



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

MINUTES OF THE OCTOBER 16th, 2017 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday October 16th, 2017 at the Wasaga Beach RecPlex Oakview Meeting Room.

ATTENDANCE

Gabriel Doré	President
Danica Perkins	Secretary
Janet Farr	Treasurer
Steve Everton	Referee in Chief
Tanya Willems Graver	Parent Rep - Scheduling
Dave Farr	Risk Management Officer
Rick Collins	Equipment Manager
Glenda Frazer	Fundraising Chairperson
Kathy Walden	Vice-President
Jamie Barnett	Silver Stick Director
Bonnie Hamilton	Registrar
Rob Creary	Parent Rep - Purchasing

ABSENT

Michael Mussche	Coach Liaison
Lisa Sacerty	OMHA Rep

CALL TO ORDER

Res. #17-10-01

Discussion – Nil.

Moved By:	Rick Collins
Seconded By:	Dave Farr

BE IT RESOLVED THAT the regular meeting for Oct 16th, 2017 for the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:36pm.

Carried

AGENDA

Res. #17-10-02

Discussion – A draft agenda had been circulated by the secretary prior to the meeting. It is available on the website.

BE IT RESOLVED THAT the agenda is approved as presented.

Moved By: Dave Farr
Seconded By: Rob Creary

Carried

MINUTES OF THE SEPT 7TH, 2017 EMERGENCY MEETING

Res. #17-10-03

Discussion – Nil.

BE IT RESOLVED THAT the Sept 7th, 2017 emergency meeting minutes are approved.

Moved By: Sarah Collins
Seconded By: Steve Everton

Carried

MINUTES OF THE SEPT 11TH, 2017 REGULAR MEETING

Res. #17-10-04

Discussion – Nil.

BE IT RESOLVED THAT the Sept 11th, 2017 regular meeting minutes are approved.

Moved By: Steve Everton
Seconded By: Dave Farr

Carried

DISBURSEMENTS

Res. #17-10-05

Discussion – The treasurer presented the list of disbursements made since the last regular meeting. The complete list can be found at Annex A to the minutes.

BE IT RESOLVED that the disbursements found at Annex A are approved as presented.

Moved By: Dave Farr
Seconded By: Tanya Gravers

Carried

COMMUNITY HUB

Discussion – Chris Roos, Director of Recreation, Events, and Facilities at the the Town of Wasaga Beach, presented the most current plans for a new arena to the members of the Executive Committee. The town is looking to build a new arena in the next few years. Chris talked about the location of the arena in the downtown area, near the intersection of Main and Beck. The town is looking for feedback on the design of the arena from its potential users, of which the Wasaga Beach Minor Hockey Association will be an important one. Items such as the number of dressing rooms, the lobby, the availability of a pro shop and cantina were discussed. Executive Committee members voiced their concerns over the selected downtown location and the lack of parking in this area. Chris and the town is open to hearing our thoughts and ideas as to what is needed in the new multi-use facility. The Executive Committee suggested that Chris go and see the Lakehead facility in Orillia for a good look at what is needed in a new arena for Wasaga Beach. Wasaga Beach needs to have more hotels for teams to stay at during tournaments. Teams that come to play here are staying and eating in Collingwood. Much more discussions are needed to address these issues.

REVIEW OF FISCAL YEAR

Discussion – Ron Anderson, the association’s accountant, presented a review of the last fiscal year to the Executive Committee. Of significance, the association has been showing a surplus since it was incorporated in 2012. Ron confirmed that the association does not have a cash flow problem, despite what had been presented by the previous treasurer at the last AGM. Additional discussion surrounded the \$3,700 accounting fees, expenses for accounting fees and the treatment of the \$40,000 required every 5 years to procure new jerseys. The Executive Committee questioned the need for the addition of the Fundraising Cheques given the financial posture presented by Ron Anderson.

LOCAL LEAGUE BENCH STAFF

Res. #17-10-06

Discussion – The Local League Rep provided the list of requested bench staff members for each of the Local League teams for consideration and approval by the executive. They are:

Novice LL: Assistant coach is Craig Underwood, trainer is James Cameron, Parent Rep is Ashley Garcia, manager is Cisico Garcia.

