

WBMHA Executive Meeting  
December 19, 2019

Executive members:

President -	Jamie Barnett	Present
Vice President -	Chris Kerluke	Present
Secretary -	VACANT	Covered by Tanya Graver
OMHA Rep -	Tony Markic	Present
GBTLL Rep -	VACANT	Presented by Tanya Graver
Coach Liaison -	Ralph Faiella	Present
Equipment Manager -	Rick Collins	Present
Treasurer -	Monica Quinlan	<b>Absent</b>
Registrar -	Erin Pozebon	Present
Fundraising -	Barbara Ann Smith	<b>Absent</b>
Kitchen -	Janette Robson	Present
Bond Liaison -	Tanya Graver	Present

Motion to open meeting was at 7.26pm by Erin Pozzebon, Seconded by Janette Robson  
All in favour - Carried.

Motion to accept the agenda for the meeting as presented by Chris Kerluke, Seconded by Erin Pozzebon.  
All in Favour - Carried

Motion to accept the November minutes as presented by Chris Kerluke, Seconded by Erin Pozzebon.  
All in favour - Carried

President notes:

Be it known that the Emergency minutes from October 2019 will be tabled until the next meeting due to a meeting still needs to be held prior to moving the minutes.

Motion to accept Michael LaPorte's resignation from Secretary position based on letter of resignation presented. Moved by Tony Markic, Seconded by Chris Kerluke.  
All in favour - Carried without prejudice.

1e - Jerseys - Milk - Pee Wee done themselves, Bantam level are done already, Midgets paid by WBMH for affixing. The rest of the teams are done.

## 2. REPORTS

**OMHA** - Tony Markic advised that the AP deadline is January 15th. December 1st was the deadline for rosters - No Exceptions - It is too late now.

The League is looking for centres to do Coaches Clinics. Tony recommends that Wasaga Beach look at this.

Referee in Chief - Ensure contact on website.

Wasaga Beach , Midland, Shelburne are the known Novice Tournament hosts at this time.

Ipad charging - Ensure the charge is up on them.

Playoffs - cut offs - January 6th is the date.

January 8th, 9th - lists of pools

Final series to be done by March 31st.

Major Novice teams - 8 games only, 6 @ Round robin plus 2 exhibition. Does not include tournaments Home/Away.

3 Tournaments for a year not including the year end.

### **GBTLL Meeting – December 3<sup>th</sup>**

Please find the following as notes presented at the GBTLL meeting, as recounted by Tanya Graver, attending due to absence of LL Executive.

Wasaga Beach received bill for Novice dues – To be paid by December 31<sup>st</sup>.

Roll call was completed

Minutes as presented were accepted.

Treasurer report was given and accepted.

Adam Parent -

January 15<sup>th</sup> is the last date for affiliated players.

Should there be any Major Novice being AP'd , Adam recommends that the paperwork be done in advance and submitted January 15<sup>th</sup>.

Reminder - Every member of the bench staff must have ALL credentials and rostered to be on the bench.

All rosters were to be approved and submitted by December 1<sup>st</sup> so he hopes all centres did this.

No player on roster - No ice time – They are not eligible.

As you all aware, new names are in effect for next hockey season.

Gamesheets – Please review them yourself (LL?) prior to sending Nita or Adam an email, It is okay to email to confirm suspensions but review the game sheets and the manual for reference first please.

Suspensions – Every centre has received grace time but that is now up. Fines and suspensions will be handed out from now on – NO EXCUSES accepted.

Every team should have a OMHA books well as there is an electronic version on the website. No Excuses, the book can be downloaded - The codes are there.

Last weekend in March – Novice Major Championship. Do we host Need to know. 4 centres needed.

21 teams in total (Full Ice ) games our cost is 6 hours of ice and referees.

Total ice time is the 6 hours.

Can be split between centres if needed due to ice constraints. Example Elmvale – Wasaga Beach.

OMHA will provide the hardware. Already have them ready.

NOTE – THERE IS NO ½ ICE FOR ATOMS U11

Dean – Referee in chief

Suspension – Refs are responding within 24 hours.

