



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

MINUTES OF THE December 10, 2018 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday December 10, 2018 at Oakview Room, RecPlex.

ATTENDANCE

Jamie Barnett	President
Michael LaPorte	Secretary
Gabriel Doré	Treasurer
Janette Robson	Kitchen Manager/ Purchasing
Rick Collins	Equipment Manager
Valerie Campbell	Referee in Chief
Shannon Tuck	Fundraising Chairperson
Kathy Walden	Vice President
Ralph Faiella	Association Coach Liaison/Risk Management Officer
Brett Bartle	Registrar
Tony Markic	OMHA Rep
Pam Trace	Ice Convenor
Absent	
Vacancy	Local League
Tanya Graver	Bond hour Scheduling

1. a. CALL TO ORDER

Res. #18-12-01

BE IT RESOLVED THAT the December 10, 2018 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:35pm.

Discussion: None

Moved By: Gabe
Seconded By: Rick Collins

Carried

b. Approval of Agenda**Res. #18-12-02**

BE IT RESOLVED THAT the agenda of the meeting of November 12, 2018 of the Wasaga Beach Minor Hockey Association Executive Committee is approved as amended.

Discussion:

Moved By: Michael LaPorte

Seconded By: Gabriel Dorè

Carried

c. Previous Minutes – November 12 2018 Regular Meeting**#18-12-03**

Discussion: Draft minutes of the November 12, 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 November 12, 2018 were approved as presented.

Moved By: Michael LaPorte

Seconded By: Valerie Campbell

Carried

d. Previous Minutes – November 21, 2018 Emergency Meeting**#18-12-04**

Discussion: Draft minutes of the November 21, 2018 Emergency 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 emergency meeting on November 21, 2018 were approved as presented.

Moved By: Michael LaPorte

Seconded By: Shannon Tuck

Carried

GBTLL

d. AP Deadline: January 15, 2019

Update Rosters online

e. CHIP player have begun games, only 5-6 years old. Only cross ice, and half ice for Tyke

f. Allstar Game:

All participants will be charged \$40.00 as per attached package

#18-12-05

Discussion: \$40.00 to be charged per participant. How do we as an association handle fees? Do we cover the proposed number of participants, cover a portion, or cover nothing, or not offer to our players. Or should we apply to host the Allstar game? April 6 and 7, 2019 date?

BE IT RESOLVED THAT to submit a proposal to host the GBTLL All Star games, April 6 and 7, 2019.

Moved By: Michael LaPorte

Seconded By: Ralph Faiella

Carried

d. LL Representative

Must have a representative in place prior to playoff season to ensure all contracts and games are sent and completed on time. Advertising on the webpage.

Tabled till next meeting

Thank you to Tony Markic for stepping in and covering both roles as OMHA and LL Representative.

e. Atom Rep request for use of WBMHA Logo

#18-12-06

Discussion:

BE IT RESOLVED THAT the Atom Rep team request the use the logo to embroidery on their pants.

Moved By: Michael LaPorte

Seconded By: Brett Bartle

Carried

2. REPORTS**a. Financial Report**

i. Budget discussion: Balance sheet and expenditures sent prior to meeting for review

#18-12-07

BE IT RESOLVED to accept the expenditures as presented

Discussion: None

Moved by: Gabriel Dorè

Seconded by: Michael LaPorte

Carried

ii. 2018-2019 Budget Discussion

#18-12-08

BE IT RESOLVED that we accept the budget update as presented.

Discussion: None

Moved by: Gabriel Dorè
Seconded by: Ralph Faiella

Carried

iii. Midget LL Registration Request

#18-12-09

BE IT RESOLVED that reimburse 50% of said Midget LL player and has been removed from the roster.

Discussion: None

Moved by: Gabriel Dorè
Seconded by: Brett Bartle

Carried

b. OMHA Report: No Report

d. Registrars Report: No report

e. Parent Rep Report: No report

f. Referee in Chief: Email went out Saturday regarding referees in Silver Stick

g. Standing Committees:

i: Silver Stick Committee:

Request for Referees Lineup made to Referee in Chief.

For anyone that can make it, please come and learn how to convene.

#18-12-10

BE IT RESOLVED a float of \$300.00 to purchase auction items for Silver Stick Silent Auction.

Discussion:

Moved by: Gabriel Dorè
Seconded by: Tanya Graver

Carried

ii. Abuse and Harassment Committee: No Report

iii. Disciplinary Committee: Issue being discussed and will report back

iv. Fundraising Committee: No Report

v. Kitchen: Menu is being created for the tournaments

vi. Local League Tournaments: Remove Tyke Tournament from Website.

#18-12-11

BE IT RESOLVED that the WB Tyke Jamboree be cancelled for this season and remove from the schedule.

Discussion:

Moved by: Gabriel Dorè
Seconded by: Michael LaPorte

Carried

v. Coaching Committee

Suspensions Update: Ralph to send an update and presented.

Referee complaints to be forwarded to the Head Referee by the Head Coach.

#18-12-12

BE IT RESOLVED that any further complaints regarding referees be forwarded directly to the president by the coach, with corresponding information for review and follow-up.

Discussion:

Moved by: Ralph Failla
Seconded by: Rick Collins

Carried

3. Old Business:

- a. **Community Hub Steering Committee Report:** No Report
- b. **Wasaga Beach Athletic Council Report:** No Report
- c. Human Rights Training to be completed by the Executive by January 5, 2019

#18-12-13

BE IT RESOLVED that future members of the executive have completed the Human Rights 101 Training prior to assuming their position.

Discussion: Can be completed quickly and limited to executive members. Would assist the executive with future situations. Does the Respect in Sport Program cover content? The Activity Leader Respect in Sport could cover the information. Additional Coaches Training should be provided to avoid situations in the future. Some members feel that current mandatory training is sufficient moving forward.

Moved by: Gabriel Dorè
Seconded by: Michael LaPorte

Carried
#18-12-14

BE IT RESOLVED that future Head Coaches have completed the Human Rights 101 Training prior to assuming their position.

Discussion: May be able to present the information to the Head Coaches and team officials through another venue.

Moved by: Gabriel Dorè
Seconded by: Michael LaPorte

Carried

We will now have to amend the Rules of Operation to reflect resolutions as approved.

#18-12-15

BE IT RESOLVED that Midget and Bantam time box/ game sheet officials be granted 1.5 bond hours per game.

Discussion: Tyke, Novice, and Atom are 70 minutes, Peewee 80 minutes, Bantam and Midget 90 minutes and have a flood between 2nd and 3rd periods. Hours were allocated prior to this season, and will need to be adhered to for this season.

Moved by: Ralph Faiella
Seconded by: Michael LaPorte
1 Abstained

Defeated

4. **New Business:** No new business

5. **Adjournment**

#18-12-16

Motion to adjourn at 8:46pm

Moved by: Rick Collins
Seconded: Michael LaPorte

Carried

Minutes approved in motion #19-01-03 by the Executive
Signed minutes are available by contacting the Secretary.

Jamie Barnett, President

Michael LaPorte, Secretary

Upcoming Meetings: January 14, 2019