



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

MINUTES OF THE October 15, 2018 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday October 15, 2018 at Oakview Room, RecPlex.

ATTENDANCE

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

Absent

| | |
|---------------|---------------------------------------------------|
| Ralph Faiella | Association Coach Liaison/Risk Management Officer |
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1. a. CALL TO ORDER

Res. #18-10-01

Discussion: None

| | |
|--------------|--------------|
| Moved By: | Shannon Tuck |
| Seconded By: | Rick Collins |

BE IT RESOLVED THAT the October 15, 2018 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:35pm.

Carried

b. Approval of Agenda**Res. #18-10-02**Discussion:

Moved By: Michael LaPorte
 Seconded By: Brett Bartle

BE IT RESOLVED THAT the agenda of the meeting of October 15, 2018 of the Wasaga Beach Minor Hockey Association Executive Committee is approved as amended. 2019 Executive Meeting Dates, Jerseys and Plywood were added under new business.

Carried

c. Previous Minutes – September 10, 2018 Regular Meeting**#18-10-03**

Discussion: Draft minutes of the September 10, 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 September 10, 2018 were approved as presented.

Moved By: Michael LaPorte
 Seconded By: Shannon Tuck

Carried

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

BE IT RESOLVED to accept the balance sheet as presented

Discussion: None

Moved by: Gabriel Dorè
 Seconded by: Valerie Campbell

Carried

BE IT RESOLVED to purchase an external hard drive to store secretarial documents.

Discussion: None

Moved by: Michael LaPorte
 Seconded by: Brett Bartle

Carried

iii. 2017-18 Financial Review: No response from review by Ron Anderson.**b. OMHA Report: All rosters have been submitted and approved.**

All travel permits have been issued.

White and Green Copy of Game Sheets left in dressing room.

If suspension or match penalty is given, OMHA or LL Rep is to submit the game sheet as soon as possible.

OMHA Rule Books have been received and will be dispersed to the proper people.

c. **GBHL:** Tyke numbers must be in by next meeting November 6, 2018 and payment of team

d. **Registrars Report:** No report

e. **Parent Rep Report:**

14 Bond hours per family will be required this year

Boards will be installed for Sunday October 21, 2018 to see how it works and how long it will take.

Michael to send email to Tyke parents to arrange for helpers.

#18-10-05

BE IT RESOLVED that 14 bond hours per family required for the 2018-2019 season

Discussion:

Moved by: Tanya Graver

Seconded by: Shannon Tuck

Carried

#18-10-05

BE IT RESOLVED that all guardians read and sign the Code of Conduct of the Association.

Discussion:

Moved by: Brett Bartle

Seconded by: Rick Collins

Carried

Post on Web page “Thank you to all who have participated in the Gender Identity and Expression discussions. For more information, please see the OHF website at LINK.”

Parent Rep Meeting to be held October 24th, 2018 at 7pm at the arena and will include Parent Reps and Managers.

Email to coaches to pass meeting information on to their team Reps and Managers and provide their bench staff. Email addresses must be provided for all Parent reps and Managers.

f. **Standing Committees**

i. **Silver Stick Committee:**

#18-10-09

BE IT RESOLVED that the Farr family be added to the Silver Stick Committee.

Discussion

Moved By: Michael LaPorte

Seconded By: Rick Collins

Carried

#18-10-09

BE IT RESOLVED that Shannon Paul and Chris Paul receive season passes for their continued work with the Silver Stick Tournament.

Discussion

Moved By: Michael LaPorte
 Seconded By: Gabriel Dorè

Carried

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

iii. **Disciplinary Committee:** No report

iv. **Fundraising Committee:**

#18-10-06

BE IT RESOLVED to accept Tanya Willison in place of Glenda Frazer and Bonnie Hamilton to the fundraising committee.

Discussion: None

Moved by: Shannon Tuck
 Seconded by: Tanya Graver

Carried

Halloween Dance is being held at Country Life. Advertising is posted on webpage and Facebook. Each Executive to donate a bottle for raffle gift.

Pizza to be ordered and sold per slice. Michael to send out email to all coaches.

Tickets to be sold at the door this weekend.

Fundraising applications that were received by the fundraising Committee have been approved.

One more sponsor required for Tyke

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

vi. **Local League Tournaments:**

BE IT RESOLVED that Jenn Lavers be accepted to the Local League Tournament Committee.

Discussion:

Moved By: Michael LaPorte
 Seconded By: Shannon Tuck

Carried

Tyke Jamboree needs to be discussed further to determine logistics and structure. Equipment Manager, Tyke bench Staff, LL Rep, and Tournament Committee to work together to develop plan.

Bantam and Midget divisions having trouble with teams being able to make the dates. We have looked at options to accommodate and will report back.

v. Coaching Committee
a. Team Rules

#18-10-10

BE IT RESOLVED that the team rules be accepted as finalized by the executive.

Discussion:

Moved By: Michael LaPorte
 Seconded By: Shannon Tuck

Carried

#18-10-10

BE IT RESOLVED that referees be paid \$25.00 per referee per game for Tyke division.

Discussion:

Moved By: Valerie Campbell
 Seconded By: Brett Bartle

Carried

3. Old Business:

a. Community Hub Steering Committee Report

Up till last week, it was understood that the Proposed Community Hub included a library, shops and a twin pad arena.

Now it has been released that the library is to be built by FRAM, the arena would include 1 ice surface, seating 1700 spectators, with a running track where more seating can be added. There is now no intention to ice a second pad till a future date.

President and Treasurer to meet with the town to discuss further.

Once the Council has been inaugurated, it is proposed the Association host an Information night, and invite council, staff, and all association membership to discuss the proposed arena facilities to be built.

b. Wasaga Beach Athletic Council Report

No Report

c. In camera update regarding ongoing litigation.

4. New Business:

a. Clinics: We held a goalie clinic by Breakaway Performance. Another competitive quote was provided by X Tenders Goalie School. One more session has been agreed to, with 2 more sessions available.

Proposal to host a clinic for the coaches on how to use goalies at practice. Mandatory for coaches and assistant coaches attend. Report back at next meeting.

#18-10-10

BE IT RESOLVED the association host a mandatory coaches and assistant coaches' clinic on how to work with the goalies at practice.

Discussion: None

Moved By: Kathy Walden
Seconded By: Janette Robson

Carried

Other clinics will be looked at moving forward for skaters. Tabled till next meeting

- b. 2019 Executive Meeting:** 2nd Monday of every month, AGM Last Sunday of April 28th, 2019
- c. Jerseys:** get contact information for McDonalds Sponsorship. Tyke to receive free socks.
- d. Plywood:** Needs to be purchased to use as a subfloor so boards and pads can be dollied easily for Tyke and Chip programs. 10 sheets would be required.

BE IT RESOLVED purchase 10 sheets of plywood to level floor for safe board and pad installations.

Discussion: None

Moved By: Rick Collins
Seconded By: Michael LaPorte

Carried

5. Adjournment

#18-10-19

Motion to adjourn at 9:31pm

Moved by: Rick Collins
Seconded: Michael LaPorte

Carried

Minutes approved in motion #18-11-03 by the Executive
Signed minutes are available by contacting the Secretary.

Jamie Barnett, President

Michael LaPorte, Secretary

Upcoming Meetings:

November 12, 2018 6:30pm (Oakview Room, RecPlex)

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