



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

MINUTES OF THE June 18th 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
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
Tanya Graver	Bond hour Scheduling
Kathy Walden	Vice President
Adrian	Silver Stick Chair

Absent

Tony Markic	OMHA Rep
Rick Collins	Equipment Manager

1. a. CALL TO ORDER

Res. #18-06-01

Discussion. Nil.

Moved By:	Brett Bartle
Seconded By:	Janette Robson

BE IT RESOLVED THAT the June 18th 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. #18-06--02**

Discussion. The secretary sent the proposed agenda to all attendees electronically prior to the meeting. It was reviewed and an in camera session was added.

Moved By: Shannon Tuck
Seconded By: Ralph Faiella

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. In Camera Session added.

Carried

c. Previous Minutes – May 14th, 2018 Regular Meeting**#18-06-03**

Discussion Draft minutes of the May 14th, 2018 Regular Meeting had been sent electronically to the attendees by the association's outgoing 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 May 14th, 2018 are approved as presented.

Moved By: Valerie Campbell
Seconded By: Ralph Faiella

Carried

2. REPORTS**a. Financial Report**

i. Signing authority: Vice president and Treasurer have been approved and President needs to go into the bank to approval

ii. Advisors: Cathy Hunt cannot provide the same financial review service as what we have been having completed. Monica Quinlan has not responded, Ron Anderson can provide two levels of service, same as previous years or a lighter version.
Move from MYOB to Quickbooks

#18-06-04

Motion to procure Quickbooks at a cost not to exceed \$40.00 per month

Moved by: Gabriel Doré
Seconded Tanya Graver

Discussion: To buy program outright. Subscription based program allows easy transition year over year and is easily recoverable in case of hardware failure.

Carried

iii. WBMHA still owing 26000.00 for January and February Ice. By July 31, we will have a better idea of revenue.

Budget discussion: Changes are proposed for Referee rates, tournament allowances, equipment allowances. Table motion to approve budget till July meeting.

#18-06-05

Motion to increase Team Sponsorship fees by \$100.00 for the 2018-2019 Season and add new tiered opportunities for sponsorship.

Moved by: Shannon Tuck

Seconded: Tanya Graver

Discussion None

Carried

b. OMHA Report: Report to be sent with the minutes of the meeting

c. GBHL: No report

d. Registrar Report

Registrations to date:

Chip 19

Tyke 11

Novice 7

Novice Rep 9

Atom 16

Atom Rep 20

Peewee 9

Peewee Rep 10

Bantam 6

Bantam Rep 21

Midget 13

Midget Rep 8

Complaint: We overcharged a family \$50.00. Were at the AGM but did not register for the upcoming season. When they did register the third opportunity, they were upset they did not receive the \$50.00 rebate for attending the AGM.

#18-06-06

Motion to reimburse said family \$50.00 as the AGM rebate

Moved by: Kathy Walden

Seconded: Tanya Graver

Discussion: None

Carried

e. Standing Committees

i: Silver Stick Committee

Silver Stick is good to go, all tournaments will go ahead, except Novice C is being removed and possibly Midget C, adding Atom and Peewee Local League will be added as a Pilot. In Georgian Bay we have 50 LL teams and only 8 Rep Centres. Will still budget for \$12000.00 and dates will be forwarded once approved. Novice will probably be dropped next year due to half ice hockey, and will be looking at creating a jamboree for the Novice level. Adrian to be added to the Silver Stick bank account. We are doing an auction table.

ii. Abuse and Harassment Committee: No Report

iii. **Disciplinary Committee:** Tabled

iv. **Fundraising Committee:**

Golf Tournament Marlwood (\$90.00 per) Cranberry (\$100.00)
72 people for golf on a Sunday (August 26)
Hole sponsorship \$100.00-\$1000.00

#18-06-07

Motion to run Mrs Potter Golf Tournament at Cranberry Resort on Sunday August 26,
Moved by: Shannon Tuck
Seconded: Gabriel Doré
Discussion, None

Carried

Halloween Dance Saturday October 27? No matter, we will need Hockey Canada Insurance

#18-06-08

Motion to gather 3 quotes for facility to host a Halloween Dance on Saturday October 27,
2018
Moved by: Shannon Tuck
Seconded: Shawn Cerveira
Discussion: None

Carried

Other fundraising ideas include selling Christmas Wreaths, Colts Night, Ladies Night, ect...

v. **Kitchen:** No report

vi. **Local League Tournaments:**

Down 2 Tournaments, and will have to change the Tyke tournament to a half ice event.

f. In camera Discussion 7:40pm – 8:05pm

#18-06-09

Motion to enforce the code of conduct for the 2018-2019 Season for all members of Wasaga Beach
Minor Hockey Association effective immediately.
Moved by: Ralph Faiella
Seconded: Kathy Walden
Discussion: None

Carried

3. Old Business:**a. Ice Convenor Position:**

Pam Trace has been providing the WBMHA with ice scheduling for 18 years. The position was posted last season. She is not interested in performing the role again this year. She has said she would be willing to train a new applicant at a cost for the 2018-2019 season. A possible applicant was forwarded to the president and was contacted at that time. The applicant has not pursued the position any further to date. #18-06-10

Motion to have the applicant and 2 members of the Executive meet with Pam Trace to discuss possible succession of the position.

Moved by: Valerie Campbell

Seconded: Shawn Cerveira

Discussion: None

Carried

#18-06-11

Motion to increase current Ice Convenor salary by \$1500.00 and allow for the training of another person

Moved by: Valerie Campbell

Seconded: Shawn Cerveira

Discussion, we will need to budget for any increased costs.

Carried

b. Referees Meeting:

3 referees showed up to the scheduled meeting. They request to be paid like Elmvale. Essa has a specific rule that out of town referees that they are paid \$3.00 above book rate + \$10.00. Elmvale pays \$6.00 above for Novice below, Atom and Peewee \$8.00 above, and \$10.00 above for Bantam and Midget, + \$5.00 more if there is a flood.

If we increased our rates by \$3.00 per game would increase our rate referees fees approximately \$4000.00.

#18-06-12

Motion to pay \$6.00 above book rate for our referees per game for the 2018-2019 season excluding tournaments.

Moved by: Valerie Campbell

Seconded: Brett Bartle

Discussion: None

Carried

4. New Business:**a. Community Hub Steering Committee Report**

Minutes will be online. The committee is travelling to other facilities. Milestones will be presented shortly. Location is non-negotiable in the downtown location. New Council may put development up in the air following the election. Many staff members on board. Trying to work with the Figure Skating Club to present our issues and needs. Gabriel Doré to continue representing.

b. Wasaga Beach Athletic Council Report

#18-06-13

Motion to have Steve Gellow represent WBMHA on the Wasaga Beach Athletic Council and report monthly.

Moved by: Shawn Cerveira

Seconded: Gabriel Doré

Discussion: None

Carried

c. Banners

#18-06-14

Motion to purchase new banners for 2 years to date that are missing.

Moved by: Brett Bartle

Seconded: Janette Robson

Discussion None

Carried

d. If people are requiring more committee members, please forward requests to Tanya.

5. Adjournment

#18-06-15

Motion to adjourn

Moved by: Gabriel Doré

Seconded: Janette Robson

Carried

Minutes approved by the Executive in motion #18-07-03.

Signed minutes can be obtained by contacting the Secretary.

Jamie Barnett, President

Michael LaPorte, Secretary

Upcoming Meetings:

July 16, 2018 6:30pm (Oakview Room, RecPlex)

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)

Registration:

July 10, 2018 Stars Arena

