



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

### **MINUTES OF THE June 24, 2019 Emergency MEETING**

The Emergency 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
Erin Pozzebon	Registrar
Tony Markic	OMHA Rep
Ralph Faiella	Association Coach Liaison / Risk Management Officer
Tanya Graver	Bond hour Scheduling/ Treasurer
Janette Robson	Kitchen Manager/ Purchasing
Barbara Anne Smith	Fundraising

#### **Absent**

Tim Cook	LL Rep
Rick Collins	Equipment Manager

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

**Res. #19-06-14**

BE IT RESOLVED THAT the June 10 2019 Emergency meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 7:35pm.

Discussion: None

Moved By:	Tanya
Seconded By:	Chris Kerluke

Carried

**b. Approval of Agenda****Res. #19-06-15**

BE IT RESOLVED THAT the agenda of the meeting of June 24, 2019 of the Wasaga Beach Minor Hockey Association Executive Committee is approved as presented:

1. Approve minutes
2. PEP
3. Referee in Chief

Discussion:

Moved By: Michael LaPorte  
Seconded By: Chris Kerluke

Carried

**c. Previous Minutes – June 10, 2019 Regular Meeting****#19-06-16**

BE IT RESOLVED THAT minutes of the meeting on June 10, 2019 were approved as presented.

Discussion:

Moved By: Tony Markic  
Seconded By: Ralph Faiella

Carried

**2. P.E.P Program Discussion:**

Skill development program to be used by the entire association from Minor Novice to Midget.

- Will there be enough practice time to implement as well as game situation training?
- Great program if we had more ice time
- P.E.P. may be too much for this season
- Look into the Hockey Canada App for association use.
- Development Committee must be built
- Create criteria and budget they must follow

**#19-06-17**

BE IT RESOLVED THAT the PEP be implemented as our development program for the 2019-2020 season.

Discussion: Should we be able to acquire enough ice time for 2 practices per team per week, we will move forward with the program.

Moved By: Ralph Faiella  
Seconded By: Chris Kerluke

Defeated

P.E.P. program to be revisited at the end of 2019-2020 season.

**3. Referee in Chief position:**

Simon Tacilauskas has applied for the Referee in Chief position. Provided background and introduction. Has years of experience in coaching and officiating.

**#19-06-18**

BE IT RESOLVED THAT Simon Tacilauskas be accepted as Referee in Chief for the 2019-2020 season.

Discussion:

Moved By: Tanya Graver  
Seconded By: Ralph Faiella

Jamie Barnett declares conflict of interest and abstains from the vote.

Carried

**4. Adjournment:**

**#19-06-19**

BE IT RESOLVED THAT the Emergency Meeting of June 24, 2019 be adjourned at 8:49pm

Discussion:

Moved By: Ralph Faiella  
Seconded By: Michael LaPorte

Carried

Minutes approved in motion #19-07-03 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: July 8, 2019 Oakview Room, RecPlex**