



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

MINUTES OF THE August, 2018 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday August 13, 2018 at Oakview Room, RecPlex.

ATTENDANCE

Jamie Barnett	President
Michael LaPorte	Secretary
Gabriel Doré	Treasurer
Brett Bartle	Registrar
Valerie Campbell	Referee in Chief
Shannon Tuck	Fundraising Chairperson
Ralph Faiella	Association Coach Liaison/Risk Management Officer
Janette Robson	Kitchen Manager/ Purchasing
Shawn Cerveira	Local League Rep (Leave at 7:40)
Kathy Walden	Vice President
Rick Collins	Equipment Manager
Tanya Graver	Bond hour Scheduling
Tony Markic	OMHA Rep (Late 8:30)

Absent

None

1. a. CALL TO ORDER

Res. #18-08-01

Discussion: None

Moved By: Shawn Cerviera

Seconded By: Ralph Faiella

BE IT RESOLVED THAT the August 13, 2018 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:37pm.

Carried

b. Approval of Agenda**Res. #18-08-02**

Discussion: The secretary sent the proposed agenda to all attendees electronically prior to the meeting. It was reviewed and the following items were added to agenda under New Business: Referee in Chief, Jerseys.

Moved By: Shannon Tuck
 Seconded By: Brett Bartle

BE IT RESOLVED THAT the agenda of the meeting of June 18 2018 of the Wasaga Beach Minor Hockey Association Executive Committee is approved as amended.

Carried

c. Previous Minutes – July 16, 2018 Regular Meeting**#18-08-03**

Discussion: Draft minutes of the July 16th, 2018 Regular Meeting had been sent electronically to the attendees by the association's secretary for review. No further discussion was required. The signed minutes will be posted to the website by the webmaster.

BE IT RESOLVED THAT minutes of the meeting on July 16th, 2018 were approved as presented.

Moved By: Michael LaPorte
 Seconded By: Valerie Campbell

Carried

2. REPORTS**a. Financial Report****i. Budget discussion:****#18-08-04**

BE IT RESOLVED to consolidate the Local League account with the General account.

Discussion: None

Moved By: Gabriel Dorè
 Seconded By: Shawn Cerviera

Carried

b. Discussion regarding review of 2017 financing ongoing.

b. OMHA Report: No Report

c. **GBHL:** September 30th Meeting, Coaches need to review all rules, deadline for rosters is October 21, 2018. Discussion regarding Tyke Program, and how we are dividing teams or whether we have tiered structure. All referees need to attend clinics due to a referee rule change year.

d. Registrar Report: 228 RegisteredRegistrations to date:

Chip 29 (1 Team)	Open
Tyke 15 (1 Team)	Open
Novice 11 (1 Team 14 Players)	Open
Novice Rep 16 (1 Goalie) (1 Team 13 Players)	Open
Atom 20 (1 Goalie) (2 Team 17 Players each)	Wait list
Atom Rep 23 (4 Goalies) (1 Team 14 Players and 2 goalies)	Wait list
Peewee 19 (1 Goalie) (2 Team 10 per team)	Wait list
Peewee Rep 14 (3 Goalies) (1 Team 13 Players and 2 goalies)	Wait list
Bantam 15 (2 Teams 12 Players per team and 1 goalie each)	Wait list
Bantam Rep 23 3 Goalies (14 Players and 1 goalie)	Wait list
Midget 17 (18 Players)	Wait list
Midget Rep 13 (2 Goalies maximum 16 Players)	Wait list
Midget (5 on a waiting List)	Wait list

#18-08-05

BE IT RESOLVED that we accept the coach liaison recommendations regarding underage applications

Discussion: Team numbers were discussed to see how any successful player moves would affect overall team rosters.

Moved by: Ralph Faiella
 Seconded by: Michael LaPorte

Carried

#18-08-06

BE IT RESOLVED that specific Midget players be invited to try out for Rep level, and those who are successful will play at no extra cost to those players to balance our team numbers.