Atom LL #1: Assistant coach Tony Morkic, trainer is Joh Wyville, manager Mike Harmon, Parent Rep Jill Vanderberg.

Atom LL#2: Assistant coaches are Rob Traves and Shawn Rolling, trainer is Cheri Jansekovich, manager is Bob Pozzeban, Parent Rep is Colleen Meininger.

PeeWee LL#1: Assistant coach is Ryan MacNicol, trainer is Jason Edward, assistant trainer is Jason Cameron, manager is Keith Lavigne, and Parent Rep is Lesley Neil.

PeeWee LL#2: Assistant coach is Ralph Faella, trainer is Tim Quinlan, assistant trainer is Ryan Daev, manager is Frank Aversa, and Parent Rep is Shannon Tuck.

Bantam LL#1: Assistant coach is Jimmy McNally, manager is Rob Creary, trainer is Guy Numainville, and Parent Rep is Tanya Willison.

Bantam LL#2: Assistant coach is Rob Beals, trainers are Krista Bleich and Al Landriault, manager is Lano Carlos, and Parent Rep is Lori Adams.

Midget LL: Assistant coach is Adam Hall, manager is Mike Beyer, trainer is Marc Seguin, and Parent Rep is Ivona Gallo.

BE IT RESOLVED THAT the bench staff for the Local League teams are approved as presented.

Moved By: Jamie Barnett
Seconded By: Rick Collins

Carried

BENCH STAFF CERTIFICATES

Res. #17-10-07

Discussion – The Executive Committee discussed the requirement for all bench staff members to have all required courses and certificates available in order to meet the OMHA deadlines. Bench staff who do not complete these requirements in time will not be permitted to be on the bench.

BE IT RESOLVED THAT the bench staff must have all certificates completed by Oct 20th, 2017.

Moved By: Jamie Barnett
Seconded By: Rob Creary

Carried

BANTAM LL TEAM HELPERS

Res. #17-10-08

Discussion – The Executive Committee discussed a request by the Bantam LL team to use helpers on the ice.

BE IT RESOLVED THAT the Bantam LL#1 team will be permitted to have Cody Henderson, Jamie Schmidt, Madison Creary and Chris Kerluke as on-ice helpers pending the verification of insurance coverage.

Moved By: Rob Creary
Seconded By: Sarah Collins

Carried

FUNDRAISING AND SPONSORSHIP COMMITTEE REPORT

Res. #17-10-09

Discussion – Novice LL wants to run their own fundraising of Drysdale wreath. Other teams would like to have other fundraising items. The Executive Committee discussed the requirements for approving all team fundraising activities and suggested that this responsibility can be given to the Fundraising and Sponsorship committee who would review the requests and provide approval in a more timely fashion to the individual teams.

BE IT RESOLVED THAT the Fundraising & Sponsorship committee is authorized to approve fundraising events and report back to the executive at the next regular meeting.

Moved By: Jamie Barnett
Seconded By: Rob Creary

Carried

BANTAM LL #2 TOP UP RULE

Res. #17-10-10

Discussion – The Bantam LL #2 team requested permission to use the top-up rule given the small number of players on that team.

BE IT RESOLVED THAT the Bantam LL #2 team top rule request is approved.

Moved By: Sarah Collins
Seconded By: Steve Everton

Carried

LOCAL LEAGUE TOURNAMENT

Res. #17-10-11

Discussion – The Vice-President presented a request for approval of her committee members.

BE IT RESOLVED THAT the local league tournament committee members will be Gwilanne and Lano Carlos, Dawn Charbonneau and Allan Landriault.

Moved By: Kathy Walden
Seconded By: Dave Farr

Carried

BOND HOURS

Res.#17-10-12

Discussion – The Parent Rep – Scheduling presented her calculations for the number of bond hours that each family will be required to perform during the 2017-2018 season and requested approval of the number by the Executive Committee. The calculations are shown at Annex B to these minutes.

BE IT RESOLVED THAT the bond hours are set at 15 hours per family (7.5 hours for CHIP families) for the 2017-2018 season.

