



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

MINUTES OF THE August 12, 2019 Regular MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday August 12, 2019 at Oakview Room, RecPlex.

ATTENDANCE

| | |
|--------------------|---|
| Jamie Barnett | President |
| Chris Kerluke | Vice President |
| Michael LaPorte | Secretary |
| Rick Collins | Equipment Manager |
| Tim Cook | LL Rep |
| Erin Pozzebon | Registrar |
| Ralph Faiella | Association Coach Liaison / Risk Management Officer |
| Janette Robson | Kitchen Manager/ Purchasing |
| Tony Markic | OMHA Rep |
| Tanya Graver | Bond hour Scheduling |
| Barbara Anne Smith | Fundraising |

Absent

None

1. a. CALL TO ORDER

Res. #19-08-01

BE IT RESOLVED THAT the August 12, 2019 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:34pm.

Discussion: None

Moved By: Chris Kerluke
Seconded By: Tim Cook

Carried

b. Approval of Agenda

Res. #19-08-02

BE IT RESOLVED THAT the agenda of the meeting of August 12, 2019 of the Wasaga Beach Minor Hockey Association Executive Committee is approved as amended. Add Shannon Tuck (Golf) to the agenda

Discussion:

Moved By: Tony Markic
 Seconded By: Erin Pozzebon

Carried

c. Previous Minutes – July 8, 2019 Regular Meeting

#19-08-03

BE IT RESOLVED THAT minutes of the meeting on July 8, 2019 were approved as presented.

Discussion:

Moved By: Michael LaPorte
 Seconded By: Chris Kerluke

Carried

2. REPORTS

a. OMHA Report: First meeting is scheduled for tomorrow evening. We need to submit our registration form at this meeting.

b. GBTLL Report: OMHA Rep to assist LL Rep with registering rosters.

c. Registrars Report: Last Registration held on August 6. Next year, we will reduce the registration dates to AGM

CHIP: 20

Minor Novice: 17 3 expressed interest in moving up to Major Novice

Major Novice: 18 1 trying out

Atom: 46 Players, 3 Goalies 30 trying out plus 7 on waiting list

Peewee: 38 Players, 3 Goalies 17 players and 3 goalies trying out

Bantam: 33 Players, 6 Goalies 17 player and 5 goalies trying out

Midget: 18 Players, 1 Goalie 8 trying out

#19-08-04

BE IT RESOLVED to WBMHA register the following teams for the 2019-2020 Season tentatively.

Discussion:

2 CHIP Teams

1 Minor Novice Team

1 Major Novice Rep Team

1 Major Novice LL Team

1 Atom Rep Team (Will need Goalie Relief)

1 Atom AE Team

2 Atom LL Team

1 Peewee Rep Team

2 Peewee LL Teams

1 Bantam Rep Team

2 Bantam LL Team

1 Midget Rep Team

1 Midget LL Team

Moved by: Erin Pozzebon
Seconded by: Chris Kerluke

Carried

President would like to hold an Emergency Meeting next Wednesday August 21, 2019 at 7pm to set team player numbers for the Rep Teams.

#19-08-05

BE IT RESOLVED that WBMHA no longer charges \$100 Rep Fees for Major Novice.
Discussion: Discussion took place. Costs more to register a Rep team and assists in the Rep program for the entire association.

Moved by: Michael LaPorte
Seconded by: Chris Kerluke

Defeated

#19-08-06

BE IT RESOLVED that WBMHA provide the entry fee to 1 tournament per team for Major Novice and below.

Discussion:

Moved by: Michael LaPorte
Seconded by: Chris Kerluke

Carried

- d. Financial Report:** Profit and loss presented.
Balance Sheet presented.

#19-08-07

BE IT RESOLVED to accept the financial reports as presented.

Discussion: Shows that we will have a shortfall of over \$40000.00 if we have no more in income. There is an uncategorized cheque to be discovered.

Moved by: Tanya Graver
Seconded by: Michael LaPorte

Carried

Monica Quinlan has offered to take on the role of Treasurer. Coach Liaison to invite Monica Quinlan to our Emergency Meeting to discuss the position.

- e. Parent Rep Report:** No report till membership is finalized.

f. Standing Committees:

- i: **Silver Stick Committee:** Adrian P Reports: Presented cheques to the WBMHA
All tournaments in good shape and on track.

Recommendation to start looking for new Chair of Silver Stick for next season. Down to 4 tournaments this year.

ii. **Abuse and Harassment Committee:** No Report

iii. **Disciplinary Committee:** No Report.

iv. **Fundraising Committee:** Golf Tournament: No golfers to have paid, and 36 golfers that have committed. 2 hole sponsors committed.

A final decision on proceeding with the golf tournament to Friday August 16, 2019 will be made. We need to find hole sponsors, donations, and groups.

New fundraising opportunities: Adult Jerseys

Clothing monies kickback (Tabled to March Meeting)

Halloween Dance?

WBMHA Swag sales

If shells are to be purchased, they must be the same as last year.

Team sponsors have been contacted and some have committed

v. **Kitchen:** No Report

vi. **Local League Tournaments:** No Report

vii. **Coaching Committee:** OMHA recommends that the Coach Liaison and Risk Management be split. This will be tabled to the March meeting in preparation for the AGM as this needs to be presented to the general membership. Number of LL Coaches will be addressed now that we have team numbers.

Old Business:

a. **Hoodies:** Tabled

Change room Boards:

#19-08-08

BE IT RESOLVED to purchase dry erase boards for each coach to sign out for the season.

Discussion:

Moved by: Ralph Faiella

Seconded by: Tanya Graver

Carried

3. **New Business**

a. **Development Committee:** Mike Croll to be invited to the Coaches meeting to discuss Skill Development guidelines.

Team Pictures: New photographer has contacted us.

#19-08-09

BE IT RESOLVED to confirm Picture Day for October 22, 23 2019.

Discussion:

Moved by: Tanya Graver

Seconded by: Michael LaPorte

Carried

#19-08-10

BE IT RESOLVED to use Picture Day Photography of the 2019-2020 season

Discussion:

Moved by: Tanya Graver

Seconded by: Michael LaPorte

Carried

b. Ice Scheduler Training:

#19-08-11

BE IT RESOLVED to pay for the ice scheduling training in full.

Discussion:

Moved by: Rick Collins

Seconded by: Michael LaPorte

Carried

4. Adjournment

#19-08-12

Motion to adjourn at 9:34 PM

Moved by: Michael LaPorte

Seconded: Ralph Faiella

Carried

Minutes approved in motion #19-08-15 by the Executive. Signed minutes are available by contacting the Secretary

Jamie Barnett, President

Michael LaPorte, Secretary

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