



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

**MINUTES OF THE JUNE 8<sup>th</sup> 2021 REGULAR MEETING**

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Tuesday June 8<sup>th</sup>, 2021 Via Google Meet

**ATTENDANCE**

Ralph Faiella	President
Tony Turner	Vice President
Cheryl McNally	Secretary
Tanya Graver	Treasurer
Erin Pozzebon	Registrar
Tony Markic	OMHA Rep
Amy Smith	Fundraising Chairperson
Ken MacDonald	Association Coach Liaison
Heather Gibson	Parent Rep/Bond hour Scheduling
Michael Dopp	Kitchen Manager/ Purchasing
Rick Collins	Equipment Manager
Jamie Barnett	Past President

**Absent**

John Wyville	Local League Rep
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**1.a. CALL TO ORDER**

**Res. #21-06-01**

**Discussion.** Nil.

Moved By: Tony Turner  
Seconded By: Rick Collins

**BE IT RESOLVED THAT** the June 8<sup>th</sup> 2021 Regular 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**

**Discussion.**

Moved By: Erin Pozzebon  
Seconded By: Tony Markic

BE IT RESOLVED THAT the agenda of the meeting of June 8<sup>th</sup>, 2021 of the Wasaga Beach Minor Hockey Association Executive Committee.

**Carried**

**1.c. Previous Minutes – May 18<sup>th</sup>, 2021 General Meeting**

**Res. #21-06-03**

**Discussion** Draft minutes of the May 18<sup>th</sup>, 2021 General Meeting had been sent electronically to the attendees by the association's secretary for review. The signed minutes will be posted to the website by the Vice President.

**BE IT RESOLVED THAT** minutes of the meeting on May 18<sup>th</sup>, 2021 are approved as presented.

Moved By: Mike Dopp  
Seconded By: Tony Turner

**Carried**

**2. Presidents' Address**

Motions to be sent to the Secretary one week prior to General Executive meetings. This executive would like to get the complaint regarding the Past President and Past Vice President that was submitted to the OMHA resolved and move forward with creating a brighter future for WBMHA.

**3. OLD BUSINESS**

**Res.#21-06-04**

3a. OMHA findings (Complaint against previous executive 2020-2021)

Discussion:

The President asked the Past President to begin the conversation. The Past president had no comment except she may be stepping away from her role on the WBMHA executive temporarily until all issues regarding the complaint are resolved among all the parties.

Vice president thought the ruling was expected and was not surprised the OMHA findings found no evidence substantiating the claims against the previous executive.

Registrar-Ruling came back as expected. How do we just move forward with the new season?

Conversation needs to be had with the family before this can be fully resolved.

Coach Liaison-feels the issue has been put to bed by a neutral party.

Parent Rep-the report lacks structure and a lot of the report was just he said she said.

Kitchen- was just saddened that it happened at all and that the executive was accused of any claims of harassment, bullying, and racism.

Treasurer-didn't get a copy of the complaint-secretary sent one immediately for her to review

fundraiser-.didn't get a copy of the complaint-secretary sent one immediately for her to review

Secretary- Found the report to be a lot of he said, she said. Nothing related back to any facts and found the whole report to not hold water.

The President stated bottom line the Complaint was unfounded towards the executive. The Family was reinstated in Good Standing as per the letter that was sent to them By the previous executive. Inviting the Family back for the 2021-2022 season. The Family will be invited to sit down with a select few of the current executive including the secretary to take minutes of the meeting to discuss steps on moving forward into the WBMHA 2021-2021 season, noting the strict OMHA Social media policy and the use of the 24hour rule as stated in the WBMHA **policies and procedures manual.**

**BE IT RESOLVED THAT:**

The family is currently in good Standing with WBMHA, and will be invited to a sit down meeting to resolve any and all unresolved issues in order to move forward into the next season.

Moved By: Cheryl McNally

Seconded By: Tony Turner

**Carried**

3b. Submitting AGM video to WBMHA website.

**Discussion:**

AGM video to be posted on the WBMHA website in accordance with the Email sent by the Past President on April 2, 2021 5:54pm

**BE IT RESOLVED THAT:**

The AGM video will be posted on the WBMHA website.

Moved By: Mike Dopp

Seconded By: Rick Collins

**Carried**

**3c. Committee Review**

**Discussion:**

Coach Liaison-Committee will consist of outside parties completely independent of WBMHA especially when it comes to Coaching selection. only 3 coaching applications have been received for Rep teams. need to apply a cut off date for applications and get REP coaching interviews completed.

