



WBMHA Executive Committee Meeting July 6th-2021

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

MINUTES OF THE JULY 6THth 2021 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Tuesday July 6th, 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
John Wyville Local League Rep
Heather Gibson Parent Rep/Bond hour Scheduling
Michael Dopp Kitchen Manager/ Purchasing
Rick Collins Equipment Manager

Absent

Amy Smith

Ken MacDonald

Jamie Barnett

1.a. CALL TO ORDER

#21-07-01

Discussion. Nil.

Moved By: Erin Pozzebon
Seconded By: John Wyville

BE IT RESOLVED THAT the July 6th 2021 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 7:05PM

Carried

WBMHA Executive Committee Meeting May 18th, 2021

1.b. Approval of Agenda

#21-07-02

Discussion.

Moved By: Tony Markic
Seconded By: Mike Dopp

BE IT RESOLVED THAT the agenda of the Regular Executive meeting Meeting of July 6th, 2021 of the Wasaga Beach Minor Hockey Association Executive Committee was approved.

Carried

1.c. Previous Minutes – June 16th, 2021 Registration Meeting

#21-07-03

Discussion

nil

BE IT RESOLVED THAT minutes of the meeting on June 16th, 2021 are approved as presented.

Moved By: Erin Pozzebon
Seconded By: Tony Turner

Carried

2. Opening Remarks

Jamie replied to the letter stating that she will continue in her role as Past President on the executive committee. We are all happy to move forward with the current season. No more discussion will be had on the topic.

3. OLD BUSINESS

none

4. REPORTS

a. Ralph Faiella President

b. Tony Turner Vice President-SILVER STICK

- Silver Stick is moving forward with the following dates of NOV 13th and Dec 19th all information is now up on the Silver Stick WebSite. We have already had inquiries from other centers to participate. Looking to create more excitement around Silver Stick, Post out to the Hockey community for Volunteers. Looking for new inventive ideas to make the experience better. Need ideas from outside the box to create an environment that teams want to come and participate in. As always right now COVID will dictate how things progress.

c. Cheryl McNally Secretary-OMHA Meeting notes attached-appendix A

d. Tanya Graver Treasurer-financial report attached

e. Erin Pozzebon Registrar-

- Approx 45 registrations since the on-line registration went live, All monies are going into the correct account, need clarification on Novice Rep.

f. Tony Markic OMHA Rep

- Labour day is the Start of Minor Hockey. Mandatory 4 development skates. No tournament prior to Oct 8th.

g. John Wyville GBTLL Rep

h. Amy Smith Fundraising Chairperson- absent Ralph to Report

-WBMHA golf tournament set for Aug 20th at Marlwood. 18 holes of golf plus cart and a buffet dinner, Marlwood is charging us 75\$ per person that includes taxes and tip. We will Charge \$125 per golfer. Marlwood will staff and run the extra games, Door prizes and hole sponsorships are needed. We will also be asking for a food item to be donated to the Wasaga Beach Food Bank.

-Team sponsorship cost will be tabled to the next meeting.

i. Ken MacDonald Association Coach Liaison-absent -Ralph to Report

- Rep Coaching applications have closed, interviews should be starting within the next week, No applicants for Novice Rep.

j. Heather Gibson Parent Rep/Bond hour Scheduling-none

k. Michael Dopp Kitchen Manager/ Purchasing -none

l. Rick Collins Equipment Manager-

- waiting on some pricing to come back for pucks and water bottles.

5. NEW BUSINESS:

a. Juvenile Division- John Wyville

#21-07-04

Establish a committee to investigate the feasibility of submitting a juvenile team should Georgian Bay or OMHA establish this division.

Discussion

John- to conduct research into the minimum requirements for a team. Determine if adequate interest exists in WBMHA. Determine if WBMHA independently or in collaboration with another center can meet the minimum requirements for a juvenile team. GBTLL is asking if there is interest in running a Juvenile division in our centers. I asked around and can't find any benefits within the people I have spoken to, it is U21 so drinking/smoking age, maybe we look at teaming up with another center and send our kids there.

Tony M- fights, body contact, will all be issues, let's talk to the refs and see if this is something they even want to participate in.

Rick- Still governed by Minor Hockey, Rules will still apply to these teams. The League has mentioned they need at least 4 teams to move forward, but ideally would like 5 teams to commit. Check with other centers that are currently running the program and get their feedback.

Tony T- Definitely something to look into, give kids the opportunity to continue to play.

Tanya-I think we would have a lot of interest in the program,

Cheryl- If we try it and it works great, if we don't try it how will we know if it is successful or not, we need to think ahead with the new arena and build our association, not holding programming back.