Reminder – Ipads need to be fully charged and have a hard copy back up sheet readily available.

Recommend a charge cord and block in the box.

Reminder – ½ ice – no referee regulations but 3 hours maximum for ½ ice games as a guideline.

4 man system – Bantam & Midget?

-Nothing in place to enforce it, It is up to the centres.

-Recommends it but centres need to have the funds and the officials.

Speak with Dean if the centre wishes to move to a 4 man system to see if feasible, It is up to the centre.

Don't worry about 3 for Pee Wee, Ensure that midget LL has 3 officials, 2 for Pee Wee.

Adam Parent stated no 4 man implementation with out talking to Dean and his supervisor. There are a lot of factors that need to be looked at such as the levelsn required and if the refs even know how to work the 4 man systems. This has to be trained.

Nita

Reports were sent out yesterday for penalty minutes. Maximum is 40 minutes and the player is suspended indefinitely until interview is completed and cleared by Nita

Major Novice teams need to be evaluated prior to the split for full ice season – It needs to be fair.

Adam - Rank (Rate) your own team as well as other teams, Rank teams and place yourself in as ranking order. Surveys will be sent out.

The meeting minutes should be forwarded to all coaches after every minute. There were 13 fines in November- 1 centre was 6. If the issue was an Ipad and not being able to enter information in advance to game – Hold the game until is is done or correct.

No game is to advance until all proper bench staff, players, suspensions and signatures are in place.

The Head coach is responsible for Ipad information being correct.

Minor and Major gamesheets should have a photo taken then emails to Nita, then the LL rep is to bring in the actual paperwork

PeeWee and Under - 26penalty minutes in one game reg 8.1G results in Coach Suspension.

Bantam and Up – 36 penalty minutes in one game reg 8.1G results in Coach Suspension.

**OLD BUSINESS**

All Star – Any interest - Next Meeting is January 7th.

**Coach Liaison - Ralph Faiella**

Bantam 2 coach suspended as received 3 games in Stayner but had to do 2 Wasaga Beach games as he needs to complete.

Bantam rep - GM was unreadable - found out it was a GM20. He went to the game was videotaped and there was bad calls, he got ejected from the stands.

Refs and Coach Liaison sat down and discussed situation and it was settled. Then a complaint went to OMHA, then to Tony - Discussions were held.

Development committee - January end

Ralph - rep coaches - December.

Any suspension, players and bench staff are not to be in the cold area at all.

### **EQUIPMENT** - Rick Collins

Sponsor bars - The association is missing the Vandermere bars. Arnott construction have disappears as well. Coach Hutchinson said that last year they played without bars.

Rick said normally - they are returned in the pouch of the team bag.

Jamie said - Just go ahead and make them - They are required, We will have to suck up the cost.

Note - that come end of year - All bars are to be returned in, counted and recorded to the sponsorship person, When the jerseys are handed out then the bars can be signed for and we will have record.

Letters- Tony said he ironed it on the jersey and it seemed to work. Rick said the problem is that the glue sticks on the jersey when removed.

### **New Business**

Local League - Jamie Barnett thanked Tanya Graver for stepping in for the GBTLL position and attending the meetings and bring reports to the table. Tanya will step in and fulfil this position and Tony will help her learn the position. It is hoped that she will stay and hold this position next year. Tanya was paid for travel back and forth for two meetings.

SilverStick Pee Wee Rep team won Silverstick! Congratulations to the team. Pee Wee Rep have put in a request for additional fundraising to assist the team in attending.

Executive explained that the two requests that were submitted being a Tag Day at Wasaga Beach Retail locations and Recycling Drive were Major WBMHA events. It was determined that the Executive will host a WBMHA Tag Drive and Recycling Drive in support of WBMHA development and allocated a portion of the funds to go to assisting The Pee Wee Rep Team will travel costs. It was made clear that all advertising for the events were to show being hosted by WBMHA and that full transparency of amounts raised and catalogued by who and when will be submitted to the WBMHA. It was made clear that as these are Major events that the directions were to be followed a per executive direction.

