



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

MINUTES OF THE JUNE 16th 2021 REGISTRATION MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Tuesday June 16th, 2021 Via Google Meet

ATTENDANCE

Ralph Faiella	President
Cheryl McNally	Secretary
Tanya Graver	Treasurer
Erin Pozzebon	Registrar
John Wyville	Local League Rep
Amy Smith	Fundraising Chairperson
Ken MacDonald	Association Coach Liaison
Heather Gibson	Parent Rep/Bond hour Scheduling
Michael Dopp	Kitchen Manager/ Purchasing
Jen Lavers	Ice Convener

Absent

Tony Markic	OMHA Rep
Tony Turner	Vice President
Rick Collins	Equipment Manager
Jamie Barnett	Past President

1.a. CALL TO ORDER

Res. #21-06-01-01

Discussion. Nil.

Moved By: John Wyville
Seconded By: Erin Pozzebon

BE IT RESOLVED THAT the June 16th 2021 registration meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 7:10PM

Carried

1.b. Approval of Agenda

Res. #21-06-02-01

Discussion.

Moved By: Erin Pozzebon

Seconded By: John Wyville

BE IT RESOLVED THAT the agenda of the meeting of June 16thth, 2021 of the Wasaga Beach Minor Hockey Association Executive Committee.

Carried

1.c. Previous Minutes – June 8th, 2021 General Meeting

Res. #21-06-03-01

Discussion Nil.

BE IT RESOLVED THAT minutes of the meeting on June 8thth, 2021 are approved as presented.

Moved By: Cheryl McNally

Seconded By: Erin Pozzebon

Carried

2. Presidents' Address

Welcome Jen Lavers to the meeting, she has joined us to give the executive some insight on ice time availability and limitations.

Last Executive General Meeting I (President) was asked to coordinate a sit down meeting with the family that made the complaint about some past WBMHA executive members. President, Coach Liaison, Fundraising, and the Secretary were all present at the meeting, it was held on 06/15/2021 in person outdoors at the Rex Plex. I (President) was ask by the Past President to invite a member from the OMHA to attend, I reached out to Bill Hutton at the request of the Past President, the response was he was unable to attend because if there was ever an appeal or any further issues he (Bill) would be the one to investigate and it would be a conflict for him to attend. President Advised Bill Hutton of the meeting's intent and got approval from Bill Hutton to go forward with the meeting. The conversation with the Complainant (member) began with an overview of the Social Media policy and was offered a hard copy of the policy to keep.

Complainant(member) was reminded that the complaints made against the members of the Coaching Staff and Executive were unfounded. The Complainant (member) was assured going forward documation by the executive will be kept and reviewed by a disciplinary committee that is independent of WBMHA. As for the request made by the Past president the Complainant will not apologize and will not remove the Social Media Posts that were in question. President advised the complainant that the Past Present stated she would not be apologizing, and the discussion regarding the OMHA finding was over and Both President and Complainant (member) agreed to move forward and leave the incident in the past. The Member applied for and has been appointed the non voting position of Risk Management officer and will be reporting directly to the Coach liaison. The Coach Liaison advised that they would be working

and safety of the membership would be the Risk Management Officers main duty, along with ensuring all trainers have up to date certifications, keep a trainers at large list, and all processes for safety at practices at games would be followed. Random checks at practices and games will be made at all levels.

After the completion of the meeting all parties involved are in good standing with WBMHA. The President as promised reached out to the Past President at the Completion of the meeting asking for a clear decision on her intentions regarding her position on the executive. VIA phone call with the President the Past President stated she would be temporarily stepping away from her duties until she has resolved the Complaint to her satisfaction. The President asked if she could send an email stating that was her intention and asked if she would be attending the Registration meeting to advise the current executive of the same. It was asked by the Current President to make the announcement on her behalf. At the time of the meeting no official email has been received by the Past President.

Discussion:

Registrar-We need in writing via email an official statement for the past president.

Secretary-We should look to the OMHA for rules that dictate the process of removal if we do not receive written notice.

Treasurer-WBMHA by-laws state we need the intent submitted in writing

Kitchen-agreed we need the intent submitted in writing.

Parent Rep- We need the intent submitted in writing but a reasonable time line needs to be put in place to receive that intent to step down.

GBTLL Rep.-need clear intent in writing from the Past President.

Fundraising-Agreed we need a letter of intentions put in writing.

Kitchen-a time line needs to be set 1-2 weeks max to receive intent or it will need to become assumed the Past President will be temporarily stepping away.

Parent Rep-We need some sort of engagement from the Past President on intent. leaving it open ended can provide the Executive with risk.

Treasurer-Advised if you were part of last year's executive you should have no say in this matter.

Coach Liaison-Send a letter asking for intent in 7 days, if no reply in 5 days send a reminder of 48 hours to meet the deadline.

