

WBMHA Executive meeting  
November 19, 2019

Present:

President – Jamie Barnett  
Vice President – ABSENT  
Secretary – VACANT  
OMHA Rep – Tony Markic  
GBTLL Rep -VACANT  
Equipment Manager – ABSENT  
Treasurer – Monica Quinlan  
Registrar – Erin Pozebon  
Fundraising – Barbara Ann Smith  
Kitchen– Janette Robson  
Bond Liaison – Tanya Graver  
Coach Liaison - ABSENT

Motion to open meeting was at 6.52pm by President Jamie Barnett, Seconded by Janette Robson.  
All in favour – Carried

Motion to accept agenda for meeting as presented by Tony Markic, Seconded by Erin Pozebon,  
All in favour – Carried

President notes:

Be it known that the Emergency meeting minutes will be tabled until the next meeting due to a meeting still needs to be held prior to moving the minutes.

Moving forward, all Executives are to provide reports in advance to each meeting via email to the Secretary.

OMHA Report – Tony reported that all rosters are to be completed by December 1<sup>st</sup>.  
There was discussion on the Chip Roster, The Head coach and trainer and the roster to be completed by President Jamie Barnett by December 1<sup>st</sup>, 2019 in lieu of the GBTLL position being vacant.

GBTLL Report – Report was read in by Tanya Graver who attended the meeting on behalf of the WBMHA in lieu of the GBTLL position being vacant.

It was noted that there is now a new process in place as per the OMHA that will inflict fines for non-compliance of entering in suspensions. It is deemed that for the first offence that the association will cover the fine but the second offence will hold consequences to the team. It will be handled on a case by case basis. Tanya Graver to send an email to all Team Managers with the coaches to be CC'd in.

Registration Report – No News

Bond Hour Report – Tanya reported that the first tournament for November 16/17 is completely filled with the November 24/25<sup>th</sup> box full and just kitchen positions being filled left.

Midget LL Time sheet concern was brought forward by the Head Referee as the I Pad was not completed at the end of a game and this is the second occurrence.

Emails were sent by the President and the OMHA rep to the Team Manager and it is felt that the team understands the concern and it dealing with the concern.

In Camera session – Concern on a member in standing of a team position and various emails.

Be it known that there is to be a separate loop for AE teams next year based on information provided by OMHA.

Fundraising report -

Barbara Ann Smith placed a motion to accept Jen McEwan as a member of her Fundraising team. Seconded by Erin Pozebon, All in favour – Carried

Flip give fundraising initiative for the membership has launched.

Barrie Colts night is to be Thursday February 6<sup>th</sup>, 2020.

Barbara has asked for a quote for 300 water bottles – will continue to look to see if can find a supplier that will laser print as opposed to stickers that could come off.

Barbara Ann mentioned concern getting sharing access for items. Jamie recommended that she reach out to Jamie.

President side note - It was brought to the presidents attention from the head of Referees position that a specific Pee Wee Coach known to be Steve Gellow was seen to be providing the best coaching advice and support seen in many years. The encouragement to the children in respects to the passing and puck handling and collaboration was pleasing to see. Kudos also to the player who would go to the other team goalie and show a sign of support such as a tap on the helmet. He felt this was worthy of being noted.

Kitchen notes – The kitchen will offer the choice of Grilled Cheese and fries or Hot dog and fries as the tournament meal choice.

Silver stick – Conveners are needed. Please check your dates and note training will be offered this Sunday November 17<sup>th</sup> am.

Development Am – to be revisited at next meeting – Emails have been sent out to Team Managers and Coaches in regards to on ice helpers.

## NEW BUSINESS

Motion on floor by Erin Pozebon to refund the French Exchange student who is now returning back to France. She played 2 months. Monica seconded. All in favour – Carried  
Erin to email family in regards to the refund and note of release not being required.

Motion on the floor by Monica Quinlan, as per bank request, is to list the Directors of the WBMHA and positions held. Seconded by Erin Pozebon, All in favour – Carried.

President – Jamie Barnett  
Vice President – Chris Kerluke  
Secretary – VACANT

OMHA Rep – Tony Markic  
GBTLL Rep -VACANT  
Equipment Manager – Rick Collins  
Treasurer – Monica Quinlan  
Registrar – Erin Pozebon  
Fundraising – Barbara Ann Smith  
Kitchen – Janette Robson  
Bond Liaison – Tanya Graver  
Silver Stick Director – Adrian Procyszyn  
Coach Liaison - Ralph Failla

Motion by Monica Quinlan to have it declared that the signing officers listed below for all bank accounts are:

President – Jamie Barnett  
Vice President – Chris Kerluke  
Treasurer - Monica Quinlan

as per the By-laws of Wasaga Beach Minor Hockey Association.

Seconded by Tanya Graver. All in favour – Carried.

Motion by Monica Quinlan to have it declared that the signing officers listed below for the Silver Stick bank accounts are:

President – Jamie Barnett  
Vice President – Chris Kerluke  
Treasurer - Monica Quinlan  
Silver Stick Director – Adrian Procyszyn

as per the By-laws of Wasaga Beach Minor Hockey Association.

Seconded by Tanya Graver. All in favour – Carried.

Next Executive meeting is December 13<sup>th</sup> at the Oakview room

Motion to end meeting at 8.28pm was made by Tony Markic, seconded by Janette Robson. All in favour – Carried.