and Midget divisions by \$75 since the costs for operating these programs are higher than in the other divisions. The Executive also discussed ways to reduce the confusion in the registration fee structure.

BE IT RESOLVED THAT the proposed registration fee for the 2018-2019 season are approved as presented (see Annex A) with the minor amendments.

Moved By: Tanya Gravers
Seconded By: Danica Perkins

Carried

FAIR ICE TIME PROPOSAL

Discussion. The Executive committee members discussed in-camera a proposal from Michael Laporte aimed at clarifying wording in the Rules of Operation regarding ice time for Rep players.

OMHA REP REPORT

Discussion – Nil. See OHMA meeting minutes at Annex B.

LOCAL LEAGUE REPORT

Discussion – Nil. The next meeting will be on March 6th, 2018.

FUNDRAISING REPORT

Discussion – Barrie Colts night went well, with 169 tickets sold, yielding \$1,013.00 in revenue for the association.

LOCAL LEAGUE PLAYOFFS

Res. #18-03-05

Discussion – Playoffs can be 2 out of 3 or 3 out of 5 for local league for the finals. 9 Wasaga Beach local league teams are going to finals.

BE IT RESOLVED that GBT Local League playoffs will be 2 out of 3 or 4 points series.

Moved By: Janet Farr
Seconded By: Rick Collins

Carried

PROCUREMENT OF ICE DIVIDERS

Res. #18-05-06

Discussion – The equipment manager received another quote for boards from an American company. Riley company has the best options with the 42-inch boards with rounded corners and capped off on the top. In the center of the boards there is a door with a latch, so the door may swing both ways. One section can be bought to fit a new arena that will be 85 feet long as we currently have only an 80-foot surface. Order is a minimum of 6 weeks or longer with a larger number of orders that are going to be coming for the changes coming up in the 2018-2019 season.

BE IT RESOLVED THAT the equipment manager is authorized to go ahead and purchase the dividers, nets and rink board dividers for the Novice, Tyke and CHIP programs for the 2018-2019 season.

Moved By: Glenda Fraser
Seconded By: Sarah Collins

Carried

GIC

Res. #18-03-07

Discussion – The Executive was asked to decide what to do with the GIC that is coming due on March 16th, 2018. The Treasurer recommended to cash out of the position and wait until the ice dividers have been acquired before re-investing the remaining funds.

BE IT RESOLVED THAT we will cash the GIC to have it paid out to our general account for the equipment manager to go ahead and purchase the ice dividers.

Moved By: Rob Creary
Seconded By: Tanya Graver

Carried

COMMUNITY HUB STEERING COMMITTEE

Res.# 18-03-08

Discussion – Nil.

BE IT RESOLVED THAT the President of the WBMHA will be the representative and sit on the Community Hub Steering Committee on behalf of the WBMHA executive and the members of the association.

Moved By: Steve Everton
Seconded By: Tanya Gravers

Carried

NOVICE REP COACH BUS

Res.# 18-03-09

Discussion – The Executive discussed what has been done in the past for teams that have made it to the OMHA finals and considered a request by the Novice Rep team to reimburse the team for their use of a coach bus to travel to the away games for their semi-finals and finals series.

BE IT RESOLVED THAT the WBMHA will pay for the Novice Rep team to take a coach bus to travel to the OHMA finals.

Moved By: Danica Perkins
Seconded By: Janet Farr

Carried

NOVICE REP COACH BUS

Res.# 18-03-10

BE IT RESOLVED THAT the WBMHA will reimburse the Novice Rep team to take a coach bus for the OMHA semi-finals.

Moved By: Rob Creary
Seconded By: Glenda Fraser

Defeated

3-ON-3 SUMMER HOCKEY

Res. #18-03-11

Discussion – The Executive discussed a proposal submitted by Breakaway Sports (a private business) to advertise its services on the association’s website. The discussion centered around the fact that the association has other sponsors advertising on the website.

BE IT RESOLVED THAT the we would accept Breakaway Sports to advertise on our WBMHA website for 3-on-3 summer hockey.

Moved By: Rob Creary
Seconded By: Rick Collins

Defeated

LAST CHIP ICE

Res.#18-03-12

Discussion – One of the CHIP coaches requested an extra 2 hours of ice time beyond the last planned ice time for the program in order to hold a skills competition and team party for the players.

