



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

MINUTES OF THE MAY 14th 2108 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Sunday May 14th, 2018 at Oakview Room, RecPlex.

ATTENDANCE

Jamie Barnett	President
Kathy Walden	Vice President
Michael LaPorte	Secretary
Gabriel Doré	Treasurer
Brett Bartle	Registrar
Tony Markic	OMHA Rep
Shawn Cerveira	Local League Rep
Shannon Tuck	Fundraising Chairperson
Valerie Campbell	Referee in Chief
Ralph Faiella	Association Coach Liaison/Risk Management Officer
Tanya Graver	Bond hour Scheduling
Janette Robson	Kitchen Manager/ Purchasing
Rick Collins	Equipment Manager
Janet Farr	Outgoing Treasurer
Danica Perkins	Outgoing Secretary
Bonnie Hamilton	Outgoing Registrar
Steve Everton	Outgoing Referee in Chief
Glenda Fraser	Outgoing Fundraising Chairperson

Absent

Dave Farr	Outgoing Risk Manager Officer
Michael Mussche	Outgoing Association Coach Liaison

1.a. CALL TO ORDER**Res. #18-05-01**

Discussion. Nil.

Moved By: Rick Collins
Seconded By: Danica Perkins

BE IT RESOLVED THAT the May 14th 2018 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:37pm.

Carried

1.b. Approval of Agenda**Res. #18-05--02**

Discussion. The secretary sent the proposed agenda to all attendees electronically prior to the meeting. It was reviewed and nothing added.

Moved By: Sarah Collins
Seconded By: Tanya Graver

BE IT RESOLVED THAT the agenda of the meeting of May 14th, 2018 of the Wasaga Beach Minor Hockey Association Executive Committee is approved as presented.

Carried

1.c. Previous Minutes – April Regular Meeting**#18-05-03**

Discussion Draft minutes of the April 9th, 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 April 10th, 2017 are approved as presented.

Moved By: Danica Perkins
Seconded By: Tanya Graver

Carried

1.d. Disbursements

No discussion

1.e. Executive Committee Changeover

Outgoing President Gabriel Doré thanked all outgoing executive for all their efforts over the past season. All outgoing executive members passed all existing information for each position to 2018-2019 executive members.

1.f. Dismissal of 2017-2018 Executive Committee

Glenda Frazier, Janet Farr, and Bonnie Hamilton exited meeting following handing off information to the incoming executive.

2. Old Business

Moved to the end of the meeting

3. New Business

3.a. Incoming Presidents' Address

Jamie Barnett introduced herself as President and invited all incoming to introduce themselves. This year, the Executive committee should enjoy their time working together as a team to ensure all children enjoy playing hockey in Wasaga Beach.

3.b. Introductions

Jamie Barnett	President
Kathy Walden	Vice President
Michael LaPorte	Secretary
Gabriel Doré	Treasurer
Brett Bartle	Registrar
Tony Markic	OMHA Rep
Shawn Cerveira	Local League Rep
Shannon Tuck	Fundraising Chairperson
Valerie Campbell	Referee in Chief
Ralph Faiella	Association Coach Liaison/Risk Management Officer
Tanya Graver	Bond hour Scheduling
Janette Robson	Kitchen Manager/ Purchasing
Rick Collins	Equipment Manager

3.c. Criminal Record Checks

For any executive that require an updated CRC, please let the president know so a request form can be issued.

3.d. Referee Assignment Guidelines

Discussion deferred till later in the meeting

3.e. Financial Report

Discussion regarding the acquisition of 3 quoted for Fiscal Reporting on the state and practices of the association. Treasurer to solicit 3 quotes and report back to the Executive at the June meeting.

3.f. Committees

i. Abuse and Harrassment

Tabled

ii. Disciplinary Committee

Rick Collins accepted the request to chair the disciplinary committee for the 2018-2019 season. He will bring recommendations of new committee members to the Executive at the June Meeting.

iii. Fundraising Committee

Res.# 18-05-04

Discussion: Shannon Tuck has recommended 2 members for the fundraising committee for the 2018-2019 season.

BE IT RESLOVED THAT Bonnie Hamilton and Danica Perkins participate as members of the Fundraising Committee for the 2018-2019 season.

