



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

### **MINUTES OF THE June 10, 2019 Regular MEETING**

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Monday June 10, 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
Tony Markic	OMHA Rep
Ralph Faiella	Association Coach Liaison / Risk Management Officer
Tanya Graver	Bond hour Scheduling
Gabriel Doré	

#### **Absent**

Janette Robson	Kitchen Manager/ Purchasing
Barbara Anne Smith	Fundraising

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

**Res. #19-06-01**

BE IT RESOLVED THAT the June 10 2019 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:37pm.

Discussion: None

Moved By:	Rick Collins
Seconded By:	Chris Kerluke

Carried

**b. Approval of Agenda**

**Res. #19-06-02**

BE IT RESOLVED THAT the agenda of the meeting of June 10, 2019 of the Wasaga Beach Minor Hockey Association Executive Committee is approved as presented.

Discussion:

Moved By: Ralph Faiella  
Seconded By: Chris Kerluke

Carried

**c. Previous Minutes – May 13, 2019 Regular Meeting**

**#19-06-03**

BE IT RESOLVED THAT minutes of the meeting on May 13, 2019 were approved as presented.

Discussion:

Moved By: Tim Cook  
Seconded By: Erin Pozzebon

Carried

**2. REPORTS**

**a. OMHA Report:** Batch registration is in  
70 NRP's and PTS issued.

**b. GBTLL Report:** No Report

**c. Registrars Report:** Third Reg held last Thursday June 6  
Keeping track of reg dates  
Out of town registrations need to forward documentation  
CHIP 13  
Minor Novice 11  
Novice 14  
Atom 44 players, 3 goalies  
Peewee 29 players 3 goalies  
Bantam 16 players 3 goalies  
Midget 14 player 1 goalie  
Registration dates to be advertised on the electronic bulletin board

**#19-06-04**

BE IT RESOLVED THAT WBMHA give said parent the AGM registration rate, provided said parent was not in attendance and did not sign in to the AGM event.

Discussion:

Moved By: Erin Pozzebon  
Seconded By: Chris Kerluke

Defeated

**d. Financial Report**

- i.** Budget Report: Balance sheet and expenditures sent prior to meeting for review.  
All Star Games in the hole, if we proceed, we will need more financial support.  
Registrations need to pick up to cover budgeted expenses.  
Need to allocate responsibility to collect last year's sponsorships.

#19-06-05

BE IT RESOLVED to accept the expenditures for May as presented.

Discussion:

Moved by: Michael LaPorte

Seconded by: Chris Kerluke

Carried

**ii. Position Vacancy:**

#19-06-06

BE IT RESOLVED that Tanya Graver sit as interim Treasurer.

Discussion:

Moved by: Erin Pozzebon

Seconded by: Rick Collins

Carried

**iii. Presentation by Ron Anderson:**

Introductions to the presenter

Review for the 2017-2018 presented

Financial review to be attached as an appendix to the minutes.

2018-2019 season will be processed in July and presented in September.

**e. Parent Rep Report:** Review Title name. Report back with options.**f. Standing Committees:****i: Silver Stick Committee:**

#19-06-07

BE IT RESOLVED to accept Shannon Paul and David and Janet Farr return as Committee members for the 2019-2020 Season.

Discussion:

Moved by: Michael LaPorte

Seconded by: Chris Kerluke

Carried

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

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

iv. **Fundraising Committee:**

**#19-06-08**

BE IT RESOLVED to accept Michelle Reid, Guillaume Chalifour, and Catherine Houde as Fundraising Committee for the 2019-2020 Season.

Discussion:

Moved by: Rick Collins  
Seconded by: Chris Kerluke

Carried

v. **Kitchen:** No Report

vi. **Local League Tournaments:**

**#19-06-09**

BE IT RESOLVED to accept Kathy Walden, Shannon Tuck and Dawn Charbonneau and LL Tournament Committee for the 2019-2020 Season.

Discussion:

Moved by: Michael LaPorte  
Seconded by: Chris Kerluke

Carried

vii. **Coaching Committee:**

**#19-06-10**

BE IT RESOLVED to accept Ryan Brannigan, Mike Dopp, Dan McNamara, and Miguel Pereira to the Coaching Committee for the 2019-2020 Season

Discussion:

Moved by: Ralph Faiella  
Seconded by: Tony Markic

Carried

**#19-06-11**

BE IT RESOLVED to accept the Coaching Selection committee from previous season.

Discussion:

Moved by: Ralph Faiella  
Seconded by: Michael LaPorte

Carried

**#19-06-12**

BE IT RESOLVED to provide lunch to the Selection Committee for the day of interviews.

Discussion:

Moved by: Tanya Graver  
Seconded by: Tony Markic

Carried

**3. WBMHA Employees**

**Referee in Chief:** No interest so far.

**4. Old Business: None**

**5. New Business**

**a. Presentation by Dan McNamara:**

PEP Program for the entire Association

Discussed the program and how it works, and how it would benefit our association. Discussion on how clinic can help fund the association program.

Request to meet next week to discuss questions that were presented.

**b. Hoodies: A former player and parent of a player would like to donate hoodies for the entire association. Discussion to have the parent attend the next executive meeting to present what is being proposed.**

**Adjournment**

**#19-06-13**

**Motion** to adjourn at 8:35PM

Moved by: Michael LaPorte  
Seconded: Tony Markic

Carried

Minutes approved in motion #19-06-16 by the Executive. Signed minutes are available by contacting the Secretary

\_\_\_\_\_  
Jamie Barnett, President

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Michael LaPorte, Secretary

**Upcoming Meetings: July 8, 2019 Oakview Room, RecPlex**