



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

MINUTES OF THE November 21, 2018 EMERGENCY MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday November 21, 2018 at Oakview Room, RecPlex.

ATTENDANCE

Jamie Barnett	President
Michael LaPorte	Secretary
Janette Robson	Kitchen Manager/ Purchasing
Rick Collins	Equipment Manager
Valerie Campbell	Referee in Chief
Tony Markic	OMHA Rep
Brett Bartle	Registrar
Ralph Faiella	Association Coach Liaison/Risk Management Officer
Tanya Graver	Parent Rep Liaison
Pam Trace	Ice Convenor

Absent

Shannon Tuck	Fundraising Chairperson
Kathy Walden	Vice President
Gabriel Dorè	Treasurer

a. CALL TO ORDER

Res. #18-11-13

BE IT RESOLVED THAT the November 21, 2018 emergency meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:57.

Discussion: None

Moved By:	Ralph Faiella
Seconded By:	Rick Collins

Carried

b. Tyke Schedule:

Only one centre in our loop with a single team
All centres have 7 home and 7 away games
Tyke teams will start booking Jamborees which may complicate things

22 minute periods run time

2min buzzers for shifting

When teams from the same centre come to our arena, we can use 1 change room for that team

When 2 centres come for a game time, we will need to organize change rooms (May need to vote to have the 2 centres share a room)

First home Game here December 22, 2018

Bingo Dabber used to create the centre ice dot.

Only one door for the teams to move on and off the bench. It will take some getting used to

Only 1 coach from team A, 1 trainer from team B on one bench, and vice versa on the other bench.

No players to be lifted over the boards.

One referee per side.

When teams are short kids, teams are able to drop to 3 on 3.

Focus is to get the kids out on the ice and play.

c. Shawn Cerveira has resigned from the position of Local League Rep.

Jamie thanked Tony Markic for all his work filling in.

Res. #18-11-14

BE IT RESOLVED THAT the executive accept the resignation of Shawn Cerveira as the Local League Representative for personal reasons.

Discussion:

Moved By: Michael LaPorte

Seconded By: Valerie Campbell

One abstained from the vote

Carried.

d. Last weekend, we had a situation. A coach was suspended. The assistant coach filled in, but signed the game sheet incorrectly on Friday evening (Game sheet must have a Head Coach and a Trainer), resulting in another suspension. The following day, Saturday, the same situation took place resulting in further suspensions. On Sunday, the assistant coach signed in again, unaware of his suspension. OMHA will hand down suspensions as a result and will be in contact to direct us.

Res. #18-11-15

BE IT RESOLVED THAT the executive hand a 2 game suspension to the head coach following the completion of the Assistant coach's suspensions.

Discussion:

Moved By: Michael LaPorte

Seconded By: Rick Collins

5 in favour

One abstain from vote

2 Opposed

Carried.

#18-11-16

BE IT RESOLVED THAT the Head coach in question complete the apology letter regarding the referees as requested by the executive on behalf of the executive at the November 12 Executive Meeting, by November 28, 2018 and submitted to the President. The President will notify him of the requirement by email. If not completed by November 28, 2018, the coach will be suspended till further notice.

Moved By: Michael LaPorte
Seconded By: Rick Collins

Carried

1. Adjournment

#18-11-18

Motion to adjourn at 8:23

Moved by: Rick Collins
Seconded: Michael LaPorte

Carried

Minutes approved in motion #18-12-04 by the Executive
Signed minutes are available by contacting the Secretary.

Jamie Barnett, President

Michael LaPorte, Secretary

Upcoming Meetings:

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