BE IT RESOLVED THAT the CHIP program will be able to have an extra 2 hours ice time for a skills competition and team party.

Moved By: Steve Everton
Seconded By: Tanya Graver

Carried

POST SEASON ICE TIME

Res.#18-03-13

Discussion – In the past, teams have always been able to have one practice a week up until that team has their final tournament of the season.

BE IT RESOLVED THAT all teams that have ended their season and still have an upcoming tournament will have one practice a week until the tournament.

Moved By: Steve Everton
Seconded By: Rick Collins

Carried

BANTAM LOCAL LEAGUE

Res.#18-03-14

Discussion – A request was submitted by the Bantam LL 1 team to take into consideration the availability of their new head coach (i.e. the association’s coach liaison) when scheduling finals games.

BE IT RESOLVED THAT the ice convenor must take into consideration the availability of the Bantam LL team #1 coaching staff prior to accepting a contract for the 2017-2018 consolation final.

Moved By: Rob Creary
Seconded By: Glenda Fraser

Carried

ADJOURNMENT

Res.#18-03-15

Discussion – Nil.

BE IT RESOLVED THAT the regular meeting is adjourned at 9:05pm.

Moved By: Rob Creary

Seconded By: Danica Perkins

Carried



Gabriel Doré, President



Danica Perkins, Secretary

Annex A

DIVISION / Birth Years	AGM Registration Rate if you have attended AGM	"Early Bird" Registration Rate Applicable when registering on or before July 21, 2018	Regular Registration Rate Applicable when registering on or after July 22, 2018	
CHIP	150	175	250	first time CHIP players receive \$25 discount
Tyke	375	400	475	After first child, additional children in the same family receive a discount of \$25
Novice	425	450	525	After first child, additional children in the same family receive a discount of \$25
Atom	450	475	550	After first child, additional children in the same family receive a discount of \$25
Peewee	450	475	550	After first child, additional children in the same family receive a discount of \$25
Bantam	475	500	575	After first child, additional children in the same family receive a discount of \$25
Midget	475	500	575	After first child, additional children in the same family receive a discount of \$25

REGISTRATION: Registration Fees are to be dated for July 20, 2018 or divided into 2 parts and dated June 20 and July 20, 2018

REP TRYOUTS: Intent to try out for rep teams should be indicated on the registration form and a cheque given upon registration for \$75 dated August 10, 2018

REP PLAYER FEES: An additional fee of \$100 for each chosen Rep player will be collected by the Rep team manager and must be paid by September 31, 2018

BOND CHEQUES: One Bond Cheque in the amount of \$300 must be submitted by each family upon Registration and dated January 31, 2019.
Families who choose ahead of time to opt out of Bond Hours may pay a \$225 fee upon registration with a cheque dated September 31, 2018
*opting out ahead of time is mandatory to allow us to determine an appropriate number of Bond Hours per family and pay out necessary wages

Annex B

DATE	DESCRIPTION	REASON	INVOICE #	CHEQUE #	DEBIT	CREDIT	BALANCE
Feb-18	Opening Balance						\$ 14,269.39
Paid	Stayner	Missed Meeting	GB2017/18-12			\$50.00	\$ -
Paid	Orillia	Missed Meeting	GB2017/18-11			\$ 50.00	\$ -
Paid	Wasaga Beach	Late Gamesheet	GB2017/18-09			\$ 30.00	\$ -
Paid	Oro	Late Gamesheet	GB2017/18-08			\$ 30.00	\$ -
Jan 9th	Chq # 000405	Sherri Travel expense			\$49.60		
Paid	Essa	Late Gamesheet	GB2017/18-06			\$ 120.00	\$ -
FINES DUE							
DATE	DESCRIPTION	REASON	INVOICE #		DEBIT		BALANCE
Dec 20 2017	Penetang	Missed Meeting	GB2017/18-10		\$ 50.00		\$ -
Dec 20 2017	Dundalk	Late Gamesheet	GB2017/18-07		\$ 180.00		\$ -
Dec 20 2017	Penetang	Late Gamesheet	GB2017/18-05		\$ 90.00		\$ -
Dec 20 2017	Innisfil	Missed Meeting	GB2017/18-04		\$ 50.00		\$ -
TOTALS							
Chequing Account		\$	10,499.79				
GIC		\$	3,125.35				
2nd GIC			\$4,000.00				
Today's Balance		\$	17,625.14				