



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

### **MINUTES OF THE August 21, 2019 Emergency MEETING**

The Emergency Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday August 21, 2019 at Oakview Room, RecPlex.

#### **ATTENDANCE**

Jamie Barnett	President
Chris Kerluke	Vice President
Michael LaPorte	Secretary
Rick Collins	Equipment Manager
Erin Pozzebon	Registrar
Ralph Faiella	Association Coach Liaison / Risk Management Officer
Tony Markic	OMHA Rep

#### **Absent**

Tim Cook	LL Rep
Janette Robson	Kitchen Manager/ Purchasing
Barbara Anne Smith	Fundraising
Tanya Graver	Bond hour Scheduling

#### **1. a. CALL TO ORDER**

**Res. #19-08-13**

BE IT RESOLVED THAT the August 21, 2019 Emergency meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 7:09pm.

Discussion: None

Moved By:	Chris Kerluke
Seconded By:	Rick Collins

Carried

#### **b. Approval of Agenda**

**Res. #19-08-14**

BE IT RESOLVED THAT the agenda of the Emergency meeting of August 21, 2019 of the Wasaga Beach Minor Hockey Association Executive Committee is approved as presented.

Discussion:

Moved By: Tony Markic  
 Seconded By: Michael LaPorte

Carried

**c. Previous Minutes – August 12, 2019 Regular Meeting**

#19-08-15

BE IT RESOLVED THAT minutes of the meeting on August 12, 2019 were approved as amended.

Discussion: Barbara Anne Smith was in attendance.

Moved By: Erin Pozzebon  
 Seconded By: Chris Kerluke

Carried

**2. a. Roster Numbers per Team**

**Major Novice:** 11 players Rep

**Atom:** 13 players 1 Goalie Rep, 14 players 1 Goalie AE, ATOM LL FULL

**Peewee:** 13 players 2 Goalies Rep

**Bantam:** 13 player 2 Goalies Rep

**Midget:** 13 players 2Goalies Rep

#19-08-16

BE IT RESOLVED that WBMHA approve the Rep team roster numbers as presented.

Discussion:

Moved by: Michael LaPorte  
 Seconded by: Chris Kerluke

Carried

**b. Player Release Request:** We have had a player request a release to try out for Rep in another Association.

#19-08-17

BE IT RESOLVED that WBMHA not provide a Request for Release to the family in question.

Discussion: Action was taken by the family in November 2017 to stay in WBMHA. Right of Choice was made and supported by OMHA at that time. The player has played in the Rep division the following 2 seasons.

Moved by: Rick Collins  
 Seconded by: Chris Kerluke

Carried

**c. Rep Tryout Format:** Everyone is comfortable with the current format

**d. AE Tryout Format:** All players cut from Rep tryouts will be able to try out for the AE team, 1 evaluation to determine Saturday September 7, 11:35AM.

**e. Mass email Opt-in Form:**

**#19-08-18**

BE IT RESOLVED that WBMHA produce a mass email opt-in form to be disbursed and collected by the team Manager and submitted to the secretary.

Discussion:

Moved by: Michael LaPorte

Seconded by: Tony Markic

Carried

**3. Adjournment**

**#19-08-19**

**Motion** to adjourn at 8:39 PM

Moved by: Michael LaPorte

Seconded: Ralph Faiella

Carried

Minutes approved in motion #19-09-03 by the Executive. Signed minutes are available by contacting the Secretary

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Jamie Barnett, President

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Michael LaPorte, Secretary

**Upcoming Meetings: 6:30pm September 9, 2019 Oakview Room, RecPlex**