Moved By: Tanya Gravers
Seconded By: Dave Farr

Carried

FUNDRAISING RAFFLE

Res.#17-10-13

Discussion – In light of the financial results presented earlier by Ron Anderson, the Executive Committee discussed the need to continue the Fundraising Raffle program that had been initiated earlier in the year following the addition of the \$100 Fundraising Cheque at the last AGM.

BE IT RESOLVED THAT as a result of difficulties in securing a lottery licence and given the revised cash flow from the previous fiscal year, the fundraising raffle is cancelled and the fundraising cheques will be destroyed.

Moved By: Janet Farr
Seconded By: Rob Creary

Carried

ROUND TABLE

Silverstick Bantam/Midget C has been moved to after Christmas and will be conducted on Dec 27th and Dec 28th, 2017.

Game sheet issues - New this year is a curfew box on the top of the game sheet and both teams need to initial it even though we do not have a curfew. Game numbers need to be the correct one and put on the sheet. If this is incorrect and you have won your game this could cause you to lose the game. Period lengths need to be written on the game sheet as well. Suspensions need to be only marked in the suspension column and suspended players must not also the top part of the game sheet. The name of the suspended player needs to be on there and marked how many games suspended. If it's not on there those games do not count towards the suspension. Trainers that are filling in for another trainer on a team need not sign on the sheet other than on their own side. This information needs to be put on the back of the game sheet instead. There will be a meeting for the trainers and managers on Oct 25th, 2017 at 7pm upstairs at the arena to go over the proper way to fill out the game sheet.

Old Logo - The new logo will continue to be the only one used across the association.

2-Deep Rule - If a member of the executive sees that this rule is not be followed, you are to go to the coach of the team and inform him of his responsibility to correct the situation. They are ultimately responsible for ensuring that all rules are followed by their players and parents in accordance with our rules of operation.

ADJOURNMENT

Res. #17-10-14


Discussion - Nil.

BE IT RESOLVED THAT the October 16th, 2017 regular meeting is closed at 9:57pm. The next regular meeting will be held on November 13th, 2017 at the RecPlex at 6:30pm.

Moved By: Danica Perkins
Seconded By: Sarah Collins



Gabriel Doré, President



Danica Perkins, Secretary

Disbursements since the last Regular Meeting
September 2017 - General Account

GBTLL LL Sanctions - 823.00
GBMHL Rep Team Registrations - 450.00
GBMHL Late Game Sheet - 30.00
Office Supplies - 120.10
Trainer Reimb/Coach Development/Respect - 1148.13
73.45
73.45
175.00
33.90
30.51
234.41
96.05
96.05
155.00
180.31
Reg Refunds - 2497.50
405.00
405.00
337.50
150.00
350.00
250.00
450.00
150.00
AGM Milcage fees - 119.56
Ref Fees - 146.00
34.00
26.00
26.00
30.00
30.00
Tournament Fees - 3200.00
800.00
800.00
800.00
800.00
Jersey Cleaning - 433.01
August Ice - 4131.51

BOND HOURS 2017-2018

Registered Families WBMHA (Not including Chip families) → 211

Bond Hours covered are:

- Executive Members (15 members but 2 family members) 14
- Chips = 4 coaches, 4 trainers, 4 managers, P Reps, and 8 on ice helpers 20
- Coaching Staff = Coach, Asst Coach, Manager, Trainer, Parent Rep 5

15 Teams X 5 Staff = 75

- Silverstick Committee 4 4
 - Fundraising Committee 3 3
 - Kitchen Committee 3 3
 - Webmaster 1 1
 - LL Tournament Committee 3 3
- 89

Total Bond Hours Covered = 123

123 from 211 = 88 Families

Bond Needed:

- Reg Season – Clock Sheet X 2
- LL Games = 10g X 10 teams (5 X 1) + (2 X 1.10) + 3 X 1.15 = 107
- Rep Games = 10g X 5 teams (2 X 1)(1 X 1.10) + 2 X 1.15 = 54
- LL Games = 107 X 2 = 214
- Rep Games = 54 X 2 = 108
- LL Tournament = Box 144 Kitchen 192 = 336
- SS Tournament = 427 –
- Kitchen = 30
- Fundraising = 30

Total = 1306

1306 / 88 = 15 hours

Annex B