



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

MINUTES OF THE July 8, 2019 Regular MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday July 8, 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
Tanya Graver	Bond hour Scheduling

Absent

Barbara Anne Smith	Fundraising
Tony Markic	OMHA Rep

1. a. CALL TO ORDER

Res. #19-07-01

BE IT RESOLVED THAT the July 8, 2019 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:40pm.

Discussion: None

Moved By:	Michael LaPorte
Seconded By:	Tim Cook

Carried

b. Approval of Agenda**Res. #19-07-02**

BE IT RESOLVED THAT the agenda of the meeting of July 8, 2019 of the Wasaga Beach Minor Hockey Association Executive Committee is approved as presented.

Discussion:

Moved By: Michael LaPorte
Seconded By: Ralph Faiella

Carried

c. Previous Minutes – June 24, 2019 Emergency Meeting**#19-07-03**

BE IT RESOLVED THAT minutes of the meeting on June 24, 2019 were approved as presented.

Discussion:

Moved By: Michael LaPorte
Seconded By: Erin Pozzebon

Carried

2. REPORTS**a. OMHA Report:** No Report**b. GBTLL Report:** No Report**c. Registrars Report:** 3rd Registration last Wednesday

CHIP: 15

Minor Novice: 13

Novice: 14

Atom: 44 Players, 4 Goalies

Peewee: 29 Players, 3 Goalies

Bantam: 23 Players, 3 Goalies

Midget: 16 Players, 1 Goalie

d. Financial Report**i.** Budget Report and Expenditures
Tabled till next month**#19-07-04**

BE IT RESOLVED to explore 3 financial institutions.

Discussion:

Moved by: Tanya Graver
Seconded by: Chris Kerluke

Carried

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

f. Standing Committees:**i. Silver Stick Committee:**

Deposited \$11350.00 into Silver Stick Account

All 'B' Division spots are filled

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

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

iv. **Fundraising Committee:** Tanya Snell (Outreach Marketing) presentation

Coupon Book Opportunity available

\$10.00 booklets (cost is \$5.00 per book, \$5.00 to the association)

Each members pay for 10 booklets up front, they recover the money as they purchase

To do so, we would need to have posted on registration form prior to ask for prepay

Can there be an order form program created?

#19-07-05

BE IT RESOLVED to move forward with Coupon Book Fundraising Campaign

Discussion:

Moved by: Ralph Faiella

Seconded by: Chris Kerluke

Defeated

v. **Kitchen:** No Report

vi. **Local League Tournaments:**

January 11-12 Bantam and Midget Local League

vii. **Coaching Committee:**

Coach D1 Training being held in September 28-29 in Wasaga Beach

Wasaga Beach coaches are priority.

White boards in dressing rooms are ruined (Have quote for new \$1100.00)

Can sell sponsorship to cover.

#19-07-06

BE IT RESOLVED to accept John Cranston as the Novice rep coach for the 2019-2020 season

Discussion:

Moved by: Ralph Faiella

Seconded by: Rick Collins

Tim Cook, Michael LaPorte declare conflict of interest

Carried

#19-07-07

BE IT RESOLVED to accept Adam Battista as the Atom rep coach for the 2019-2020 season

Discussion:

Moved by: Ralph Faiella

Seconded by: Michael LaPorte

Carried

#19-07-08

BE IT RESOLVED to accept Fred Caissie as the Peewee Rep coach for the 2019-2020 season

Discussion:

Moved by: Chris Kerluke

Seconded by: Janette Robson

Erin Pozzebon, Rick Collins, Michael LaPorte declare conflict of interest

One opposed

Carried

#19-07-09

BE IT RESOLVED to accept Phil Grainger as the Bantam Rep coach for the 2019-2020 season

Discussion:

Moved by: Tim Cook

Seconded by: Rick Collins

Tanya Graver, Janette Robson, Ralph Faiella declare conflict of interest

Carried

#19-07-10

BE IT RESOLVED to accept Adam Timlock as the Midget Rep coach for the 2019-2020 season

Discussion:

Moved by: Ralph Faiella

Seconded by: Tanya Graver

Rick Collins and Chris Kerluke declare conflict of interest

Carried

3. Old Business:**a. Hoodies: Tabled****4. New Business**

- a. Meeting with the Town:** President and Coach Liaison met with the town
We have been told that there will be at a twin pad.
Town has asked us to collect users and their needs

b. Approved Clothing Supplier:

#19-07-11

BE IT RESOLVED to accept Melanie Oliveira and Digital Embroidering Services as our approved clothing supplier for the 2019-2020 season.

Discussion:

Moved by: Michael LaPorte

Seconded by: Tanya Graver

Carried

#19-07-12

BE IT RESOLVED to allow for a sponsor to purchase outside clothing and have our approved supplier embroider the WBMHA logo.

Discussion:

Moved by: Michael LaPorte
Seconded by: Rick Collins

Defeated

Adjournment

#19-07-13

Motion to adjourn at 8:09 PM

Moved by: Michael LaPorte
Seconded: Tim Cook

Carried

Minutes approved in motion #19-08-03 by the Executive. Signed minutes are available by contacting the Secretary

Jamie Barnett, President

Michael LaPorte, Secretary

Upcoming Meetings: 6:30pm August 12, 2019 Oakview Room, RecPlex