The Fundraising-Committee consists of a MAX of five sub-committee members, 3 have been chosen by the Fundraising chair and all sub-committee volunteers have a lot to offer the association.

Kitchen Committee- Four members have been chosen to help with purchasing and running the kitchen when necessary.

**BE IT RESOLVED THAT:**

Sub-committees have been approved, with thanks to the volunteers.

Moved By: Tony Turner

Seconded By: Rick Collins

**Carried**

3d. Jersey Organizing

**Discussion:** Once there is access to the arena the jerseys will be organized. New Timbit Jerseys have been ordered, as well as the ATOMC jerseys for the 2021-2022 season, and the Fundraising chair is responsible for ordering the next set of jerseys in February 2022 for the following season.

**BE IT RESOLVED THAT:**

Jerseys will be organized by Rick Collins as soon as access to the arena is available.

Moved By: Mike Dopp

Seconded By: Amy Smith

**Carried**

**4. REPORTS**

**Res.#21-06-05**

- a. Registrar Report-Erin Pozzebon- Registrar attended a Webinar regarding HCR 3.0 online registration system see 5. i) under new business, also see Appendix A
- b. Treasurer Report-Tanya Graver - bank balances as presented were for the 3 accounts WBMHA holds, i) Main Account- used to hold fundraising monies and kitchen monies registration fees. ii) Local League Account-used to Hold LL tournament monies. iii) Silver Stick Account used to Hold Silver Stick monies and Rep Team Monies. G.I.C -Interest rates are unknown to the current treasurer at this time but will look into it. Money has been turned over from Past treasurer to the current President for deposit, Cash box retrieved from Arena by Current President to be deposited into the bank. Past president has a cash box that has “some Change” in it to be turned over to Current President for deposit. Some Refund Cheques from 2020-2021 are still being cashed. Financial report to be Submitted at the next General meeting.  
(Current Treasurer) I wish it known that I do not have any books or paperwork from the previous Treasurer and had stated in a prior meeting of last year that although I would help with the position, to do so required that she have all books caught up and entered. The other was I would receive all supporting paperwork. I wish it known that with the deletion of the Treasurer's emails this causes concern as that took away many supporting emails that allowed a trail or allowed entries to be placed in Quick books that were not entered. Yes, I am a signing member but without the proper paperwork and emails, It is very difficult to get or put together any information. Regardless of being a signing officer that does not give me insight to where cash came from or went.
- c. OMHA Report- Tony Markic-Sent in batch team rosters for 2021-2022 season, Paid fees out of pocket but has been reimbursed by WBMHA. Small refund expected from OMHA from COVID season. Season is expecting and being planned to go ahead after Labour Day.
- d. GBTLL-John WyVille-ABSENT-tabled until next meeting
- e. Coaches Report-Ken MacDonald- Set up an end date for Rep coaching applications to be submitted.
- f. Fundraising Report-Amy Smith-goal to raise money for the association as we have been unable to fundraise due to COVID. Looking at online apparel options will have a full report of options to be decided at the next General Meeting. Other ideas have been , Smile Cookie Day, Pancake Day, Skull Island, Barrie Colts, and Bottle Drive.
- g. Equipment Report-Rick Collins-none
- h. Parent Rep Report-Heather Gibson-none
- i. Vice Presidents Report-Tony Turner-Tournaments are being handled as moving forward for the next season, planning (and hoping) for a regular season. Still acquiring Silver Stick Information from Past Silver Stick Director,

- j. President's Report- Ralph Faiella-Met with new arena attendant for introductions, spoke of the Town of Wasaga Beach Granting WBMHA a subsidy and the possibility of a second subsidy because of the missed COVID year. Ice rates are increasing in January 2022, hopefully the subsidy will increase as well.

**5. NEW BUSINESS**

**Res. #21-06-06**

- a. Scheduler Position-Jen Lavers-application

**Discussion:** Held the position for the past season, it is a paid position as reminded by the Treasurer. Past President advised to re-evaluate the pay as the job has significantly changed. The President will notify the applicant of the possible change in rate to the position.

**BE IT RESOLVED THAT** Jen Lavers has been accepted by WBMHA as the Ice Convener for our 2021-2022 season.

Moved by: Rick Collins  
Second by: Mike Dopp

**Carried**

- b. RIC Position-Robert Leenars-application

**Discussion:** Application was reviewed by all Executive members, Has recently moved to Wasaga Beach, has no family affiliation with WBMHA,

**BE IT RESOLVED THAT** Robert Leeners has been awarded the position of Referee in Chief for the 2021-2022 WBMHA Hockey season.