John- Do we maybe direct them to another team, more investigation needs to be done.

Ralph- 4-5 kids played at another center and were excited to still have the opportunity to continue their Hockey career. Not always is there room in Wasaga on all the "Beer league" teams.

John-A committee needs to be put together to weigh the pros and cons.

BE IT RESOLVED THAT

This will be tabled until more research can be done and submitted.

Moved By: Rick Collins

Seconded By: Tony Markic

Carried

b. Tournament Board-Tony Turner

#21-07-05

Have a proper tournament board made up

Discussion

Tony T-to be used for Both SS and association tournaments. It would be double sided 4x8 . One side for wbmha and the other for SS. would be more environmentally sustainable instead of using paper, plus it looks more professional.

Tanya- What kind of quotes have you received - try to use local business as much as possible.

Tony M- definitely need something more professional looking

BE IT RESOLVED THAT

This will be tabled until the next meeting when Tony T can present different pricing options.

Moved By: Tony Turner

Seconded By: Cheryl McNally

Carried

6. ADJOURNMENT

#21-07-06

Discussion- NIL

BE IT RESOLVED THAT

being no further discussion the July 6th General Meeting was adjourned at 7:54PM

Moved By: John Wyville
Seconded By: Tony Turner

Carried

Next Meetings:

Aug 3rd 7pm via Google Meet

Ralph Faiella

Ralph Faiella, President

Cheryl McNally

Cheryl McNally, Secretary

Upcoming Meetings

July 13th fundraising meeting

August 3rd General Meeting.

APPENDIX A

Muskoka Parry Sound And Georgian Bay- MPS and Georgian Bay -OMHA Championship Presentation

36 participants

Copy of the meeting slides will be sent to us via Adam parent- for review

Tryouts have been moved to the fall, All the info is based on an ideal back to hockey season. Public health will ultimately dictate how that looks.

A survey was sent out to executives 2020-2021 (presidents) at the league level for input on challenges they have faced and changes they would like to see.

U11 and below will follow the Hockey Canada player pathway.

No ice activity until Sept 7th

Tournaments can start Oct 8th

No regular season games over Christmas break.

All teams must be engaged in meaningful hockey until March 1st

No League play during March break-League can use one weekend over March break with one the front end or back end of the week.

U11-follow Hockey Canada Pathway

U-9 adhere to OHF Regulation G4

U-11 adhere to Regulation G3

Prep time/Tryouts/Evaluations/Development/Regular season/ End of season playdowns

U-8 and below

Begins Sept 7th, with 7 day mandatory prep days, leagues will be required to offer these skates to all athletes if they wish to participate, participation is not mandatory but the league must offer the prep skate.

Sept 13th evaluations and tiering of players

Sept 20th 7 day mandatory Development phase

After the development phase the league will determine how the season will play out.

U9 Can run a rep team this year but will not have Rep going forward after the 2021-2022 season

U9-U11

Begins Sept 7th with 7 day mandatory prep days leagues will be required to offer these skates to all athletes if they wish to participate, participation is not mandatory but the league must offer the prep skate.

Sept 13th evaluations and tiering of players

Sept 20th 7 day mandatory Development phase

After the development phase the league will determine how the season will play out.

U-12 and above

Will not adhere to Hockey Canada player pathway as of yet

Sept 7th prep skates no evaluations during prep skates there should be no pressure to perform during these skates.

Sept 24th Try-outs and evaluations.

No required development phase for this age group

Regular season can begin as determined by the League.

Start regular season play

Players can be re-seeded if necessary and as determined by the league.

League championships

OMHA championship weekend

Regular season standings will determine if you have a place in the OMHA championship weekend.

Tier 1 Tier 2 Tier 3

A1 CC AE3

AE2 C AE4

BB DD AE5

B DD

2 weekends have been put aside for OMHA championships, 5 locations dispersed throughout the province (locations not yet identified)

Oct 15th Leagues must submit the number of teams competing in each group to the OMHA

December OMHA will meet to determine team placement in the tiers for each group

April 1-3 and April 8-10 will be the OMHA championship weekends, locations TBD

OMHA will host the weekend. It will not be association specific, what they are looking for are areas to accommodate the amount of ice needed to host during

those weekends, weekends would be a great opportunity for fundraising.

The league Championships will determine who will qualify to attend the OMHA championship weekend. This was done in hopes of adding more excitement to league championships.

This is the last year for AE teams, Centers will still be able to have a second Rep team but the term AE will no longer be used, Rep B or similar .