The President will draft a letter to the Past President asking for her official reply to be submitted in one week from **06/17/2021** a second notice will go out in 5 days on **06/22/2021** assuming that the Past President will be temporarily stepping away will begin on **06/25/2021**.

CLOSED

3. **REGISTRATION**

Res. #21-06-04-01

a. **Registrar's Report**

we need to address and resolve the following-

- Registration fees- will need to be increased, Ref fees and ice fees have increased.

We have also lost the gate fee revenue.

- Early Bird and Late fees

- Sibling discount

- Tournament funding

- try-out and Rep fees

We have been lower than surrounding associations, a chart was provided at the last executive meeting.

Ice-convener supplied a proposed/mock-up of what ice time could be like in the 2021-2022 season-.

are we able to open the Chips program up to a younger age group, would the early morning start times hinder registration and participation.

b. Registration Cost

Res. #21-06-05-01

Base participant numbers on the 2019-2020 season, impossible to use the modified 2020-2021 season as a template, looking at the following age groups.

Chips-U7

Minor Novice-U8

Major Novice -U9

ATOM-U11

Pee Wee-U13

Bantam-U15

Midget-U18

Juvenile-U21 to be considered and voted on at the next General meeting.

Ice time will cost \$167.25/hour and will increase on Jan 1st, 2022

President has been speaking with the town to receive a subsidy of \$18,000. This is equivalent to approx 222 hours of ice time. average cost of ice tiem for the season has been approx \$100,000+ in previous seasons.

Registar proposing to get rid of the early bird fees but keep the sibling discount approx 50% of our families take advantage of the sibling discount. Appropriate late fees will need to be applied once a window of registration dates have been decided. Suggestion of late fees are \$25-\$50.

Discussion:

Secretary noted we are coming out of a pandemic and we need to be sensitive to the fact that a lot of families lost income, and this may not be the best time for large increases.

Treasurer noted we are already running at a deficit of approx \$20,000 and could start the season off in the hole at a deficit of \$40,000, but also noted a lot of families within our membership have possibly been hit hard financially due to COVID-19 and we need to consider how that may affect registration numbers. Not all members that may need help (Jump Start etc.) will qualify for it.

President noted if we do not increase the fees we may not be able to run a season. some divisions will now require 4 refs on the ice for games, the refs fees have gone up. Refs from out of town are needed and paid mileage until we can create a larger roster of Refs in Wasaga Beach. Refs also cost a different amount for different levels of hockey as their qualifications need to be different. Our gate fees usually cover off the Refs fees and we have lost that revenue. the intent is to keep our fees low.

We are required to have a “shake out week” for all members before try-outs begin. that is a cost Coach Liaison-AAA try-ous are the last two weeks of August, season scheduled to begin early September. Once those are completed we can resume our Rep-tryouts.

GBTLL-scheduling meeting for LL teams is approx Mid October we need to do final balancing of LL teams prior to that.

Be it resolved that:

U7 2021-2022 season \$300
U8 2021-2022 season \$500
U9 2021-2022 season \$575
U11 2021-2022 season \$625
U13 2021-2022 season \$650
U15 2021-2022 season \$700
U18 2021-2022 season \$700
U21 2021-2022 TBD pending GBTLL members having enough interest.

LATE FEE of \$50
Sibling discount \$25 same as in previous years.
Rep try-out fees \$100 per skater
Rep fees-\$150 per skater

Erin Pozzebon will share charge of the registration account and have signing authority of the registration account.

Discussion Nil.

moved by: Erin Pozzebon
second by: Mike Dopp

Carried

c. Required Registration Forms

Res. #21-06-06-01

Treasure left the meeting did not return forms that will be required at the time of registration and can be done using our new on-line registration system are as follows

- Ronan's Law
- Liability Form
- Code of Conduct
- Social Media Policy
- Consent to use emails
- Consent to take and use photos

TBD

- Respect in Sport if it is able to be linked.

Discussion: Nil

Be it resolved that: these forms will be added to the online registration process.

moved by: John Wyville
second by: Mike Dopp

Carried

d. Registration Roll out Date

Res. #21-06-07-01

Fundraising left the meeting did not return some associations are already live, some are still TBD, our Ideal roll out date would be July 1st, 2021

Discussion: Nil

Be it resolved that: WBMHA online registration date will be July 1st, 2021

Moved By: Erin Pozzebon
Second By: John Wyville

Carried

NEW BUSINESS

NONE.

Adjournment

Res. #21-06-08-01

Discussion: Being no further discussion the meeting was adjourned at 10:14pm

Moved By: John Wyville

Seconded By: Mike Dopp

Carried

Ralph Faiella

Ralph Faiella, President

Cheryl McNally

Cheryl McNally, Secretary

Upcoming Meetings:

July 6th, 2021 7pm via google meet- Regular General Meeting

