



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

MINUTES OF THE July 16, 2018 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday June 18, 2018 at Oakview Room, RecPlex.

ATTENDANCE

Jamie Barnett	President (Late 8:10pm)
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 (Late 7:40)
Adrian	Silver Stick Chair

Absent

Tony Markic	OMHA Rep
Rick Collins	Equipment Manager
Tanya Graver	Bond hour Scheduling

1. a. CALL TO ORDER

Res. #18-07-01

Discussion: None

Moved By: Brett Bartle
Seconded By: Shannon Tuck

BE IT RESOLVED THAT the July 16 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. #18-07-02**

Discussion: The secretary sent the proposed agenda to all attendees electronically prior to the meeting. It was reviewed and Underage Applications, Dr Redick and Associates Mouth Guard Clinic was added.

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 – June 18, 2018 Regular Meeting**#18-07-03**

Discussion: Draft minutes of the June 18th, 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 June 18th, 2018 were approved as presented.

Moved By: Michael LaPorte
Seconded By: Shawn Cerveira

Carried

2. REPORTS**a. Financial Report****i. Budget discussion:**

Can balance budget if we hit certain targets (ie: registration, fundraising meet targets)
Bank Fees have been eliminated

#18-07-04

BE IT RESOLVED to approve budget for 2018-2019 season as presented

Discussion: Current Balance Sheet, budget and expenditures be added to the minutes as an appendix.

Moved By: Shannon Tuck
Seconded By: Michael LaPorte

Carried

#18-07-05

BE IT RESOLVED that the financials for the 2017-2018 season be under review by the executive and confirmed by our accountants

Discussion: It is important for the executive to continue to review the financials from the past season to ensure that the executive is using the funds for the good of the association and its members.

Moved By: Valerie Campbell
 Seconded By: Shawn Cerveira

Carried

#18-07-06

BE IT RESOLVED that the restricted account be cleared and put into the general account.

Discussion: None

Moved By: Gabriel Dorè
 Seconded By: Michael LaPorte

Carried

b. OMHA Report: No Report

c. GBHL: No report

d. Registrar Report: 215 Registered

Registrations to date:

Chip 25	Open
Tyke 14	Open
Novice 10	Open
Novice Rep 15 (1 Goalie)	Open
Atom 18	Wait list
Atom Rep 27 (4 Goalies)	Wait list
Peewee 20 (1 Goalie)	Wait list
Peewee Rep 16 (3 Goalies)	Wait list
Bantam 13	Wait list
Bantam Rep 25 (3 Goalies)	Wait list
Midget 18	Wait list
Midget Rep 14 (2 Goalies)	Open

\$7200.00 in Rep fees, 7 people have forfeited Bond cheques.

1 family would like to pay for half a season due to a move the family will be making in late December. Discussion whether to allow this took place.

#18-07-07

BE IT RESOLVED that the Tyke player moving to Australia in December shall be allowed to register at a cost of \$250.00, if registered prior to July 21, 2018.

Discussion: We must be fair to the player in question, but also to the others members who will be playing the rest of the season.

Moved by: Brett Bartle
 Seconded by: Valerie Campbell

Carried

e. **Standing Committees**i: **Silver Stick Committee:** No Reportii. **Abuse and Harassment Committee:** No Reportiii. **Disciplinary Committee:** Tabled, but need to name committee members at our next meeting.iv. **Fundraising Committee:**

Have had some complaints regarding cost increases. Increases in team sponsorships reflect increases in costs. Would be willing to implement discount for multiple team sponsorships.

Have had a request to sponsor teams that already have committed sponsors. Will approach existing sponsors to see if they would be willing to support other teams.

Golf Tournament Sunday August 26, 2018 at \$125.00 per golfer (Includes Cart, Green Fees, and Dinner)

v. **Kitchen:** 2 new Committee Members

#18-07-08

BE IT RESOLVED that Craig Underwood, and Shannon Van Maglin be added to the Kitchen Committee

Discussion: None

Moved by: Janette Robson

Seconded by: Valerie

Carried

vi. **Local League Tournaments:** No Reportv. **Coaching Committee**

Committee was selected for hockey background as well as teaching/HR background. None had connection to the Association. Add the Coach Committee's Interview questions as appendix.

