



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

### **MINUTES OF THE November 12, 2018 REGULAR MEETING**

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday November 12, 2018 at Oakview Room, RecPlex.

#### **ATTENDANCE**

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

#### **1. a. CALL TO ORDER**

**Res. #18-11-01**

BE IT RESOLVED THAT the November 12, 2018 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:39pm.

Discussion: None

Moved By: Gabriel Doré  
Seconded By: Rick Collins

Carried

**b. Approval of Agenda****Res. #18-11-02**

BE IT RESOLVED THAT the agenda of the meeting of November 12, 2018 of the Wasaga Beach Minor Hockey Association Executive Committee is approved as amended.

Discussion:

Moved By: Michael LaPorte  
 Seconded By: Gabriel Dorè

Carried

**c. Previous Minutes – October 15, 2018 Regular Meeting****#18-11-03**

Discussion: Draft minutes of the October 15, 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 October 15, 2018 were approved as presented.

Moved By: Michael LaPorte  
 Seconded By: Valerie Campbell

Carried

**2. REPORTS****a. Financial Report****i. Budget discussion: Balance sheet and expenditures sent prior to meeting for review****#18-11-04**

BE IT RESOLVED to accept the balance sheet as presented

Discussion: None

Moved by: Gabriel Dorè  
 Seconded by: Rick Collins

Carried

**#18-11-05**

BE IT RESOLVED to decommission the association laptop

Discussion: None

Moved by: Gabriel Dorè  
 Seconded by: Valerie Campbell

Carried

**ii. Budget review to be tabled to next meeting**

**b. OMHA Report:** Shelley Molto will be auditing tournaments through the area.

**c. GBHL:** Pam Trace attended the League meeting last week.  
 Met with the Tyke parents Saturday to explain the new process:  
 Discussion took place with how games will be scheduled  
 4 on 4 plus a goalie but may go to 3 on 3 if low numbers show for a game  
 No scores so only need 1 clock person  
 Boards for Tyke can be installed in 6-8 min and removed in 6-8min  
 League must decide on 1 or 2 min buzzers  
 All games are curfewed at 2@22min periods  
 When a Tyke team enters a jamboree only one fee per roster.  
 2 Jamborees per year  
 Minimum 1 referee per game  
 Executive to speak to Bantam and Midget regarding fighting penalties  
 OMHA recommends 2 deep for Convenors at our tournaments  
 Teams are expected to enter their own suspensions on 1DB.

Tyke Jamboree in Wasaga Beach while not be held to give time to review and observe other events, to ensure we are able to run a successful event in the future. In lieu, WBMHA will cover the costs of 2 out of town tournaments.

#18-11-06

BE IT RESOLVED that the Manager's role be expanded in the Rules of Operations to include entering suspensions to the website within a 48 hour time limit.

Discussion:

Moved by: Tony Markic  
 Seconded by: Rick Collins

Carried

**d. Registrars Report:** No report

**e. Parent Rep Report:** Tournament times are available online  
 All time box and game sheet jobs are allotted 1 hour per game, no matter the length of the game

#18-11-07

BE IT RESOLVED to allow ½ bond hour to the appointed tyke parents to install and remove boards per game

Discussion:

Moved by: Michael LaPorte  
 Seconded by: Tanya Graver

Carried

- f. Referee in Chief:** One referee leaving due to a relocation  
 A referee asked for 2 mileage payments due to games not being back to back.  
 That is not a standard practice.  
 A 4-man system is being asked for in Midget. We have allocated for a 3-man System.

**In Camera discussion regarding referee complaint.**

**g. Standing Committees:**

**i. Silver Stick Committee:**

For anyone that can make it, please come and learn how to convene.

**#18-11-08**

BE IT RESOLVED a float of \$300.00 to purchase auction items for Silverstick Silent Auction.

Discussion:

Moved by: Gabriel Dorè  
 Seconded by: Tanya Graver

Carried

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

iii. **Disciplinary Committee:** No report

iv. **Fundraising Committee:** Menu is set for tournaments

v. **Kitchen:** Menu is being created for the tournaments

vi. **Local League Tournaments:**

v. **Coaching Committee**

a. **Tyke Roster**

**#18-11-09**

BE IT RESOLVED that the 3 children that have requested a move, be rostered to the Tyke team, subject to OMHA approval and the signing of a letter explaining possibility of future situations.

Discussion:

Moved by: Kathy Walden  
 Seconded by: Tanya Graver

Carried

**3. Old Business:**

a. **Community Hub Steering Committee Report:** No Report

b. **Wasaga Beach Athletic Council Report:** No Report

**c. In camera update regarding ongoing litigation:**

All executive members to complete Human Rights training (link to be provided)

**d. Clinics:**

#18-11-10

BE IT RESOLVED 3 Goalie clinics to be provided in November and December at \$300.00 per session and re-assess in January

Discussion: None

Moved By: Kathy Walden  
 Seconded By: Janette Robson

Carried

**4. New Business:****a. Information regarding Proposed “Twin Pad Arena”:**

Town will provide fryer oil and change on a 2 week rotation.  
 Members of the association and Town met to discuss the current proposal.  
 Executive to meet with new council once they have been inaugurated

- b. Top-up rule:** Discussion regarding the merit of the top-up rule. Some concerns regarding playtime were also discussed. The executive will revisit this rule when teams have less than 12 players.

#18-11-11

BE IT RESOLVED that the top –up rule be given to teams with 12 or less skaters to bring roster to a maximum of 13skaters for the 2018-2019 season.

Discussion: Shawn Cerviera declares conflict of interest.

Moved By: Kathy Walden  
 Seconded By: Janette Robson

Carried

**5. Adjournment**

#18-11-12

**Motion** to adjourn at 10:03pm

Moved by: Rick Collins  
 Seconded: Michael LaPorte

Carried

Minutes approved in motion #18-12-03 by the Executive  
 Signed minutes are available by contacting the Secretary.

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 Jamie Barnett, President

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 Michael LaPorte, Secretary

**Upcoming Meetings:**

**December 10, 2018 6:30pm (Oakview Room, RecPlex)**