Moved by: Ken McDonald  
Second by: Tony Turner

**Carried**

c. Disciplinary Committee-Dave Farr application

**Discussion:** Cheryl McNally abstained from this conversion and this vote. Application was reviewed by all executive members applicant has background in policy writing, and no family affiliation to WBMHA

**BE IT RESOLVED THAT** Dave Far has been awarded the position of Chair to the WBMHA disciplinary committee for the 2021-2022 season, committee members to be approved by Executive Committee and Secretary to be present at all disciplinary meetings to record minutes of all meetings.

Moved by: Jamie Barnett  
Second by: Tanya Graver

**Carried**

d. Risk Management position-Kareem Thomas Application

**Discussion:** Jamie Barnett abstained from this conversation and this vote.

President-This position will report directly to the Coach Liaison, Player safety is the main focus of this position.

Treasurer asked if the applicants Hockey school Hockey Circuit would be in a conflict of interest, consensus from the executive was a no.

President-Discussion with the applicant will be had prior to awarding this position of Risk Management officer, to ensure there will be no issues pending from previous season forward into the 2021-2022 season

(Past president did request that a member of the OMHA also be invited to attend this meeting and suggested Bill Hutton)

OMHA Center Contact - Part of the Risk Management Officer ( Head Trainer ) position is to ensure the health and safety of the players, bench staff and membership. WBMHA will most likely have to operate under some form of modified Covid safety protocols which are mandated by public health and the OMHA, similar to the previous season. This will be the responsibility of the Risk Management Officer to initiate, communicate and monitor. The applicant for this position has been warned last season on more than one occasion about violating safety protocols at the arena and putting our Association at risk. Some of these violations along with other members within the association contributed to the cancellation of ice time for the Atom division last season. Based on the history of non compliance with safety protocols the applicant should not be considered for this position.

Secretary - The last three appointed positions voted on and approved instantly without much discussion or having been interviewed in person or via zoom/google meet, they were all accepted on their application alone, this executive cannot pick and choose who they will apply strict rules to and who they will give leniencies to.

Equipment Manager- If the Applicant (or any applicant) is not meeting the job criteria they can be removed from the position, There is no reason for the applicant not to be given the opportunity to volunteer.

**BE IT RESOLVED THAT** The position of Risk Management officer will be awarded to Kareem Thomas after a meeting to ensure going forward all rules are met and followed, by both the Member and the Executive. The President will attempt to contact Bill Hutton to also attend the meeting.

moved By: Cheyl McNally

second By: Amy Smith

**Carried**



e. Silver Stick Chair-Tony Turner Application

**Discussion:** Tony Turner abstained from this conversation and this vote. Treasurer asked if there would be a conflict of interest due to the applicants Hockey School Breakaway Performance consensus from the Executive was no. As Vice President of WBMHA the assigned duties of that position include Silver Stick Director.

**BE IT RESOLVED THAT** Tony Turner has been awarded the position of Silver Stick Director for the 2021-2022 WBMHA season.

moved by: Cheryl McNally  
Second by: Rick Collins

**Carried**

f. Zoom Account-Tony Turner

**Discussion:** tabled until next general meeting until more information regarding cost comparison to Zoom vs Google or any other applications that the WBMHA can use to conduct business remotely.

**BE IT RESOLVED THAT** more information will be provided to the Executive at the next General meeting.

Moved by: Tony Turner  
Second by: Cheryl McNally

**Carried**

g. Parent Complaint Form-Cheryl McNally

**Discussion:** A form has been created by the Secretary in hopes that it will stream line and track timing of complaints from Members, Coaches, and the Executive. The form will provide a record of all complaints made and hold a time and date record of when the complaint was filed in accordance with the WBMHA 24hr holding period prior to issuing a complaint, it will ensure complaints are handled swiftly and accurately. The form will hold a record of all complaints and create a History to be forwarded to OMHA if necessary.

**BE IT RESOLVED THAT** This new form will be used in the 2021-2022 WBMHA season and handled by the Disciplinary committee.