20minutes were allowed for each. The process set in place by the Coach Liaison was very well done and fully documented.

#18-08-09

BE IT RESOLVED the Novice rep coach for the 2018-2019 season be John Cranston.

Discussion: None

Moved By: Ralph Faiella

Seconded By: Brett Bartle

Carried

#18-08-10

BE IT RESOLVED the Atom Rep coach for the 2018-2019 season be Steve Gellow.

Discussion: None

Moved By: Ralph Faiella
Seconded By: Gabriel Dorè

Carried

#18-08-11

BE IT RESOLVED the Peewee Rep coach for the 2018-2019 season be Fred Casey.

Discussion: None

Moved By: Ralph Faiella
Seconded By: Kathy Walden

Carried

#18-07-12

BE IT RESOLVED the Bantam Rep coach for the 2018-2019 season be Richard Hutchison

Discussion: None

Moved By: Ralph Faiella
Seconded By: Valerie Campbell

Carried

#18-07-13

BE IT RESOLVED the Midget Rep coach for the 2018-2019 season be Adam Timlock

Discussion: None

Moved By: Ralph Faiella
Seconded By: Gabriel Dorè

Carried

Local League Coaching dates set for July 31, 2018, but expecting many more to come in after rep tryouts.

3. Old Business:

a. Ice Convenor Position:

Ice Convenor Guidelines presented by the president for discussion. Discussions regarding any changes took place. Changes will be added to the minutes as an appendix.

#18-07-14

BE IT RESOLVED to add Item 27 to the Ice Convenor Guidelines; coaches cannot switch practice times with another team without authorization.

Discussion: None

Moved By: Gabriel Dorè
Seconded By: Shannon Tuck

Carried

#18-07-15

BE IT RESOLVED the Ice Convenor Guidelines be approved as amended and posted on the website

Discussion: None

Moved By: Gabriel Dorè
Seconded By: Shannon Tuck

Carried

Preliminary 2018-2019 Tryouts, and tournament dates schedule was reviewed. A few items will need to be revised. A new schedule will be reviewed at the next meeting.

b. Community Hub Steering Committee Report

An RFP was discussed to retain an architect to determine layout and land requirements. Add link to the Community Hub Steering Committee Minutes. Proposed timeline 2020-2021. Concern over timelines is being brought forward. When should we begin to look at options? Secretary to request that a town representative join us to discuss the downtown development. Add letter President of WBMHA and Figure Skating Club that was submitted to council as an appendix.

c. Wasaga Beach Athletic Council Report

Secretary presented report from Steve Gellow regarding the Committee. His report will be added as an Appendix to the minutes.

d. In camera update regarding ongoing litigation.

4. New Business:

a. Clothing

Melanie Oliveira has been our clothing provider over the past few years.

#18-07-16

BE IT RESOLVED WBMHA retain Melanie Oliveria as our official clothing provider for the 2018-2019 season.

Discussion: None

Moved By: Gabriel Dorè
Seconded By: Shannon Tuck

Carried

b. Picture Night

#18-07-17

BE IT RESOLVED picture night will be held October 23, October 24, 2018 for the 2018-2019 season.

Discussion: None

Moved By: Brett Bartle
Seconded By: Janette Robson

Carried

c. Underage Player Applications

Applications will be posted on the website for all players that wish to try out for an age group above. All players will be

d. Mouth guard Clinic

#18-07-18

BE IT RESOLVED Dr. Redick and Associates to hold a mouth guard clinic prior to the 2018-2019 season.

Discussion: None

Moved By: Ralph Faiella
Seconded By: Shannon Tuck

Carried

5. Adjournment

#18-07-19

Motion to adjourn

Moved by: Gabriel Doré
Seconded: Shannon Tuck

Carried

Minutes approved in motion #18-08-03 by the Executive
Signed minutes are available by contacting the Secretary.

Jamie Barnett, President

Michael LaPorte, Secretary

Upcoming Meetings:

August 13, 2018 6:30pm (Oakview Room, RecPlex)

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)

