



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

MINUTES OF THE May13, 2019 Changeover MEETING

The 2019-2020 Changeover Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Wednesday March 20, 2019 at Oakview Room, RecPlex.

ATTENDANCE

Jamie Barnett	President
Michael LaPorte	Secretary
Gabriel Doré	Treasurer (Outgoing)
Janette Robson	Kitchen Manager/ Purchasing
Rick Collins	Equipment Manager
Tanya Graver	Bond hour Scheduling
Kathy Walden	Vice President (Outgoing)
Brett Bartle	Registrar (Outgoing)
Shannon Tuck	Fundraising Chairperson (Outgoing)
Tim Cook	LL Rep (Incoming)
Erin Pozzebon	Registrar (Incoming)
Chris Kerluke	Vice President (Incoming)
Barbara Anne Smith	Fundraising (Incoming)
Tony Markic	OMHA Rep

Absent

Ralph Faiella Association Coach Liaison / Risk Management Officer

1. a. CALL TO ORDER

Res. #19-05-01

BE IT RESOLVED THAT the May 13 2019 Changeover 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: Kathy Walden

Carried

b. Approval of Agenda**Res. #19-05-02**

BE IT RESOLVED THAT the agenda of the meeting of May 13, 2019 of the Wasaga Beach Minor Hockey Association Executive Committee is approved as amended.

Discussion:

Moved By: Michael LaPorte

Seconded By: Janette Robson

Carried

c. Previous Minutes – April 8, 2019 Regular Meeting**#19-05-03**

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

Discussion:

Moved By: Michael LaPorte

Seconded By: Gabriel Doré

Carried

2. Executive Committee Changeover

- a. Executive Committee Changeover:
President thanked all outgoing
Information is being handed over, and outgoing members will continue to assist in the transition.
- b. Dismissal of 2018-2019 Executive Committee:

3.

- a. President's Address

President addressed the team, and we all work towards the common goal. Thank you all for stepping up to help run the organization. All is for the kids.

#19-05-04

BE IT RESOLVED to accept Janette Robson to the position of Purchasing Executive member.

Discussion: No other names brought forward.

Moved by: Michael LaPorte

Seconded by: Tanya Graver

Carried

- b. Introductions of 2019-2020 WBMHA Executive Committee members.
- c. Criminal Reference Check, Gender Identification and Human Rights Training
Secretary to send all links to executive members.

4. REPORTS**a. Financial Report**

i. Budget Report: Balance sheet and expenditures sent prior to meeting for review. Tanya to take the accounting information. Treasurer's position search to continue. Signing authority to change.

#19-05-05

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

Discussion:

Moved by: Michael LaPorte

Seconded by: Tim Cook

Carried

#19-05-06

BE IT RESOLVED to accept the 2019-2020 Budget as presented.

Discussion:

Moved by: Michael LaPorte

Seconded by: Chris Kerluke

Carried

b. OMHA Report: No Report

c. GBTLL Report: No Report

d. Registrars Report: 80 Registrations processed at the AGM
Next Registration Thursday May 16, 2019 at 6:00-8:00

#19-05-07

BE IT RESOLVED to provide a \$25.00 discount to second child per family registrations for the 2019-2020 Season.

Discussion: Second and subsequent children will be applicable.

Moved by: Erin Pozzebon

Seconded by: Barbara Anne Smith

Carried

e. Parent Rep Report: Review Title name. Report back with options.

f. Standing Committees:

i. Silver Stick Committee: Silver Stick Director position discussed. Discussion regarding reimbursement of costs of lost wages,

#19-05-08

BE IT RESOLVED that WBMHA provide Silver Stick Director compensation for time spent to attend the Silver Stick AGM to a maximum of \$250.00 per day for a maximum of 2 days, and increase daily food allowance to \$50.00.

Discussion:

Moved by: Rick Collins
Seconded by: Tanya Graver

Carried

ii. **Abuse and Harassment Committee:** We will need new committee members.

iii. **Disciplinary Committee:** Continue with same committee as previous years.

iv. **Fundraising Committee:** Coupon Books available as fundraising opportunities. Books available for \$5 per unit as a trial. We would make \$3.00 per book.

#19-05-09

BE IT RESOLVED to trial the sale of 100 Coupon Books as a fundraiser.

Discussion:

Moved by: Barbara Anne Smith
Seconded by: Rick Collins

Carried

v. **Kitchen:** No Report

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

5. WBMHA Employees

- a. Ice Convener Selection Process (7pm, 7:30pm)
2 people interviewing for the position.
Review of responsibilities and expectations of the positions.
Contract to determine reimbursement.
Selection Complete
Former Convener willing to remain to train new convener.

#19-05-10

BE IT RESOLVED that WMBHA Ice Convener be paid \$3000.00 for services rendered and an allotment of \$1500.00 be provided for training for the 2019-2020 Season.

Discussion:

Moved by: Tanya Graver
Seconded by: Rick Collins

Carried

#19-05-11

BE IT RESOLVED that Jenn Lavers serve as Ice Convener for the 2019-2020 Season.

Discussion:

Moved by: Rick Collins
Seconded by: Chris Kerluke

Carried

b. Gate Attendant

#19-05-12

BE IT RESOLVED to accept Janice Alford return as Gate attendant for the 2019-2020 season

Discussion:

Moved by: Michael LaPorte
Seconded by: Rick Collins

Carried

c. Referee's presentation (7:20pm)

Bruce Norheim addresses the executive regarding a 4 man system for Bantam and Midget Rep. Difficulty keeping up with pace of play as our referees get older. 2 man system can be used for Bantam and Midget Local League. May save money.

Referee in Chief position still available

Loss of 180 referees in H Area. Small centres are suffering most. Currently 12 Home referees, but 3 may be leaving.

#19-05-13

BE IT RESOLVED to move forward with a 4 man system for Bantam and Midget Rep, and 2 man system for Bantam and Midget Local League on a 2 month trial basis.

Discussion:

Moved by: Michael LaPorte
Seconded by: Tim Cook

Carried

6. **Old Business:** None

7. **New Business**

a. **New Committees:**

Development Committee

#19-05-14

BE IT RESOLVED WBMHA create a standing committee to create and maintain skill development programs for our players.

Discussion: Committee members should be volunteer and have no financial interest in programming.

Moved by: Rick Collins
Seconded by: Tanya Gaver

Carried

b. Clinics for 2019-2020 covered by the incoming Development Committee

c. **Webmaster for 2019-2020 Season**

BE IT RESOLVED that Gabriel Doré served as webmaster for the 2019-2020 season to cover bond hours. **#19-05-15**

Discussion:

Moved by: Tanya Graver
Seconded by: Michael LaPorte

Carried

Adjournment

Motion to adjourn at 9:22PM

Moved by: Michael LaPorte
Seconded: Tony Markic

#19-05-16

Carried

Jamie Barnett, President

Michael LaPorte, Secretary

Upcoming Meetings: April 8, 2019 Oakview Room, RecPlex