



WBMHA Executive Committee Meeting November 11th, 2021

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

MINUTES OF THE November 11th 2021 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Thursday October 14th, 2021 Via Google Meet.

ATTENDANCE

Tony Turner Vice President
Cheryl McNally Secretary
Heather Gibson Treasurer
Erin Pozzebon Registrar
Shelby Wyville Parent Rep/Bond hour Scheduling
Tony Markic OMHA Rep
Amy Smith Fundraising Chairperson
Ken MacDonald Association Coach Liaison
Shelby Wyville Parent Rep/Bond hour Scheduling
Michael Dopp Kitchen Manager/ Purchasing
Jen Lavers-Ice Convener-guest

Absent

Ralph Faiella President
Rick Collins Equipment Manager
John Wyville Local League Rep
Ken MacDonald Association Coach Liaison
Jamie Barnett Past President

1.a. CALL TO ORDER

#21-11-01

Discussion. Nil.

Moved By: Tony Turner
Seconded By: Tony Markic

BE IT RESOLVED THAT the November 11th 2021 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 7:39PM

Carried

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1.b. Approval of Agenda

#21-11--02

Discussion Nil

Moved By: Tony Turner

Seconded By: Cheryl McNally

BE IT RESOLVED THAT the agenda of the meeting of November 11th, 2021 of the Wasaga Beach Minor Hockey Association Executive Committee was approved.

Carried

1.c. Previous Minutes – October 14th, 2021 General Meeting

#21-11-03

Discussion

nil

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

Moved By: Mike Dopp

Seconded By: Tony Turner

Carried

2. President's Address

President is absent

3. Old Business-

#21-11-04

Tournament Board-Tony Turner

Vice President stopped in at Greenview Graphics and the company noted the Banners for Silver stick are currently being completed and the Tournament Board is complete waiting on final cost. And will come out of the Silver stick account.

Picture Day- Amy Smith

Picture day to be on Dec 9th and 10th and use Picture Day photography, most reasonable cost to association and to families for purchase, association cost is \$7 per player, families can buy extra packages. Would like to use the upstairs part of the arena to keep the change rooms open.

Discussion. NIL

Moved By: Amy Smith

Seconded By: Mike Dopp

BE IT RESOLVED THAT Picture Day Photography will be doing the photos for the association for the 2021-2022 Season.

Carried

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Reports

Fundraising- Amy Smith

Silver Stick sweaters pre-orders have gone out to first teams at a cost of \$40.00 for pre order. Day of event Hoodies will be \$50.00. T-Shirts will be \$20 day of and and \$15.00 as a pre order.

Wayne Gretzy Signed team Canada Jersey to be raffled off.

Treasurer asked the value of the jersey and the cost to the association for the jersey?.

Value of the Jersey is approx \$1500 and the cost to the association was Nil as the Jersey was donated.

Sell 2000 tickets at a cost of 10\$ per ticket, Gives the association a max of \$20,000 if all tickets are sold. This will take a chunk out of the Money the Town of Wasaga Beach is asking WBMHA to donate to the new arena.

OMHA Rep. Report - Tony Markic

Going forward into the New Year (2022) any player born 2010 will not need to be Vaccinated to continue with the 2021-2022 season.

Parents/spectators/Participants must all still do the self assessment online via Health unit prior to coming to the arena.

Hockey Canada is not charging a \$3 assessment fee, reducing our insurance by 45%.

2000 Referees have been lost across Canada, RIC to communicate with other centers for sharing of Ref's, New Ref program

All teams from U11 and up will need access to log their own suspensions.

GB rep team OMHA Championship weekend is March 25th-27th in Locations Collingwood, Midland, Parry Sound, Huntsville. Each town will host one specific age group.

Kitchen Report- Mike Dopp

Kitchen is up and Running, the Health Department has been in and we passed the inspection. Need a Basic Tournament menu and food safety plan, Like to keep a low overhead, so nothing goes to waste.

Equipment Manager Report -Rick Collins

Cheque has been sent to pay for the sock purchase.

Financial Report- Heather Gibson

Meeting with the bank on Monday to discuss association VISA card. Tony T Ralph, Erin and Heather 4 way conference call with bank regarding the VISA. Cannot use e-transfers as a way to pay Refs as we would need to go down to a one person signing authority. Risk component to that is too great.

Parent rReport- Shelby Wyville

First Tournament Volunteers look good.

No other new reports at this time.

4. New Business

#21-11-05

4.a. U18 LL 1 and 2 Top up Rule

U18 LL Bench staff have requested the use of the top up Rule.

Discussion. NIL

Moved By: John Wyville
Seconded By: Tony Markic

Carried

4.b.. U18 flood Between 2nd and 3rd

#21-11-06

U18LL have requested to have a flood between the 2nd and third period.

Discussion:

Moved By: Ken MacDonald
Seconded By: Mike Dopp

Ice Scheduler said there is no wiggle room in the schedule to make it happen this year,

Be it resolved that:

No flood can happen between the 2nd and 3rd period at the U18 LL level for the 2021-2022 season.

Declined

4.c. WEB/Social media replacement

#21-11-07

Proposal to have Jamie Campbell as a replacement as WEB/Social Media Person

Discussion: NIL

Moved By: Ken MacDonald
Seconded By: Heather Gibson

Be it resolved that:

Jamie Campbell is the WEB/Social media Person for the remainder of the 2021-2022 season.

Carried

Adjournment

#21-11-10

Discussion

There being no further discussion, the meeting was adjourned at 9:30pm.

Moved By: John Wyville
Seconded By: Ken MacDonald

Carried

Tony Turner

Tony Turner, Vice- President

Cheryl McNally

Cheryl McNally, Secretary

Upcoming Meetings

TBD