



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

MINUTES OF THE FEBRUARY 11, 2019 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday February 11, 2019 at Oakview Room, RecPlex.

ATTENDANCE

Jamie Barnett President
Michael LaPorte Secretary
Gabriel Doré Treasurer
Janette Robson Kitchen Manager/ Purchasing
Rick Collins Equipment Manager
Ralph Faiella Association Coach Liaison / Risk Management Officer
Tanya Graver Bond hour Scheduling
Shannon Tuck Fundraising Chairperson
Pam Trace Ice Convenor / LL Representative
Kathy Walden Vice President

Absent

Vacancy Local League
Brett Bartle Registrar
Valerie Campbell Referee in Chief
Tony Markic OMHA Rep

1. a. CALL TO ORDER

Res. #19-02-01

BE IT RESOLVED THAT the February 11, 2019 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:35pm.

Discussion: None

Moved By: Michael LaPorte
Seconded By: Gabriel Doré

Carried

b. Approval of Agenda

#19-02-02

BE IT RESOLVED THAT the agenda of the meeting of February 11, 2019 of the Wasaga Beach Minor Hockey Association Executive Committee is approved as presented.

Discussion: None

Moved By: Michael LaPorte

Seconded By: Rick Collins

Carried

c. Previous Minutes – January 14, 2019 Regular Meeting

#19-02-03

BE IT RESOLVED THAT minutes of the meeting on January 14, 2019 were approved as presented.

Discussion: Draft minutes of the January 14, 2019 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.

Moved By: Michael LaPorte

Seconded By: Shannon Tuck

Carried

2. REPORTS

- a. Financial Report: i. Budget Report:** Balance sheet and expenditures sent prior to meeting for review

#19-02-04

BE IT RESOLVED to accept the expenditures as presented.

Discussion: None

Moved by: Gabriel Dorè

Seconded by: Michael LaPorte

Carried

- b. OMHA Report:** Georgian Bay Minor Hockey League have a motion on the floor to eliminate door fees. It would increase the average registration \$150.00 per player. New Novice and below guidelines have been released. Executive will need to have outlines as to how each program will run before registration. Committee needs to be struck to create Novice and below program. Tournament Allotment will be reviewed before registration to accommodate registration fee increases. WBMHA Executive Committee February 11, 2019

#19-02-05

BE IT RESOLVED to accept Michael LaPorte and Pam Trace as Novice and Below Programming Committee Members

Discussion: Develop programming and report back to Executive Committee at the March Executive meeting.

Moved by: Gabriel Dorè
Seconded by: Kathy Walden

Carried

c. GBTLL Report: Pam Trace gave report. All Star game invitation has been sent out. Secretary to send invitations to in house coaches.

d. Registrars Report: No report

e. Parent Rep Report:

f. Referee in Chief: Situation was brought forward to the President due to a mistake by a referee team of Pee wee game Gtpb32.

#19-02-06

BE IT RESOLVED for WBMHA to forward a complaint letter to the Referee Supervisor regarding issues with a Pee wee Local League Game Gtpb32.

Discussion:

Moved by: Ralph Faiella
Seconded by: Kathy Walden

Carried

g. Standing Committees:

- i. Silver Stick Committee:** No Report
- ii. Abuse and Harassment Committee:** No Report
- iii. Disciplinary Committee:** No Report
- iv. Fundraising Committee:** No Report
- v. Kitchen:** No Report
- vi. Local League Tournaments:** No Report
- v. Coaching Committee:**

#19-02-07

BE IT RESOLVED to have 2 certified coaches and 2 trainers to sit as a sub-committee to assist the Coach Liaison/ Risk Management Officer

Discussion: Job entails too much for one person at this point but should be overseen by 1 Executive Member. Positions would be filled by a Rep Coach and Trainer as well as a LL Coach and Trainer. The positions would include season passes to allow them to see each game.

Moved by: Gabriel Dorè
Seconded by: Kathy Walden

Carried

3. Old Business:

a. All Star Weekend: All invitations will be sent by tomorrow. We will be collecting participants and once complete, will send to Adam Parent for confirmation of the rosters prior to the event. We have begun to organize other portions of the event to make an exciting event for the both participants and spectators.

4. New Business:

a. Tyke: Coach has requested to have the 2nd Tyke Jamboree costs covered. It has already been voted on to cover the cost for 2 Jamborees. The coach is to forward the invoice for the second Jamboree.

b. Parent Conduct: A situation took place at a home game. We need to re-iterate our rules to our teams. An apology letter is to be sent to the opposing team on behalf of the Association.

c. AP Players: WBMHA adheres to the OMHA rules regarding Affiliated Players. Discussion regarding Atom 1 LL, was recommended the Coach be suspended for 1 game due to misuse of the Affiliate Player rules outlined by OMHA.

#19-02-07

BE IT RESOLVED that the Coach of the Atom 1 LL team be suspended for 1 game due improper use of affiliated players. Ice time for rostered players must be equal as per our Rules of Operation for Local League players. The coach of the Novice LL team to be given to a warning regarding allowances of affiliate players.

Discussion:

Moved by: Rick Collins

Seconded by: Ralph Faiella

Michael LaPorte declared conflict of interest with the vote.

Carried

d. Roster Positions re Bond hours: Discussion to delete Parent Rep Position and add the responsibility to the Managers position, and add another roster position to ensure 4 people are able to perform functions on the bench. This would fall in line with OMHA Rosters. Discussion will continue at next Executive meeting.

5. Adjournment

#19-02-08

Motion to adjourn at 9:20pm

Moved by: Janette Robson

Seconded: Kathy Walden

Carried

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

Jamie Barnett, President

Michael LaPorte, Secretary