



## WBMHA Executive General Meeting April 7TH; 2022

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

### **MINUTES OF THE April 7th, 2022 Executive General Meeting**

The General Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held April 7th -location Wasaga Stars Arena

#### **Attendance:**

Ralph Faiella President  
Tony Turner Vice President  
Ken MacDonald Association Coach Liaison  
Shelby Wyville-Parent Rep  
Cheryl McNally Secretary  
Heather Gibson Treasurer  
Rick Collins-Equipment  
Tony Markic OMHA Rep- VIA ZOOM  
Erin Pozzebon - Registrar  
Mike Dopp - Kitchen  
Dave Farr- Disciplinary Chair-Guest Speaker

#### **Absent**

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Amy Smith Fundraising Chairperson  
John Wyville-LL rep

#### **1. Approval of Agenda #22-04-01**

**Discussion.** Nil

Moved By:Mike Dopp  
Seconded By: Shelby Wyville

BE IT RESOLVED THAT the agenda of the meeting of April 7th, 2022 of the Wasaga Beach Minor Hockey Association General Meeting was approved.

**Carried**

## **2. Approval of Minutes #22-04-02**

**Discussion.** Nil

Moved By: Mike Dopp

Seconded By: Tony Turner

BE IT RESOLVED THAT the Minutes from the March 10th, 2022 of the Wasaga Beach Minor Hockey Association General Meeting were approved.

**Carried**

## **3. CALL TO ORDER #22-04-03**

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

**Opening Remarks-**President

Introduced Dave Farr disciplinary Chair to the Executive. Purpose of this meeting is to review new By-Laws

**Discussion**

Changes were noted up to section 10.11. Remainder of By-laws to be reviewed next meeting.

Dave Farr left the meeting 8:30pm

## **4. OLD BUSINESS**

**#22-04-04**

**U11LL1-** not enough information to move the investigation forward.

**Discussion:**

**none**

**Closed**

## 5. REPORTS

NONE

## 6. NEW BUSINESS

### **Remuneration of Ice Convener**

**#22-04-06**

For the 2021-2022 season the Ice convener will be paid a total of \$4000.00. Breakdown as follows :

\$3500.00 payment for services

\$500.00 Bonus as there was no charge from Ice Convener for the 2020-2021 season

#### **Discussion.** Nil

Moved By:Rick Collins

Seconded By: Mike Dopp

BE IT RESOLVED THAT The ice Convener (Jen Lavers) will be paid a total of \$4000.00 for the 2021-2022 season. Ice Conveners Remuneration to be reviewed per season based on experience and work load.

### **6.b Seek Legal Council**

**#22-04-06b**

To Hire a lawyer to get a clear understanding of the term “Conflict of Interest” and who can declare it

**Discussion.** conflict of interest. that the word “transaction: is not just a financial transaction. If any member of the executive has a personal relationship with any issue being reviewed by the executive, they must excuse themselves from the conversation and not just the vote. Discussion ongoing that executive members can participate in the discussion and not the vote. Discussion being had that it then becomes a question of ethics and not the definition of the term “conflict of interest” more need to be clarified by legal council to get a concrete definition of “conflict of interest” means including the term “transaction” or excluding the term “transaction”

Moved By:Shelby Wyville

Seconded By: Tony Turner

BE IT RESOLVED THAT The Coach Liaison will acure 3 quotes from Law firms before we commit to hiring legal counsel and present the quotes at the next scheduled meeting.

**Carried**

**U11 REP Complaint**

**#22-04-07**

No issues brought to the table - sent right to the disciplinary chair.

**Discussion** NIL

**ADJOURNMENT**

**#22-04-08**

There being no further discussion, the meeting was adjourned at 9:58pm.

Moved By: Rick Collins

Seconded By: Tony Turner

**Carried**

*Ralph Faiella*

Ralph Faiella- President

*Cheryl McNally*

Cheryl McNally, Secretary