



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

### **MINUTES OF THE August, 20 2018 EMERGENCY MEETING**

The Emergency Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday August 20, 2018 at Wasaga Stars Arena.

#### **ATTENDANCE**

Jamie Barnett	President
Michael LaPorte	Secretary
Brett Bartle	Registrar
Valerie Campbell	Referee in Chief
Ralph Faiella	Association Coach Liaison/Risk Management Officer
Janette Robson	Kitchen Manager/ Purchasing
Kathy Walden	Vice President
Rick Collins	Equipment Manager
Tanya Graver	Bond hour Scheduling
Tony Markic	OMHA Rep

#### **Absent**

Gabriel Doré	Treasurer
Shannon Tuck	Fundraising Chairperson
Shawn Cerveira	Local League Rep

#### **1. a. CALL TO ORDER**

**Res. #18-08-13**

Discussion: None

Moved By: Ralph Faiella  
Seconded By: Brett Bartle

BE IT RESOLVED THAT the August 20, 2018 Emergency meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 7:02pm.

Carried

**2. a. PLAYER MOVEMENT POLICY**

Discussion took place regarding Underage movement. Linda Benson was contacted. We have been told that we are unable to prevent the child from trying out. We must tighten the criteria in our Player Movement Policy.

We either let everyone try out as an underage player that would like to or we must add criteria to our policy to tighten up

Executive will have 3 people assess any player looking to move up one division (a number of people have been discussed and contacted to perform the evaluations.) Evaluators will assess all players in each division. Essa rules were read as an example.

**Res. #18-08-14**

**BE IT RESOLVED that** the following amendments to the policy regarding Underage Player Movement as 5.1.2.5 in the WBMHA Rules of Operation be adopted:

**Evaluations:**

3 independent evaluators (selected by the executive) will evaluate all players trying out in a division with underage players also trying out and rank top 15.

Players will be assessed and must reach the criteria laid out including skating, shooting, passing, situational awareness, game play.

Underage players must be assessed as one of the top 5 players selected in their division. In the event of a tie, the older player will be given the position.

Players must try out for the team in their proper division as well as the division above to ensure a position in the proper division in the event that they are unsuccessful in the older age group.

Once Evaluations have been completed, the Coach Liaison will review and contact all underage players' family.

The decision of the evaluations will be final.

Discussion: None

Moved By: Ralph Faiella

Seconded By: Tanya Graver

**3. Adjournment****#18-08-15**

**Motion** to adjourn at 8:08pm

Moved by: Rick Collins

Seconded: Michael LaPorte

Carried

Minutes approved in motion #18-09-04 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)**

