



WBMHA Executive Committee Meeting October 14th- 2021

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

MINUTES OF THE OCTOBER 14th 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

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

Absent

Rick Collins Equipment Manager

1.a. CALL TO ORDER

#21-10-01

Discussion. Nil.

Moved By: John Wyville
Seconded By: Amy Smith

BE IT RESOLVED THAT the October 14th 2021 Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 7:34PM

Carried

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1.b. Approval of Agenda

#21-10-02

Discussion.

Moved By: John Wyville
Seconded By: Erin Pozzebon

BE IT RESOLVED THAT the agenda of the meeting of October 14th, 2021 of the Wasaga Beach Minor Hockey Association Executive Committee was approved.

Carried

1.c. Previous Minutes – Sept 16th, 2021 Emergency Meeting

#21-10-03

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

Collingwood Minor Hockey has reached out to us regarding 4 of their U18 players being transferred to WBMHA for the 2021-2022 season. Collingwood has 4 players they cannot accommodate due to team size limits and reached out to see if our U18 division was able to accommodate. Collingwood will follow up with us tomorrow and those 4 players will be welcomed into WBMHA for the 2021-2022.

Any Executive member that has not provided proof of being double vaccinated to the Secretary must do so by the end of this weekend.

2.b. Social Media - Ralph Faiella President

Our Social media volunteer has not disclosed their vaccine status and therefore under the OMHA Covid policies must be removed and we must find another Social Media Volunteer. This is not something WBMHA wants to do but our hands are tied and the decision is based on the OMHA policies not WBMH.

3. Old Business-

#21-10-04

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 being the less time consuming would be completed once the Banners were completed.

Goalie/Hitting/Contact Clinics-Ken MacDonald

Tony Turner exited the meeting for the discussion. Hockey Circuit, X-tenders, EHS, and Breakaway Performance. Hockey Circuit and EHS do not provide the services we require at this time, X-tender's cost was \$200-\$250 per hour plus ice time, Breakaway Performance was \$150 per hour plus ice time.

Discussion.

Moved By: Ken MacDonald

Seconded By: Tony Markic

Breakaway performance is the most cost effective and WBMHA has used their programming previously. Being time sensitive Breakaway is currently the only programme that can get the hitting clinics in before our U15 and U18 rep begin their regular season games. The next three Saturdays will be used for Hitting and Contact clinics. 2 being mandatory for the U15 and U18 Rep divisions, the third being used for U15 and U18 LL as intro to contact in order to keep our players safe. Sundays will be used For the Goalie Clinics.

BE IT RESOLVED THAT Breakaway Performance will be offered the Contrat for the Hitting and Goalie Clinics.

Carried

Tony Turner Was invited back to the meeting and was advised of Breakaway performance's successful bid.

Reports

Fundraising- Amy Smith

Team/Fan Gear Store is up and running with the kinks worked out, it will be open until mid-October and then shut down for two weeks to allow catch up time for TROTTS, Names and Jersey numbers will be available on the apparel.

All the Rep teams have sponsors and are spoken for. LL still needs some sponsors.

Hoping to do some fundraising through Silver Stick

Met with the Town of Wasaga Beach regarding Lottery licencing and we are well on our way to obtaining that for raffles etc. 50/50 draws are a little more difficult and need to be applied for through the OLG but not an impossible task.

The town has asked Wasaga Beach Minor Hockey to do fundraising that will directly impact the new Twin Pad arena. Depending on the amount we raise will depend on if the Wasaga Stars will have any branding in the building.

No other new reports at this time.

4. New Business

#21-10-05

4.a. Coaches

Guy Bloor- U13 LL#2

Vice President advised of an complaint by a parent last time Mr. Bloor was on the bench and advised the complaint was brought to the OMHA, Registrar Found nothing on his hockey records in the OMHA. Secretary noted her son was on that team that year and it was more of a personality conflict with a parent and not because Mr. Bloor in her opinion was out of line.

Discussion.

Moved By: Ken MacDonald
Seconded By: John Wyville

Carried

Brighty Risk- U18 LL#1

Discussion.

Moved By: Ken MacDonald
Seconded By: Mike Dopp

Carried

James McNally- U18 LL#2

Discussion.

Cheryl McNally abstained from this vote

Moved By: Ken MacDonald
Seconded By: Mike Dopp

Carried

Chris Greer- U8-U9

Discussion.

Moved By: Ken MacDonald
Seconded By: Mike Dopp

Carried

4.b.. UNUSED OCTOBER ICE TIME

#21-10-06

We have extra ice time already booked for the remainder of October, with the restructure in U13 down to two LL teams the ice can be offered to Rep teams for extra practice, the ice would cost would be reimbursed to the WBMHA by the Rep teams.

Discussion:

Moved By: Ken MacDonald

Seconded By: Mike Dopp

OMHA Rep noted we as an association do not want to give up ice time as it is hard to come by, and the “extra ice” should be offered to the rep teams first and if they decline offer it to the LL teams.

Be it resolved that:

Coach Liaison will reach out to the Rep division coaches and offer the available ice for purchase.

Carried

4.c. COVER COST OF HOME TOURNAMENT

#21-10-07

Proposal to cover the entrance fee of our WBMH teams into our own tournaments.

Discussion:

Moved By: Ken MacDonald

Seconded By: Heather Gibson

Secretary said it would look pretty bad if our teams weren't on the ice for our own tournaments

Be it resolved that:

WBMHA will cover the entrance fees for the U11-U18 for the 2021-2022 season

Carried

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4.d.. REMOVAL OF REP FEES

#21-10-08

Proposal is to remove the \$150 Rep fees for the 2021-2022 season

Discussion:

Moved By: Tony Markic

Seconded By: John Wyville

OMHA Rep noted there is no benefit to being on a rep team this year as compatible with the previous regular season. The playoffs are structured differently where there is a round robin and then the top 2 teams will be invited to attend an OMHA Championship weekend. There are no Georgian Bay Playoffs for Rep teams.

The Past President asked who will Pay for the Championship Tournament if the Rep teams make it that far? That would have been what the Rep fees cover. Or if the Rep teams make it to the Silver Stick Finals who will pay for that.

Coach Liaison suggested if the teams make it to those Championships the team would be responsible to pay the fees.

Be it resolved that:

WBMHA will waive the Rep fee of \$150.00 for the 2021-2022 season.

Carried

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4.e. TEAM TOURNAMENT SUBSIDIES

#21-10-09

Proposal is to Supply U11-U18 Tournament Subsidies as well as a possible Jamboree for U8-U9

Discussion:

Moved By: Ken MacDonald

Seconded By: Heather Gibson

Question was posed to the treasurer to advise on our financial situation and propose a fair number. Past President noted the amount has varied from \$600 up to \$1000 depending on how financially healthy the association is, Past President also noted WBMH is the only association to give Subsidies to teams to offset tournament costs. Treasurer noted we have agreed to pay the Home Tournament costs of approx \$875 so a feasible amount is \$500. OMHA Rep agreed due to COVID the money didn't come in during the 2020-2021 season and would need to be lower.

Be it resolved that:

WBMHA will Give U11-U18 \$500 towards 2021-2022 tournament fees, and the U8-U9 Jamboree fees.

Carried

Adjournment

#21-10-10

Discussion

There being no further discussion, the meeting was adjourned at 9:57pm.

Moved By: John Wyville

Seconded By: Ken MacDonald

Carried

Ralph Faiella

Ralph Faiella, President

Cheryl McNally

Cheryl McNally, Secretary

Upcoming Meetings

TBD