Moved by: Cheryl McNally  
Second by: Tony Turner

**Carried**

h. Interest in a Juvenile Division from WBMHA in the GBTLL-John Wyville

**Discussion:** tabled until next General meeting-John is Absent

**BE IT RESOLVED THAT**

Discussion will take place at our next Wasaga Beach Minor Hockey General Meeting

Moved by: none  
Second by: none

- i.. Adopt a new online registration system through HCR 3.0-Erin Pozzebon

**Discussion:**

HCR 3.0 is an online registration program to streamline the registration process, applications of HCR 3.0 are numerous in that WBMHA can include in the “store” Registration payments, all forms including waivers, code of conduct, social media policy, can all be a part of the WBMHA registration process. Other items can include purchasing socks, Rep fees, Tournament fees, etc. Everything is managed in one place. Eliminating the line ups for registration for members, eliminating paperwork and handling of Cash by executive members. Arrangements can be made for members who still need to register in person.

**BE IT RESOLVED THAT** WBMHA will adopt the HCR 3.0 registration system. An executive meeting regarding next season fees after a cost analysis has been completed. The Meeting will take place Wednesday June 16th 7pm via Google meet.

moved By: Erin Pozzebon  
Second By: Heather Gibson

**Carried**

**Adjournment**

**Res.#21-06-07**

**Discussion:** President asked the Past President to clarify her intent of stepping away as mentioned earlier in the meeting. The Past President stated everything she asked for has been Handled. No further Discussion this meeting was adjourned at 10:23pm

Moved By: Rick Collins  
Seconded By: Ken MacDonald

**Carried**

*Ralph Faiella*

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Ralph Failla, President

*Cheryl McNally*

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Cheryl McNally, Secretary

**Upcoming Meetings:**

**June 16th, 2021 7pm via google meet- Registration Meeting.**

APPENDIX A

	<b>Wasaga</b>	<b>Elmvale</b>	<b>Clearview</b>	<b>Collingwood</b>
<b>U5 – 3&amp;4yrs</b>		\$270	\$170	\$220
<b>Chips- U7</b>	\$250	\$500	\$285	\$270
<b>U9 – 2013/14</b>	\$475-\$550	\$800	\$510	\$500
<b>U11 – 2011/12</b>	\$550-\$625	\$850	\$535	\$600
<b>U13 – 2009/10</b>	\$550-\$625	\$850	\$535	\$600
<b>U15- 2007/08</b>	\$575-\$650	\$850	\$535	\$600
<b>U18- 2004/05/06</b>	\$575-\$650	\$850	\$535	\$600
<b>Juvenile</b>			\$535	
<b>Rep tryout fee</b>	\$75	\$75		
<b>Rep Fees</b>	\$100	\$175		
<b>Fundraising Fee</b>		\$100 Non Refundable – per family	\$100 Non Refundable - per family	
<b>Discount</b>	\$50 after 1 <sup>st</sup> player			Families registering three (3) or more players will receive a \$100 discount for the number of family

				players registered after the second (2nd) player.
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**\*\*Wasaga fees are 2019-20 season and include early bird rate and regular rate, Collingwood prices are 2020-21 prices, the other two are this upcoming season prices**

**Elmvale**

Regular rates – no early bird rates

registration cut-off is August 15<sup>th</sup>, \$25 late fee for returning players registering after this date.

Refund policy - Refunds will be granted according to the date the written application is received by the Registrar and the following:

- Up to September 30<sup>th</sup> - 90%
- During the month of October - 75%
- During the month of November - 50%
- After November 30<sup>th</sup> - No refund

**Clearview**

Regular rates – no early bird rates

A minimum administration fee of \$25 per player will be deducted from all refunds to cover insurance and miscellaneous expenses incurred with registration costs.

3. There will be full refunds for all players, prior to Oct 13<sup>th</sup>, minus \$25 administration fee
4. Between Oct 14<sup>th</sup> and Dec 1<sup>st</sup>, 50% of the 1<sup>st</sup> installment will be refunded, minus \$25 administration fee

5. After Dec 2<sup>nd</sup>, there will be no refunds of the first installment.

6. For those that have paid in full (for the season), the above will apply and include the funds paid for the 2<sup>nd</sup> installment.

\*\*Exception: \$100 fundraiser fee is non-refundable.

NOTE: should the Province of Ontario order another shut down of play due to COVID-19, 100% of all funds will be refunded, except \$100 fundraiser fee (non-refundable).

## **Collingwood**

Up to September 30<sup>th</sup> - 90 %

During the month of October - 75%

During the month of November - 50%

During the month of December - 0%