



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

MINUTES OF THE September 23, 2019 Emergency MEETING

The Emergency Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday September 23, 2019 at Wasaga Stars Arena.

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
Tim Cook	LL Rep
Janette Robson	Kitchen Manager/ Purchasing
Barbara Anne Smith	Fundraising
Monica Quinlan	Treasurer

Absent

Tanya Graver	Bond hour Scheduling
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1. a. CALL TO ORDER

Res. #19-09-10

BE IT RESOLVED THAT the September 23, 2019 Emergency meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 7:08pm.

Discussion: None

Moved By:	Michael LaPorte
Seconded By:	Chris Kerluke

Carried

b. Approval of Agenda**Res. #19-09-11**

BE IT RESOLVED THAT the agenda of the Emergency meeting of September 23, 2019 of the Wasaga Beach Minor Hockey Association Executive Committee is approved as presented.

Discussion:

Moved By: Tim Cook
Seconded By: Chris Kerluke

Carried

c. Previous Minutes – September 9, 2019 Regular Meeting**#19-09-12**

BE IT RESOLVED THAT minutes of the meeting on September 23, 2019 were approved as amended.

Discussion: Tanya Graver was late, not absent as presented.

Moved By: Chris Kerluke
Seconded By: Rick Coillins

Carried

2. a. Fundraising Committee:**#19-09-13**

BE IT RESOLVED that WBMHA approve Stacey Heittola to the fundraising committee.

Discussion:

Moved by: Barbara Ann Smith
Seconded by: Michael LaPorte

Carried

February 6th COLTS Night.

i. Application by Pee wee Rep

Fundraising Committee has declined a single team Tag Day, and is moving for an association Tag Day. 7 hour day, each division would 'work one hour'. Discussion over how this event can be organized to maximize benefit. Other stores other than grocery stores can be utilized. Only teams that participate will benefit from the event.

Novice Rep

Hockey Pool is an unsanctioned event and must not reference Wasaga Stars Minor Hockey Association

#19-09-14

BE IT RESOLVED that WBMHA to allow each team to participate in 2 minor fundraising events per season.

Discussion: Money to be tracked through the Treasurer.

Moved by: Barbara Ann Smith

Seconded by: Michael LaPorte

Carried

Ralph Faiella abstains from the vote.

#19-09-15

BE IT RESOLVED that WBMHA charge \$15.00 per minor fundraising event.

Discussion:

Moved by: Barbara Ann Smith

Seconded by: Monica Quinlan

Carried

#19-09-16

BE IT RESOLVED that WBMHA retain 20% of funds generated during 'Tag Day' event.

Discussion: Teams that participate will be provide a portion of the remaining 80% based on involvement by teams

Moved by: Barbara Ann Smith

Seconded by: Monica Quinlan

Carried

ii. New Policy Outline: Current policy with changes in **RED**

10. FUNDRAISING (WBMHA Rules of Operation)

10.1 Team

10.1.1 Team fundraising is limited to **ONE** ~~major~~ fundraiser per team per season.

10.1.2 Teams wishing to do a fundraiser must fill out a fundraising application form and submit it to the Fundraising Chairperson- Events or the President before the fundraiser is to commence.

10.1.3 The application will be brought before the Executive at their regularly Scheduled Executive meeting for consideration and approval.

10.1.4 The team must declare what they want to do, how much it will cost, how they will pay for it, what it is for and be responsible for the cost of the fundraiser.

10.1.5 All Requests will be reviewed and responded to after October 1 of each season.

More work needs to take place to finalize a more comprehensive policy prior to presentation.

b. Clothing Supplier:

#19-09-17

BE IT RESOLVED that WBMHA authorize Trott's Sports Excellence and Play It Again Sports to use the WBMHA logo for items only approved by the Executive Committee.

Discussion: Allows items to be produced that cannot be produce by our current supplier.

Moved by: Michael LaPorte
Seconded by: Chris Kerluke

Carried

#19-09-18

BE IT RESOLVED that WBMHA allow sponsors to purchase items for this season based on last year's allowances for teams they are currently sponsoring. New sponsorship policy will be presented when complete and implemented for the 2020-2021 season.

Discussion:

Moved by: Ralph Faiella
Seconded by: Tim Cook

Carried

c. Webmaster/Social Media

Jamie Campbell has inquired as to whether there is a possibility for her to assume to position. Manages the Social Media accounts for Simcoe County School Board.

#19-09-19

BE IT RESOLVED that WBMHA offer Jamie Campbell webmaster and Social media controller in lieu of Bond Hours

Discussion:

Moved by: Michael LaPorte
Seconded by: Chris Kerluke

Carried

d. Jersey Bonds

Jersey Bonds must be collected this year to ensure return in a timely matter. A few jerseys are missing and some teams never returned till this week. Last date to return jerseys to take place at banquet.

e. Tournament Fees:

Fees for tournaments have increased this year. Many tournaments over the \$850.00 mark.

#19-09-20

BE IT RESOLVED that WBMHA provide up to \$800.00 for 1 away tournament fee.

Discussion: Should Rep Teams be treated differently? All member players are equal in the association

Moved by: Monica Quinlan

Seconded by: Chris Kerluke

Carried

3. Adjournment

#19-09-21

Motion to adjourn at 9:16 PM

Moved by: Ralph Faiella

Seconded: Monica Quinlan

Carried

Minutes approved in motion #19-10-03 by the Executive. Signed minutes are available by contacting the Secretary

Jamie Barnett, President

Michael LaPorte, Secretary