



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

MINUTES OF THE September 10, 2018 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday September 10, 2018 at Oakview Room, RecPlex.

ATTENDANCE

Jamie Barnett	President
Michael LaPorte	Secretary
Gabriel Doré	Treasurer
Brett Bartle	Registrar
Shannon Tuck	Fundraising Chairperson
Ralph Faiella	Association Coach Liaison/Risk Management Officer
Janette Robson	Kitchen Manager/ Purchasing
Rick Collins	Equipment Manager
Tanya Graver	Bond hour Scheduling

Absent

Valerie Campbell	Referee in Chief
Tony Markic	OMHA Rep
Shawn Cerveira	Local League
Kathy Walden	Vice President

1. a. CALL TO ORDER

Res. #18-09-01

Discussion: None

Moved By: Shannon Tuck
Seconded By: Brett Bartle

BE IT RESOLVED THAT the September 10, 2018 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:37pm.

Carried

b. Approval of Agenda**Res. #18-09-02**Discussion:

Moved By: Michael LaPorte
Seconded By: Rick Collins

BE IT RESOLVED THAT the agenda of the meeting of September 10, 2018 of the Wasaga Beach Minor Hockey Association Executive Committee is approved as amended. Chips players, Midget goalie, Parent rep position under New Items, Local league coaches under Coaching Committee report to be added.

Carried

c. Previous Minutes – August 13, 2018 Regular Meeting**#18-09-03**

Discussion: Draft minutes of the August 13, 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 August 13, 2018 were approved as presented.

Moved By: Ralph Faiella
Seconded By: Tanya Graver

Carried

d. Previous Minutes – August 20, 2018 Emergency Meeting**#18-09-04**

Discussion: Draft minutes of the August 20, 2018 Emergency 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 August 20, 2018 were approved as presented.

Moved By: Ralph Faiella
Seconded By: Michael LaPorte

Carried

2. REPORTS**a. Financial Report**

- i. Budget discussion: A more in depth update will be given at the October Meeting
- ii. 2017-18 Financial report to be sent to Ron Anderson for Review.

b. OMHA Report: Tanya Graver will be attending the OMHA meetings on September 11, 2018 Tanya will update the Executive Committee.

c. GBHL: No Report

d. Registrar Report: 228 Registered

Registrations to date:

- Chip 33 (1 Team)
- Tyke 16 (1 Team)
- Novice 15 (1 Team 14 Players)
- Novice Rep 13 (1 Goalie)
- Atom 33 (3 Goalie) (2 Team 17 Players each)
- Atom Rep 14 (2 Goalies)
- Peewee 24 (2 Goalie) (4 Atom aged trying out)
- Peewee Rep 13 (2 Goalies)
- Bantam 24 (2 goalie2)
- Bantam Rep 14 (1 Goalies)
- Midget 16(1 Goalie)
- Midget Rep 14 (1 Goalie)

#18-09-05

BE IT RESOLVED to accept the team numbers as presented by the registrar.

Discussion: None

Moved by: Michael LaPorte
 Seconded by: Brett Bartle

Carried

#18-09-06

BE IT RESOLVED to allow the Lathigee family the early bird rate to fill the vacant Midget goalie position.

Discussion: Sets poor precedent to the rest of the members in good standing.

Moved by: Brett Bartle
 Seconded by: Shannon Tuck

Carried

e. Standing Committees

- i: **Silver Stick Committee:** No Report
- ii. **Abuse and Harassment Committee:** No Report
- iii. **Disciplinary Committee:** Tabled, but need to name committee members at our next meeting.

iv. Fundraising Committee:

#18-09-07

BE IT RESOLVED to accept Trish Doner to the Fundraising Committee.

Discussion: None

Moved by: Shannon Tuck

Seconded by: Gabriel Dorè

Carried

69 golfers attended the golf tournament. Approximately \$5300.00 was raised by the event, nearly double from last year.

Wendy West provided a sponsorship program featuring pepperettes. All profits would come back to us. Could they be sold at our home tournaments, through teams?

