



**WBMHA Executive Committee Meeting February 10<sup>th</sup>, 2022**

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

**MINUTES OF THE February 10<sup>th</sup> Executive General Meeting**

The General Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held February 10th, 2022 -REX PLEX

**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  
Erin Pozzebon - Registrar  
Mike Dopp - Kitchen

**Absent**

Ken MacDonald Association Coach Liaison -

**1.a. CALL TO ORDER**

**#22-02-01**

**BE IT RESOLVED THAT** the February 10th, 2022 General meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 7:05PM

**1.b. Approval of Agenda**

**#22-02-02**

**Discussion** Nil

Moved By: Mike Dopp

Seconded By: Tony Turner

BE IT RESOLVED THAT the agenda of the meeting of February 10th, 2022 of the Wasaga Beach Minor Hockey Association Executive Committee was approved.

**Carried**

**1.c. Previous Minutes – January 13th, 2022 General Meeting**

**#22-02-03**

**Discussion**

nil

**BE IT RESOLVED THAT** minutes of the meeting on January 13th 2022 are approved as presented.

Moved By: Tony Markic

Seconded By: Rick Collins

**2. President's Address**

The Town of Wasaga Beach has asked the President of WBMH to attend a program progression meeting, and the President will report back with any news.

**3. OLD BUSINESS**

NEW JERSEYS PURCHASE-

Equipment manager- New jerseys are more durable with reinforced elbows and a pro collar. New socks will also carry the WBMHA logo. We will sell the old jerseys to the players for \$10.00 each \$20.00 for the set of white and green to help recover some of the cost for the new jerseys.

Sets to be ordered are as follows.

2 sets u8/u9

3 sets u/11

3 sets u/13

3 sets u/15

3 sets/u18

**Motion to order new jerseys for the 2022-2023 season at an approx. cost of \$31,000 for 14 teams.**

**Discussion.** We will not move forward with the ATOMC programme to keep consistency throughout the organization and recover the cost of using the ATOMC programme.

**Be it resolved that:**

Rick Collins will order the new jerseys for the 2022-2023 season.

Moved By: Rick Collins

Seconded By: Shelby Wyville

**Carried**

#### **4. REPORTS**

##### **a. GBTLL report- John Wyville**

6 game round robin to commence for LL teams from Feb 18th, 2022 to March 12th, 2022 Black out period for March Break.

##### **b. OMHA report - Tony Markic**

All coaches have received a copy of the playoff rules, Recao April 8th OMHA weekend. Playoff schedules are posted.

List of CC centers, we may want to think about moving to a B center or even down to a C center, we need to keep this on the radar for discussions in the future.

We need to have a plan in place on how we are going to promote new registration.

All teams have been issued their tournament fees, minus U18LL2

**c. Fundraising- Amy Smith**

Picture night went really well, Big thank you to Shelby Wyville for all her help. We had approx 15 no shows for photos, there is no time in the schedule to do a makeup/retake night. Photographer will be sending us a bill.

**d. RIC-**

**#22-02-04**

Keep losing officials, we have only 6 officials for WBMHA there are a few areas of concern, other centers are paying more for the refs .

**Discussion.**

OMHA rep- there was a directive regarding equal pay sent out by the OMHA early in the season and will need to be addressed again to all surrounding centers.

**Motion to raise Referee pay to \$50 in the U15LL and U18LL 2 man system for the remainder of the 2021-2022 season.**

Moved By: Lisa Leenaars

Seconded By: Cheryl McNally

John Wyville abstained

**Carried**

**e. VP Report**

U15 U18 LL tournament divisions are full, and the schedule has been posted. Tournament will run in the same format as the SILVER STICK. Waiting to find out if we have use of the kitchen and need to reach out to Tim Hortons for coffee/tea/hot chocolate.

**f. U8/U9 Jamboree-John Wyville**

Looking at a date for the end of March Break, it will be a one day tournament of fun.

**g. Registration- Erini Pozzebon**

HCR will be used again, Registration dates to begin July 1st to allow time for the AGM and any changes to the executive to take place.

**h. Player movement**  
**IN CAMERA 9:26pm**  
**OUT OF CAMERA 9:26**

#22-02-05

**Motion to proceed with OMHA directive re: releasing a Goalie to Player in this circumstance.**

Moved By: Shelby Wyville

Seconded By: Rick Collins

Cheryl McNally abstained

**Carried**

**i. Ongoing conflict on U11LL1**

Need to reinvestigate and reinterview as the first set of directives were not followed by the bench staff as requested by Ken MacDonald. New emails have been sent to executives and will need to be investigated.

**ADJOURNMENT**

#22-02-06

There being no further discussion, the meeting was adjourned at 9:30pm.

Moved By: Shelby Wyville

Seconded By: Erin Pozzebon

**Carried**

*Ralph Faiella*

Ralph Faiella- President

*Cheryl McNally*

Cheryl McNally, Secretary