Moved by: Shannon Tuck
Seconded by: Gabriel Doré

Carried

iv. Kitchen Committee

Res.#18-05-05

Discussion: Janette Robson has recommended 1 member of the Kitchen Committee. Shannon will bring recommendations for other members to the Executive committee at the June Meeting

BE IT RESOLVED THAT Ashley Eby participate as a member of the Kitchen Committee for the 2018-2019 season

Moved By: Shawn Cerveira
Seconded By: Gabriel Doré

Carried

v. Silver Stick Committee

Tabled till June Executive Meeting

vi. Local League Tournament Committee

Res.#18-05-06

Discussion: Kathy Walden has recommended 2 members for the Local League Tournaments Committee

BE IT RESOLVED THAT Lisa Sacrety and Dawn Charboneau participate as members of the Local League Tournaments Committee for the 2018-2019 season

Moved by: Kathy Walden
Seconded by: Rick Collins

Carried

3.g. WBMHA Employees

i. Ice Convenor

Pam Trace has held the position for many years. The position is up for review.
Discussion tabled till next month

ii. Arena Gate

Res.#18-05-07

Discussion took place regarding the position of Arena Gate attendant.

BE IT RESOLVED THAT Diane Bogdon be retained as Arena Gate position for the 2018-2019 season

Moved by: Tanya Graver
Seconded by: Brett Bartle

Carried

Res.#18-05-08

BE IT RESOLVED THAT the rate of pay for the Arena Gate position be increased by \$1.00 per hour for the 2018-2019 season

Moved by: Shawn Cerveira
Seconded by: Janette Robson

Carried

3.h. 2018-2019 Budget

Tabled till June Executive Meeting

3.i. 2019-2019 Calendar of Events**i. Rep Tryouts**

Dates for tryouts set for Aug Tues 21, Thurs 23, Tues 28, Thurs 30, 2018

ii. Coaching Committee

Ralph Faiella discussed his plans for committee members. He will bring recommendations to June Executive meeting. Coaching requests due by June 30th, 2018, Interviews to be completed between July 1st and July 15th, 2018.

Res.#18-05-09

BE IT RESOLVED THAT the Coaching Committee create a bank of template questions with a minimum of 4 being asked to each applicant based of age group.

Moved By: Gabriel Doré
Seconded By: Shawn Cerveira

Carried

iii. Local League Tournaments

Tabled

iv. Silver Stick Tournaments

Tabled

v. Forecasted Teams for the 2017-2018**Res.#18-05-10**

Discussion regarding 2017-2018 teams took place and how many teams we will register for the 2018-2019 season

BE IT RESOLVED THAT WBMHA will register with the OMHA, the following teams for the 2018-2019 season:

CHIPS-4, Tyke-2, Novice 2, Atom-3, Pee wee-3, Bantam-3, Midget-3.

Moved By: Michael LaPorte
Seconded By: Gabriel Doré

Carried

3.d. Referee Assignment Guidelines

Guidelines for referees are standardized from OMHA. The association has 13 referees but have lost a few this season. Outgoing Referee in Chief Steve Everton created an excel file to track each referee's opportunities and games worked. Discussion regarding scheduling and rate of pay (not including tournaments) to reduce mileage costs. The committee has decided to table proposal on rate increases till OMHA rules on fees at AGM.

Jamie Barnett thanked Steve Everton for his commitment to the association. Steve will write letter to our referee to let them know we are working toward a more beneficial situation for everyone.

4. Round Table for the OMHA AGM being held June 9th, 2018

4.a. Equipment Update

Discussion regarding jersey needs for 2018-2019. Discussion also took place regarding the new boards and dividers for the CHIP and Tyke programs.

4.b. OMHA AGM

Res.#18-05-11

Discussion took place regarding the upcoming OMHA AGM. Tony Markic, Shawn Cerveira, and Ralph Faiella should attend the event being held at the Sheraton Parkway Hotel North. Training will take place on Friday, followed by hospitality evening, and AGM on Saturday Morning.

BE IT RESOLVED THAT 3 delegates be registered for the OMHA AGM being held June 9th, 2018

Moved By: Gabriel Doré
Seconded By: Kathy Walden

Carried

In Camera discussion regarding carryover items took place.

Adjournment

Res.#18-05-12

Discussion There being no further discussion, the meeting was adjourned.

Moved By: Gabriel Doré
Seconded By: Valerie Campbell

Carried

Minutes approved in motion #18-06-03 by the Executive.

Signed minutes are available by contacting the Secretary.

Jamie Barnett, President

Michael LaPorte, Secretary

Upcoming Meetings:

June 11, 2018 6:30pm (Oakview Room, RecPlex)

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:

May 17, 2018 Stars Arena

June 13, 2018 Stars Arena

July 10, 2018 Stars Arena