Halloween Dance is being held at Country Life. Advertising will be posted once it is ready. Where should we be posting?

A new fundraising form has been created. It will be handed out to the parent reps. It will be posted on the webpage.

Policy Review: Tabled

v. Kitchen: No Report**vi. Local League Tournaments:** No Report

Bantam December 29, 2018

Midget December 30, 2018

Tyke January 26, 2019

Novice January 27, 2019

v. Coaching Committee**a. Tryout Review:**

Over all, ran rather smooth. All coaches are moving along. Coach selection and tryout process needs to be reviewed and formalized.

b. Local League Coaches:

#18-09-08

BE IT RESOLVED that the Steve Everton be accepted as Midget Local League Coach.

Discussion

Moved By: Ralph Faiella

Seconded By: Rick Collins

Carried

#18-09-09

BE IT RESOLVED that the Shawn Cerviera be accepted as Bantam Local League Coach.

Discussion:

Moved By: Ralph Faiella
Seconded By: Rick Collins

Carried

#18-09-10

BE IT RESOLVED that the Robbie Byrne be accepted as Bantam Local League Coach.

Discussion:

Moved By: Ralph Faiella
Seconded By: Rick Collins

Carried

#18-09-11

BE IT RESOLVED that the Mike Dopp be accepted as Peewee Local League Coach.

Discussion:

Moved By: Ralph Faiella
Seconded By: Rick Collins

Carried

#18-09-12

BE IT RESOLVED that the Derek Campagna be accepted as Peewee Local League Coach.

Discussion:

Moved By: Ralph Faiella
Seconded By: Rick Collins

Carried

#18-09-13

BE IT RESOLVED that the James McNally be accepted as Atom Local League Coach.

Discussion:

Moved By: Ralph Faiella
Seconded By: Rick Collins

Carried

#18-09-14

BE IT RESOLVED that the Sean Casaubon be accepted as Atom Local League Coach.

Discussion:

Moved By: Ralph Faiella
Seconded By: Rick Collins

Carried

#18-09-15

BE IT RESOLVED that the Guy Bloor be accepted as Novice Local League Coach.

Discussion:

Moved By: Ralph Faiella
Seconded By: Rick Collins

Carried

#18-09-16

BE IT RESOLVED that the James Hamilton be accepted as Tyke Local League Coach.

Discussion:

Moved By: Ralph Faiella
Seconded By: Rick Collins

Carried

#18-09-17

BE IT RESOLVED that the Lori Van Willigen be accepted as CHIP Lead Coach.

Moved By: Ralph Faiella
Seconded By: Rick Collins

Carried

c. **CHIP Players**

Discussion regarding player movement of players from CHIP program to TYKE. At this point, TYKE roster is full. OMHA input will be ask for regarding this topic.

3. **Old Business:**

a. **Community Hub Steering Committee Report**

FRAM may facilitate the building of the Library which would change the arena facility. New council will review.

b. **Wasaga Beach Athletic Council Report**

No Report

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

4. **New Business:**

a. **Clinics:** We held a hitting clinic. Bantam clinic took place, but the Midget team left prior once they found out the practice time was a clinic. Clinics will be run for the Bantam and Midget Local League teams along with the Pee wee players being affiliated with the Bantam Rep team.

b. **Rules of Operations:** Gabriel Dorè and Michael LaPorte to review and add the new portions to the player movement policy

c. **Parent Rep Position:** All positions must fulfill their duties, but merging the manager and parent rep position will be reviewed. Possible attendance schedule will be discussed to ensure that the team staff is performing their duties. At the Coaches meeting, bond cheques will be required for the jerseys.

5. **Adjournment**

#18-09-18

Motion to adjourn at 9:10pm

Moved by: Gabriel Doré

Seconded: Michael LaPorte

Carried

Minutes approved in motion #18-10-03 by the Executive
Signed minutes are available by contacting the Secretary.

Jamie Barnett, President

Michael LaPorte, Secretary

Upcoming Meetings:

October 15, 2018 6:30pm (Oakview Room, RecPlex)

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

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

