



WBMHA Executive Committee Meeting September 16th, 2021

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

MINUTES OF THE SEPT 16TH 2021 EMERGENCY MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Thursday September 16th, 2021 Via Google Meet

ATTENDANCE

Ralph Faiella President
Tony Turner Vice President
Michael Dopp Kitchen Manager/ Purchasing
Cheryl McNally Secretary
Erin Pozzebon Registrar
Tony Markic OMHA Rep
John Wyville Local League Rep
Heather Gibson Parent Rep/Bond hour Scheduling
Rick Collins Equipment Manager
Amy Smith Fundraising

Absent

Jamie Barnett-Past President
Ken McDonald Coach Liaison

1.a. CALL TO ORDER

#21-09-01

Discussion. Nil.

Moved By: Tony Markic
Seconded By: Mike Dopp

BE IT RESOLVED THAT the Sept 16th 2021 Emergency meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 7:05PM

Carried

1.b. Approval of Agenda

#21-09-02

Discussion Nil

Moved By: Cheryl McNally

Seconded By: John Wyville

BE IT RESOLVED THAT the agenda of the Regular Executive meeting Meeting of Aug 3rd, 2021 of the Wasaga Beach Minor Hockey Association Executive Committee was approved.

Carried

2. Opening Remarks

Everyone has received a copy of Tanya Gravers resignation letter that was submitted in writing on 09/15/2021, we will need an interim replacement to be posted on the Website or a volunteer from the current executive.

3. NEW BUSINESS:

#21-09-03

a. Parent Rep has volunteered to step into the role of Treasure for the remainder of the 2021/2022 WBMHA season.

Discussion

Nil.

BE IT RESOLVED THAT

Heather Gibson will resume the role of Treasurer for the remainder of the 2021/2022 season, and Tanya Graver will be removed from the Executive, as per her resignation letter attached in Appendix. A.

Moved By: John Wyville

Seconded By: Amy Smith

Carried

#21-09-04

In Camera at 7:09 pm

Out of Camera 7:33pm

Carried

#21-09-05

3.b.

To post the Position of Parent Rep for WBMHA

Moved By: Mike Dopp

Seconded By: John Wyville

BE IT RESOLVED THAT

Parent rep Position will be posted on the website for applications from the membership via a letter of interest for the position and reviewed by the executive.

Moved By: Amy Smith

Seconded By: Tanya Graver

Carried

d. To purchase new Quickbooks For use by WBMHA

#21-09-06

Discussion

Purchase not to exceed \$500 for the year.

BE IT RESOLVED THAT

A new Quickbooks program will be purchased for use by WBMHA

Moved By: John Wyville
Seconded By: Tony Markic

Carried

6. ADJOURNMENT

#21-09-07

Discussion- NIL

BE IT RESOLVED THAT

being no further discussion the September 16th, 2021 Emergency Meeting was adjourned at 7:43PM

Moved By: John Wyville
Seconded By: Mike Dopp

Carried

Next Meetings:

TBD

Ralph Faiella

Ralph Faiella President

Cheryl McNally

Cheryl McNally, Secretary

APPENDIX A

September 15, 2021

To the WBMHA President and Executive members,

Please accept this letter/ email as my official resignation from the membership appointed position of Treasurer for the Wasaga Beach Minor Hockey Association.

As there is no notice requirement within the bylaws or rules of operation, my resignation is effective immediately.

There are a few reasons for my immediate resignation and they are as follows:

1. With the increasing demands of my own business and my new appointed position with the other company I work for, I am not able to properly give the accounting books the proper and due diligence to maintain the books in a timely format.
2. The disregard of proper protocol, communication and lack of receipts provided to me as the treasurer and the lack of transparency in regards to transactions being completed without full disclosure has adversely affected my ability to do the position of Treasurer.
3. The nonpayment of QuickBooks fees which I have paid for the WBMHA associations behalf, in which I was told by the President in a meeting with the Vice President, I would be reimbursed and that a card would be attained so I would not pay for this personally, to which was then placed to a meeting where I was to request the reimbursement. The meeting decision of repayment was overturned by the President who requested that the paperwork be submitted through the proper procedure of submission for reimbursement through the online system with email of receipts. This was done as well as an email to the president to which when asked again for reimbursement advised he never received the receipts. The president was provided with a cheque that required a signature and I requested that he give me the cheque at our meeting on September 15th. The receipts were emailed again to the President over the past weekend. I was not given an opportunity to request and when brought up, I was told I would be able to later in the meeting. The meeting was called to end and I requested again the ability to receive the cheque and I was advised that there were questions in regards to the paperwork as the negatives were not understood, (credit balance). I was told it would have to wait, then I was told that I had failed to get together for a meeting with the President and the Vice President. I stated I did not cancel the last meeting booked and the answer I received was that it was once. So I am left to conclude that the monies owed will not be reimbursed to me despite proof of payment on behalf of the WBMHA and the fact that I have submitted multiple times and it was voted by the executive that I be reimbursed, is that the President is holding the funds until I jump through his required hoops.
4. I have provided everything that was requested of myself by the President in regards to providing paperwork as well adding another person on to the online Quickbooks as well as adding access to the President and the Vice President to show full and open transparency.
5. The blatant and obvious disrespect and bullying tactics as well as the complete disregard to myself as a volunteer.
6. The previous years were not done and audited completely and I will not be held accountable for prior years in which I was not the Treasurer through audit..

- 7. I have been on the executive board for more than a few years and in those years strived to work my best for the membership and the Executive, in the last two years, I have held multiple volunteer positions and put in countless volunteer hours with my family, there no longer feels the respect or gratitude.**
- 8. I plan on taking my claim for reimbursement to the Small Claims court for payment. This is to the amount of almost 400.00 paid on my credit card.**

As noted in full transparency, I, Tanya Graver and my bookkeeping company will no longer be paying for WBMHA Quickbooks effective September 19th. Failure to provide payment will end in the cancellation of the Quickbooks program and the potential of loss of accounting data. This has been explained multiple times in person, via email, on the submission of receipts and again verbally at the September 15th meeting in person to the President.

I, personally wish WBMHA Association best wishes and hope that they remember that the association and the voting of our positions by the membership is from the membership faith in our ability to be fair, unbiased and to hold all members in regards to the betterment of the association and Wasaga Beach Minor Hockey and most important to make the best decision for all WBMHA players and their development.

To the members I have worked with in prior seasons, Thank you for making the years a great learning experience and the ability to be a part of an organization that focused truly on the children and not personal agendas.

I am available with advance notice to hand over all required and necessary paperwork with notice.

Tanya Willems Graver