



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

MINUTES OF THE January 14, 2019 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
Kathy Walden	Vice President
Ralph Faiella	Association Coach Liaison/Risk Management Officer
Tanya Graver	Bond hour Scheduling
Tony Markic	OMHA Rep
Brett Bartle	Registrar

Absent

Vacancy	Local League
Shannon Tuck	Fundraising Chairperson

1. a. CALL TO ORDER

Res. #19-01-01

BE IT RESOLVED THAT the January 14, 2019 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:45pm.

Discussion: None

Moved By:	Rick Collins
Seconded By:	Gabriel Dorè

Carried

b. Approval of Agenda**Res. #19-01-02**

BE IT RESOLVED THAT the agenda of the meeting of December 10, 2018 of the Wasaga Beach Minor Hockey Association Executive Committee is approved as amended. Gate attendant, Bond Hours, Tyke, Novice LL have been added under new business.

Discussion:

Moved By: Michael LaPorte
Seconded By: Rick Collins

Carried

c. Previous Minutes – December 10 2018 Regular Meeting**#19-01-03**

Discussion: Draft minutes of the December 10, 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 December 10, 2018 were approved as presented.

Moved By: Michael LaPorte
Seconded By: Rick Collins

Carried

2. REPORTS**a. Financial Report**

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

#19-01-04

BE IT RESOLVED to accept the budget as presented

Discussion: January of next year, we will have to budget for Jersey replacement for the association.

Moved by: Gabriel Dorè
Seconded by: Michael LaPorte

Carried

b. OMHA Report: OMHA has motion on the floor to block out the March Break from all games. All playoff contracts in place

c. GBTLL Report: AP Players have to be registered by tomorrow.

Anything but a puck as a give-away

Participant list need to be in by Feb 8, 2019

Player accountability program will continue with the Midget division but not in the Bantam division

Playoffs for GBTLL:

Peewee and below (8 round robin games, 2 rounds of playoffs)
 Bantam and Midget (6 round robin games, 2 rounds playoffs)
 Tony will continue acting as both Rep and LL Representative

d. Registrars Report: No report

e. Parent Rep Report: See New Business Item 4D and that all names for bond cheque cashing will be presented to the treasurer by January 31st 2019.

f. Referee in Chief: 3 'C' Referees will be away for portions of the playoffs making it difficult to fill positions

g. Standing Committees:

i: **Silver Stick Committee:**

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

iii. **Disciplinary Committee:** Players approaching 40 minutes in penalties to be interviewed

iv. **Fundraising Committee:** No Report

v. **Kitchen:** No Report

vi. **Local League Tournaments:** 6 teams registered for the novice tournament
 Midget tournament got out of control with suspensions

v. **Coaching Committee**

3. Old Business:

a. Community Hub Steering Committee Report: A letter has been sent and committee will be on hold. This item will be removed from the agenda until further notice.

b. Wasaga Beach Athletic Council Report: This item will be removed from the agenda until further notice.

4. New Business:

a. All Star Games: We have been granted the GBTLL All Star Game

#19-01-05

BE IT RESOLVED to accept Gabriel Dorè, Jamie Barnett, Mike LaPorte, Tanya Graver, Shannon Tuck, Janette Robson to the All Star Game Committee

Discussion:

Moved by: Tony Markic
 Seconded by: Valerie Campbell

Carried

b. Gender Discrimination Training: All but one has completed the training.

Last meeting, we have moved to have Human Rights Training extended to all incoming Executive and Bench Staff

Discussion regarding Gender discrimination training took place. Should further training be mandatory, voluntary? OHF has provided mandatory information we are to present to our members. Bench Staff already have to participate in a Hockey Canada Gender Identification and Expression Certification program before being allowed to be involved in team activities.

#19-01-06

BE IT RESOLVED that Gender Discrimination Awareness Training presentation be provided at future Bench Staff Meetings and Parent Rep/Manager's Meeting following the selection process for each position.

Discussion: WBMHA to have a board member receive additional training to be properly prepared or employ a qualified Trainer for that presentation.

Moved by: Ralph Faiella
Seconded by: Rick Collins

Carried

- c. **Gate Attendant:** Diane Bogdan has retired from the position, but has found a replacement to fill her role.

#19-01-07

BE IT RESOLVED that WBMHA purchase a gift for Diane Bogdan

Discussion:

Moved by: Rick Collins
Seconded by: Tanya Graver
Carried

#19-01-08

BE IT RESOLVED that Janice Alford be employed as the Gate attendant for the remainder of the 2018-2019 season.

Discussion:

Moved by: Rick Collins
Seconded by: Tanya Graver

Carried

- d. **Bond Hours:** A list is being composed with respect to bond hour allocations
Bench Staff not performing their role to the Rules of Operation
Bench Staff not performing to the standard, will be offered an opportunity to help at the All Star Games in lieu of
- e. **Tyke:** Tabled to next meeting
- f. **Novice Coach:** Coach Liaison and President will address the team at the next practice regarding an incident that took place.
- g. Gabriel Dorè will be posted in Ottawa this coming summer. The president thanked him for the continued time he has committed to the organization.

5. **Adjournment**

#19-01-09

Motion to adjourn at 8:57pm

Moved by: Valerie Campbell

Seconded: Brett Bartle

Carried

Minutes approved in motion #19-02-03 by the Executive
Signed minutes are available by contacting the Secretary.

Jamie Barnett, President

Michael LaPorte, Secretary

Upcoming Meetings: February 11, 2019