



WBMHA Executive Committee Meeting December 16th, 2021

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

MINUTES OF THE December 16th Executive General Meeting

The General Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Thursday Dec 16th, 2021

ATTENDANCE

Ralph Faiella President
Tony Turner Vice President
John Wyville-LL rep
Shelby Wyville-Parent Rep
Cheryl McNally Secretary
Heather Gibson Treasurer
Rick Collins-Equipment
Tony Markic OMHA Rep
Amy Smith Fundraising Chairperson
Ken MacDonald Association Coach Liaison

Absent

Erin Pozzebon - Registrar
Mike Dopp - Kitchen

1.a. CALL TO ORDER

#21-12-01

BE IT RESOLVED THAT the December 16th 2021 General meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 7:20PM

1.b. Approval of Agenda

#21-12--02

Discussion. Nil

Moved By: John WyVille
Seconded By: Rick Collins

BE IT RESOLVED THAT the agenda of the meeting of Dec 16th, 2021 of the Wasaga Beach Minor Hockey Association Executive Committee was approved.

Carried

1.c. Previous Minutes – December 6th, 2021 Policy and Procedures meeting

#21-12-03

Discussion

nil

BE IT RESOLVED THAT minutes of the meeting on Dec 6th, 2021 are approved as presented.

Moved By: Tony Turner
Seconded By: John WyVille

2. President's Address

#21-12-04

Sonny Larose Passed away and His family request In Lieu of Gifts donations be made in his Name to WBMHA, to date the fund has earned just over \$2000 the family will decide where the funds will be allocated. Marlwood is also Holding a golf Tournament in his name and all proceeds will come to WBMHA, details will follow.

Jamie Barnett-Past President will be stepping away, (resignation email was read to Executive)

2.b. . Motion accept Resignation Email of Past President Jamie Barnett

Discussion. NIL

Moved By: Rick Collins
Seconded By: Tony Markic

Carried

2.c. Policy and Procedure Meeting update

Email was sent to the parties involved stating the complaint was reviewed. The Member the Complaint was made about contacted the OMHA stating harassment and breach of the Code of Conduct. OMHA replied and was satisfied with the manner in which WBMHA handled the situation. If the member is not satisfied with the response from OMHA they can submit another inquiry at a cost of \$400.

The Town of Wasaga Beach has expressed they will increase enforcement.

This is a Health unit Directive and is not up to WBMH to enforce.

2.d. OMHA Rep Report

Reminder no Photographers in the Penalty Box or on the Bench.

There is a shortage of Goalies - Goalies can be borrowed with extreme exception and must be planned well in advance in order to hit all the benchmarks needed to request goalie relief.

Any Game Cancellations must go through OMHA and LL reps first.

Games are to proceed as per original plan,

All suspensions must be reported to OMHA and LL reps immediately.

Bench Staff must complete a Gender Identity course.

OMHA playoffs- Tier 1-2 April 1st-3rd in Barrie

Tier 3-4 April 1st-3rd in Windsor

Must win the GB title to get to the Championship.

2.e. Treasurer Report

All teams have been issued their tournament fees, minus U18LL2

2.f. Silver Stick

3 SS tournaments in the books all have been a success, lots of positive feedback from participating teams, Kitchen profit is unknown as Kitchen/Purchasing is not present at the meeting.

2.g. COVID- Motion to Pause all from Dec 23rd - Jan 3 all practices and Tournaments #21-12-04

Discussion.

No benefit to the participants in pausing practice for the next two weeks. The spread of COVID is hitting teams and to limit the participants exposure activity should be paused.

Moved By: Amy Smith

Seconded By: Tony Markic

Defeated

NEW BUSINESS

3. Refund Request

#21-12-05

There has been a request for a Partial Refund due to the Town enforcing provincial mandates rules on Parents who wish to keep their vaccine status private accompanying their child into the arena to tie skates etc.

Discussion

Local League Rep read section 3.5.2 (d) and states no refunds to be issued

Secretary noted dates have been moved and Refund should be granted.

OMHA rep stated everyone 12+ must show proof of status to be granted entry as stated by the town at the beginning of the season.

Be it resolved that:

No refund will be issued to the Family.

The Secretary abstained from the vote.

Carried

4. Referee Pay increase

#21-12-06

In order to retain Referees we must be competitive with our wages and suggest we increase our wages

Discussion

Equipment manager- We need to confirm with other centers as to what they are paying their refs.

OMHA Rep said the league agreed to keep fees uniform

Be it resolved that:

Issue tabled until New year to have time to investigate what other centers are paying.

Adjournment
Discussion Nil

#21-12-07

There being no further discussion, the meeting was adjourned at 8:42pm.

Moved By: John WyVille
Seconded By: Tony Markic

Carried

Ralph Faiella

Ralph Faiella- President

Cheryl McNally

Cheryl McNally, Secretary