



WBMHA Executive General Meeting MARCH 10TH- 2022

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

MINUTES OF THE March 10th, 2022 Executive General Meeting

The General Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held March 10th, 2022 -location Wasaga Stars Arena

Attendance:

Ralph Faiella President
Tony Turner Vice President
John Wyville-LL rep-VIA ZOOM
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
Lisa Leenaars-RIC
Dave Farr- Disciplinary Chair-Guest Speaker

Absent

Ken MacDonald Association Coach Liaison -
Amy Smith Fundraising Chairperson

1. Approval of Agenda

#22-03-01

Discussion. Nil

Moved By:Mike Dopp
Seconded By: Tony Turner

BE IT RESOLVED THAT the agenda of the meeting of March 10th, 2022 of the Wasaga Beach Minor Hockey Association General Meeting was approved.

Carried

1.. CALL TO ORDER

#22-03-02

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. Bill Hutton Couldn't attend but the President had a phone conversation with Mr. Hutton to clarify the term conflict of interest. President noted the Mr Hutton advised the term conflict of interest pertains to financial gains.

The Disciplinary Chair added that section 3 of the corporations act speaks to non-profit organizations. Any Direct conflict refers to financial gains. Parent rep asked if the interpretation of the word transaction only means financial, the response from the disciplinary chair was yes. Disciplinary chair noted 10.9 of WBMHA by-laws

10.9 Conflict of Interest

- a. Every Officer who directly or indirectly has an interest in a proposed or existing contract or transaction or other matter relating to the Association shall make a full and fair declaration of the nature and extent of the interest at an Executive Meeting and have such declaration recorded in the meeting minutes.
- b. The declaration of a conflict of interest shall be made at the Executive Meeting at which the question of entering into the contract or transaction or other matter is first taken into consideration or, if the Officer is not at the date of that Executive Meeting interested in the proposed contract or transaction or other matter, at the next Executive Meeting held after the Officer assumes the office.
- c. After making such a declaration, no Officer shall vote or participate in discussions on such a contract or transaction or other matter, nor shall he or she be counted in the quorum in respect of such a contract or transaction or other matter.
- d. If an Officer has made a declaration of an interest in a contract or transaction or other matter in compliance with this Section, the Officer is not accountable to the Association for any profit realized from the contract or transaction or other matter.
- e. If an Officer fails to make a declaration of interest in a contract or transaction or other matter in compliance with this Section, the Officer shall account to and reimburse the Association for all profits realized, directly or indirectly, from such contract or transaction or other matter.

Parent rep noted the conflict of interest issue has arised numerous times throughout the season noting the president allowed the persons directly involved to participate in the conversation. The Disciplinary chair asked if the person made a declaration of the conflict of interest? The answer was no. Disciplinary chair asked if this person voted on the issue. Answer was no. Parent rep asked what the process was to file a complaint regarding the conflict of interest not being handled to some executives' liking. The answer was to follow the process and go to the VP who then may get the disciplinary chair involved in an investigation. Question from the parent rep was if she wasn't comfortable with that process who would be next in line. VP answered we follow procedure first with complaints, and once we cannot solve complaints in house it goes to the disciplinary chair to evaluate. Disciplinary chair answered and said we would need to speak with a lawyer. Parent rep advised she knew some lawyers to reach out to and will do some investigating as the current process is not being done right in her opinion. LL conveyer asked for

clarification between OMHA conflict of interest and WBMHA By-laws Code of conduct. Disciplinary chair advised he would need to look into the differences. Equipment manager advised past practice that any executive member was allowed to participate in the conversation and give their opinion but left the room/meeting while the rest of the discussion happened and returned for the vote but would abstain from voting.

Discussion

WBMHA is in the process of re-writing the by-laws and 10.9 needs to be more specific. At the onset of the season a discussion needs to be had to clarify section 10.9 and to ensure all executive members understand the term conflict of interest. The by-Laws rewritten will be presented to WBMHA executive for approval to be presented to membership 30 days prior to AGM and given final approval at the AGM by the membership.

Dave Farr left the meeting 7:58pm

3. OLD BUSINESS

#22-03-03

U18LL2- recommendations and findings from investigation.-To suspend a participant for the remainder of the 2021-2022 season.

Discussion

IN CAMERA 8:04pm

OUT OF CAMERA 8:38 pm

BE IT RESOLVED THAT

Suspension of a participant for the remainder of the 2021-2022 with no financial reimbursement.

Reinstatement for the 2022-2023 season will be considered after an in person meeting between the Executive and the Parent and the participant. In order to be reconsidered for membership with WBMHA The participant must show to the satisfaction of WBMHA Executive they have made gains to improve their conduct with a caveat of zero tolerance for any future incidents. Any future incident (pending approval for registration the 2022-2023 has been granted) will result in immediate removal from the association with no ability to return and no financial reimbursement. The OMHA will receive a full report with findings from Wasaga Beach Minor Hockey.

Moved By: Heather Gibson
Seconded By: TMike Dopp
Cheryl McNally, and Shelby Wyville abstained from the vote

Carried

U11LL1- Spoke to parents found inconsistencies within the investigation, the investigation is ongoing.

Discussion:

In CAMERA 8:47pm
Out of Camera 8:52pm

4. REPORTS

PARENT REPORT- SHELBY WYVILLE

Currently need volunteers for U8/U9 Sonny Larose Jamboree happening March 19th 2022, We also need Volunteers for the U15LL/U18LL tournament happening March 26th and 27th, 2022

KITCHEN- MIKE DOPP

Kitchen will be open for both tournaments.

EQUIPMENT- RICK COLLINS

New jerseys have been submitted to the company for a quote, and should be receiving that back within a day or two. When ordering new socks we will keep the initial order small.

Old jerseys can be purchased for \$10.00 each or \$20.00 for the set. Parents can purchase remaining old jerseys at the end of the season for \$10.00 each. Coaches should be advised and let teams know they are able to purchase jerseys at the end of the season, Sponsorship bars and garment bags need to be returned.

VICE PRESIDENT-TONY TURNER

End of year mini banners are to be ordered for each participant at an approx cost of \$7.50 each.

Final cost will be presented and approved by the executive. Extra awards will be given out using the trophies we have accumulated over previous seasons.

PRESIDENT- RALPH FAIELLA

AGM dates and process will need to be finalized and the new by-laws and Executive nominations available 30 days prior to AGM.

ADJOURNMENT

#22-03-04

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

Moved By: Heather Gibson
Seconded By: Erin Pozzebon

Carried

Ralph Faiella

Ralph Faiella- President

Cheryl McNally

Cheryl McNally, Secretary