

Emergency Meeting October 30th 7pm Upstairs Arena

Present for meeting:

President	Jamie Barnett
Vice President	Chris Kerluke
Equipment Manager	Rick Collins
Registrar	Erin Pozebon
OMHA Rep	Tony Markic
Fundraising	Barbara Ann Smith
Kitchen	Janette Robson
Bond Liaison	Tanya Graver

Motion to bring meeting was called to order and start at 6.58pm by Chris Kerluke. Seconded by Janette Robson, Carried by all.

Motion to carry the Emergency agenda as set forth by the President.

1. Novice Rep
2. GBTLL Resignation
3. Secretary Resignation
4. Atom

Barbara Ann made the motion, Seconded by Rick Collins, Carried by all.

GBTLL position held by Tim Cook – Resignation letter was read in by the President Jamie Barnett Letter was handed to each member to be read and signed to show that had been read. Tanya made the motion to accept the resignation based on the reasons presented in the letter. Janette Robson seconded the motion, Carried by all.

Secretary position held by Michael LaPorte - Resignation letter was read in by Fundraising Executive Barbara Ann Smith. Letter was handed to each member to be read and signed to show that had been read. Jamie Barnett made the motion to table the resignation as Michael LaPorte will be presenting his position for resignation in person and the Executive will hold until the next meeting to make a determination. Janette Robson seconded the motion, Carried by all.

Discussion by Jamie Barnett and Barbara Ann Smith to bring forth some prior history in respects to a meeting that was held by the Novice Rep team that they sat in on. Barbara stated that a number of parents emailed coaching staff in regards to finances of the team. The parents had been asked for 200.00 per family to be given to the team at the beginning of the year to go into a pot to help with costs such as Tournaments etc.

Executive determined that Novice Rep fees would be refunded back to the Novice Rep families and the information received was that the Novice Rep staff asked for the money to be handed to the team. It is to be noted that the team had an approximate sum of funds that exceeded \$6000.00 and had used funds to pay in advance for the tournaments leaving the team with an access of approximately \$3000.00.

There are concerns in regards to the way that the monies have been handled by some parents. The proper rules were not followed in regards to the presentation of said funds to the Treasurer to be requested at a later time with reason. There were concerns presented that certain items were purchased by the coaching staff unbeknownst to the families who were under the impression that certain items were gifted to the the team by their sponsor. Unsanctioned embroidery was mentioned.

It is the Executive's position that the Novice rep parents have right to question. Some parents requested to have the funds initially invested at the beginning be refunded but it was shut down. Mention that there is the need for additional ice time for team required as well. OMHA email received states that a non sanctioned practice involving a team renders the players uninsured. Executive is not sure if the parents or team are aware that they are not insured if they team ice elsewhere. This also can not be made mandatory.

Is the coaching staff aware that there is no insurance and that OMHA can hold the coaching staff responsible and liable for the occasion that is not held by the association? Does the team purchase additional Insurance?

Barbara Ann Smith expressed concern - Broadly speaking that this may be leaving things open and allowing for teams to look for other ways to accomplish means. Concern is that we are to be sure that teams are aware of the Rules of Regulations for WBMHA.

Question – Novice Rep requested rep fee returns as no extra for Novice rep but Novice Rep bench staff state rep costs more? Rep fees are collected but it is the determination that the requirement for more transparency is required.

Tanya Graver motioned that the Executive meet with the coaching staff of the Novice Rep team to hold a discussion at the beginning of the next meeting November 11th at 6.30pm, prior to regular Executive meeting to allow them the opportunity to discuss what has been brought forth. Seconded by Chris Kerluke and Carried by all.

Motion on floor by Chris Kerluke – As the executive we request the novice team to refund all parents \$200.00 each collected at the onset of the season. Seconded by Janette Robson. Tony Markic was a Nay, Carried by others in meeting and passed by majority vote..

Michael LaPorte was brought in to discuss his resignation letter and reasons noted.

Discussion was held.

Question was put forth – What can we do to convince you to stay as Secretary as you are a integral member of the Association who has been a huge asset.

Response – Time and rectification to concerns brought forth.

Rick motioned Resignation to be tabled to next meeting. Seconded by Tony Markic and carried by all.

Executive discussed Fundraising procedures need to be clear and set forth. Discussion as how monies are to be monitored. Erin Pozebon brought forth that we as an Executive need to look at next year for sponsorships and a complete list of rules, perhaps levels of sponsorship – Rules in regards to logo's etc. We need to have this in Black and white and we will need to enforce it, Clear rules.

Discussion was held on how to fill the GBTLL position. The executive will try to manage the position until we have it filled. Suggestion – Bring it to the younger ages to see if there is interest. Tabled

Jamie Barnett stated that the next meeting will be Monday November 11th at 6.30 pm at the Arena – Upstairs. Executive to meet with the Novice Rep prior to the start of the Executive meeting.

Motion to close meeting at 8.50pm by Jamie Barnett, Seconded by Barbara Ann Smith, Carried by all.

