



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

MINUTES OF THE March 20, 2019 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Wednesday March 20, 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
Kathy Walden	Vice President
Valerie Campbell	Referee in Chief
Tony Markic	OMHA Rep

Absent

Vacancy	Local League
Brett Bartle	Registrar
Shannon Tuck	Fundraising Chairperson

1. a. CALL TO ORDER

Res. #19-03-01

BE IT RESOLVED THAT the March 20, 2019 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:37pm.

Discussion: None

Moved By:	Gabriel Doré
Seconded By:	Ralph Faiella

Carried

b. Approval of Agenda**Res. #19-03-02**

BE IT RESOLVED THAT the agenda of the meeting of March 20, 2019 of the Wasaga Beach Minor Hockey Association Executive Committee is approved as amended.

Discussion: Add Changes to Bylaws under Item 4.b. AGM

Moved By: Michael LaPorte

Seconded By: Janette Robson

Carried

c. Previous Minutes – January 14, 2019 Regular Meeting**#19-03-03**

BE IT RESOLVED THAT minutes of the meeting on February 11, 2019 were approved as presented.

Discussion: Draft minutes of the February 11, 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: Tanya Graver

Carried

2. REPORTS**a. Financial Report**

i. Budget Report: Balance sheet and expenditures sent prior to meeting for review. Trust Account from Motorcycle Raffle closed and monies used for skill development.

#19-03-04

BE IT RESOLVED to accept the expenditures for February as presented.

Discussion:

Moved by: Gabriel Doré

Seconded by: Tony Markic

Carried

b. OMHA Report: Gate Fees remain for next year. Tyke name has been changed to Minor Novice. NRP's available for those looking to try out in other centres. Novice can AP to Atom after January 15. No OMHA Play downs for Major Novice Rep. Suggestion to have a person convene the Novice and below program.

If trying out for A or AA center you get one NRP. If unsuccessful you must return to your home center. If cut from AAA center and released you can try out for next closest AAA center or AA/A with NRP. Major Novice can AP to Atom after Jan 15 when they move to full ice. NRP forms will not be available until April 10 which are hard copy document that needs to be picked up. PTS is available now and can be emailed. Secretary to post rules for player movement following All Star Game.

c. GBTLL Report: No Report

d. Registrars Report: Discussion regarding registration took place.

#19-03-05

BE IT RESOLVED WBMHA increase registration fees for 2019-2020 season by \$75.00

Discussion: Will have to budget for increase in fees. Will include new socks, weekly morning skills clinics and cover ice rental increases.

Moved by: Gabriel Doré
Seconded by: Tanya Graver

Carried

e. Parent Rep Report: Discussion regarding bond hours and participation took place. A real issue organizing volunteers for tournament hours left the workload to only a few.

#19-03-06

BE IT RESOLVED that bond cheques be increased to \$400.00

Discussion: We want people to volunteer, not cash the cheque. Allocation of hours to team tasks and tournament tasks separately.

Moved by: Tanya Graver
Seconded by: Gabriel Doré

Carried

#19-03-07

BE IT RESOLVED to remove the AGM Opt Out discount for Bond hours.

Discussion:

Moved by: Tanya Graver
Seconded by: Gabriel Doré

Carried

New Registration information will be posted to the Website

f. Referee in Chief: Referees have asked for a 4 man system for Bantam and Midget. Collingwood the only centre running a 4 man system.

#19-03-08

BE IT RESOLVED for WBMHA to run a 4 man Referee system for Bantam and Midget Rep.in 2019-20 season.

Discussion: Will have to budget for increase in fees.

Moved by: Valerie Campbell
Seconded by: Michael LaPorte

Defeated

#19-03-09

BE IT RESOLVED for WBMHA to run a 4 man Referee system for Bantam and Midget Rep in 2019 All Star games.

Discussion: Can be used to investigate how the 4 man system works. Cost would be approximately \$100.00

Moved by: Valerie Campbell
Seconded by: Michael LaPorte

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

3. Old Business:

- a. **All Star Weekend:** Press releases are ready to go (TV, Radio, Print, ect..)
 - Anthem Singers are arranged
 - Team Pictures are to be arranged.
 - Rosters are set
 - Banners are ordered
 - Programs will be sent through Friday
 - Spotlight ordered

4. New Business:

- a. **Banquet:** Need to post hours for the banquet.
 - Food to be organized, Pancakes for Chips and Tykes, Pizza for everyone else.
 - CHIPS and Tyke 9:00-10:30
 - Novice 11:00-12:00

Atom 1215-1:30
Peewee 1:45-3:00
Bantam and Midget 3:15-4:30

b. AGM: Agenda to be created and posted.

Changes to Bylaws discussed at length:

#19-03-10

BE IT RESOLVED that Referee in Chief to be removed from the executive and a non-voting position will be appointed by the executive.

Discussion

Moved by: Valerie Campbell
Seconded by: Gabriel Doré

Carried

#19-03-11

BE IT RESOLVED the WBMHA add a Chair's position as a non-voting member of the executive committee, appointed by the executive to Chair all executive meetings and AGM.

Discussion: Concern to vote on a change to our structure till more information is developed.

Moved by: Ralph Faiella
Seconded by: Rick Collins

Defeated

Discussion regarding standing committees such as Governance, Development, Novice and below, ect... 2019-20 season executive committee to review and recommend.

#19-03-12

BE IT RESOLVED WBMHA Manager and Parent rep positions be amalgamated.

Moved by: Tanya Graver
Seconded by: Michael LaPorte

Carried

c. Executive members commitments:

#19-03-13

BE IT RESOLVED that no one person may be appointed or hold positions within WBMHA that holds position(s) in another hockey association and add to Rules of Operations 10.9.f.

Discussion: Will need to be added to WBMHA Rules of Operation.

Moved by: Rick Collins
Seconded by: Tony Markic

Carried

- d. Coach Selection Process:** Needs to be moved to an early date. Applications need to be posted for rep coaching positions now and deadline June 1st. LL deadline for July 1st. Coach evaluations need to be opened and sent for Monday March 25, 2019 and closed April 28, 2019

Adjournment

#19-03-14

Motion to adjourn at 9:50pm

Moved by: Gabriel Doré
Seconded: Tony Markic

Carried

Minutes approved in motion #19-04-03 by the Executive. Signed minutes are available by contacting the Secretary

Jamie Barnett, President

Michael LaPorte, Secretary

Upcoming Meetings: April 8, 2019 Oakview Room, RecPlex