Discussion: Caution over setting president swallowing rep and tryout fees. Having larger numbers at this level is more advantageous. By numbers now, we currently have 2 local league players over the allowed roster number.

Moved by: Rick Collins
 Seconded by: Michael LaPorte

Carried

#18-08-07

BE IT RESOLVED that the team numbers and players per team are accepted as written.

Discussion: Discussion over team sizes and ice time were discussed. OMHA recommends rostering the maximum number to accommodate all registered.

Moved by: Brett Bartle
 Seconded by: Michael LaPorte

Carried

e. Standing Committees

i: **Silver Stick Committee:** No Report

ii. **Abuse and Harassment Committee:** No Report

iii. **Disciplinary Committee:** Tabled, but need to name committee members at our next meeting.

iv. **Fundraising Committee:**

#18-08-08

BE IT RESOLVED to accept Glenda Frazier to the Fundraising Committee.

Discussion: None

Moved by: Shannon Tuck

Seconded by: Tanya Graver

Carried

Halloween Dinner and Dance pricing was provided by Marlwood. Pricing to be requested from Country Life.

Golf tournament now has over 40 golfers. 20 gift baskets and 12 hole sponsors. Raffle tickets to be sold 1 for \$5.00 or 3 for \$10.00. Looking for other options for other raffle prizes.

Discussion took place regarding sponsorship vs donation to a team. Secretary to forward proposed wording of rule clarifications.

v. Kitchen: No Report

vi. Local League Tournaments:

Bantam December 29, 2018

Midget December 30, 2018

Tyke January 26, 2019

Novice January 27, 2019

#18-08-09

BE IT RESOLVED that the tournament dates be accepted as presented.

Discussion: None

Moved By: Brett Bartle

Seconded By: Tanya Graver

Carried

v. Coaching Committee

Laid out how the tryouts are to be administered. Some confusion regarding the rules of operations. No cuts will take place till after the 3rd tryout. All coaches to communicate that to all their players regarding how the tryouts will take place. Rosters not to be posted, individuals to be contacted directly regarding their status after the third and fourth tryout.

#18-08-10

BE IT RESOLVED that the Head coach speak in person to every player following Rep tryouts with parents present.

Discussion: Dressing rooms 4 and 5 to be used so exit can take place without passing by others trying out.

Moved By: Shannon Tuck
Seconded By: Rick Collins

Carried

3. Old Business:

a. **Ice Convenor Position:**

Ice convenor to remain in place for the 2018-2019 season. Bantam and Midget levels to be given flood between 2nd and 3rd periods.

#18-08-11

BE IT RESOLVED that all Bantam and Midget Levels teams receive a flood between 2nd and 3rd periods during regular season.

Discussion: None

Moved By: Ralph Faiella
Seconded By: Gabriel Dorè

Carried

b. **Community Hub Steering Committee Report**

No Report

c. **Wasaga Beach Athletic Council Report**

No Report

d. **In camera update regarding ongoing litigation.**

4. New Business:

a. **Referee In Chief**

Ask that Diane Bogdon be added to automatic emails regarding schedule updates to Referee in Chief

b. Jerseys

5 Teams still outstanding with team jerseys. Discussion regarding re-instating the \$100.00 deposit cheque. Date to be set for returns of all equipment.

5. Adjournment

#18-08-12

Motion to adjourn at 10:10pm

Moved by: Gabriel Doré

Seconded: Michael LaPorte

Carried

Minutes approved in motion #18-09-03 by the Executive
Signed minutes are available by contacting the Secretary.

Jamie Barnett, President

Michael LaPorte, Secretary

Upcoming Meetings:

September 10, 2018 6:30pm (Oakview Room, RecPlex)

October 15, 2018 6:30pm (Oakview Room, RecPlex)

November 12, 2018 6:30pm (Oakview Room, RecPlex)

December 10, 2018 6:30pm (Oakview Room, RecPlex)