Have it be noted that WBMHA paid the \$1000.00 for the Tournament entry

Motion was put on the floor that the PeeWee Rep team be allowed to do a fundraiser consisting of selling tickets for the Collingwood Colts night to raise funds for there Silverstick event.

Motioned by Ralph Faiela, Seconded by Chris Kerluke. All in Favour - Carried.

Local League Tournaments are moving to March. This will allow us a few more months. The Bantam/Midget Tournament will be March 14th/15th.

Coaches need to be reminded how to fill in the game sheets properly. A reminder was sent out.

AM Development and the Goalie clinic have been stopped until January 15th at this time, We need to know if there are funds and if it was in our budget for this year. Payment for \$ 650.00 was given to Dan MacNamara which pays up to January 13th, this is the last development unless money can be found to continue.

Rick sold socks to Jen Stott for \$ 195.00. Money counted and will go to Monica.

Development moving forward if occurs will be offered to all teams including Bantam

**Referee in Chief request** - Simon Tacilauskas -

We have a good group of officials - but I need to grow and develop who we have.

I am requesting two things:

1).I have permission to periodically use the 3 man system( linesman) at Bantam/Midget local league.

- we have a very small group of qualified and experienced officials to do Bantam/Midget 3 or 4 man systems.
- I do not want to put inexperienced officials in at Rep to learn the 3 or 4 official linesman system, so unless they get practise at LL, we never will have a chance to develop them.
- We have four good officials who need to develop for 3 or 4 man system linesman.
- The extra cost per game is +\$39 at Bantam and +\$37 at Midget.
- Without doing this, our hands are very tied as far as available referees.
- Allowing these refs to develop and do 3 man linesman games, is the first step to them building to eventually being able to be head referee at 3 or 4 man system... which we need badly.
- For the minor cost increase - less than \$40 per game for a bit, it is absolutely worth it.

2).We have quite an influx of young officials. Getting them enough game experience at the low level is difficult.

- I am requesting permission to allow each 'rookie' youth official to be a "penalty box game observer" for two atom or peewee games. \$10 per game to do this for them (just so they focus and a reward).
- They will get specific instructions from me on what to be looking for and observing.
- Like described about as trying to develop our adult officials to be able to do 3 or 4 man systems, we need to develop our youth officials who have never done a game.
- The Hockey Canada Level 1 Officials course they take is 7hrs, in class. They may all play hockey, but really OBSERVING the positioning and routines of a game from the officials perspective - can only be done if they watch with no other purpose but as an official.
- 5 new officials, 2 games at \$10 each game = \$100 in expense. Well worthwhile I believe.

3f - Motion to go with ¾ man system to train as per the Referee in Chief for Bantam and Midget local league - request for extra costs are \$393.00 Bantam, \$37 Midget and to allow helmeted rookie youth officials in the penalty box as an observer to allow them to focus and learn at a cost of \$ 10.00 per youth official. Motion by Chris Kerluke, Seconded by Tony Markic, All in Favour - Carried.

Novice Tournament - We have 6 hours booked for March 29th and are awaiting more information.

Teams need to be reminded of rules - No player from one team is to be on the ice practicing with another team unless AP'd. You practice with your own rostered team. Example Atom 1 players can not attend Atom 2 practice and vice versa.

Executive members can not ask the Ice Scheduler to change practices. All executive are asked to read the guidelines in the Rules of Operation. The scheduler is only to be contacted by the President, OMHA Rep or the GBTLL Rep.

Parents |Code of \Conduct - Process for bench staff who are disregarding the code of conduct as a parent - There is to be a formal complaint and that goes to Ralph's attention for review.

## **OLD BUSINESS**

Motion on the floor to give \$ 1.00 raise for Silverstick tournaments for referees back pay to the amount calculated \$ 33.00 divided between 4 referees.

Moved by Ralph Faiela, Seconded by Rick Collins. All in Favour - No one. OPPOSED with the notation that the referees have \$ 5.00 above book value already given, Was already stated with raise that this did not include tournaments. We will defer at this time and re-visit it next year.

Motion to Adjourn meeting at 10.06pm. Moved by Erin Pozebon, Seconded by Janette Robson. All in Favour - Carried.