



## WBMHA Meeting August 23rd ; 2023

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

### **MINUTES OF THE August 23rd 2023 General meeting**

The General Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held August 23rd, 2023

#### **Attendance:**

Ralph Faiella-President  
Lisa Leenaars- Vice President  
Cheryl McNally Secretary  
Heather Gibson Treasurer  
Erin Pozzebon - Registrar  
Brighty Risk- LL Rep/OMHA Rep  
Ashley Eby- Parent Rep  
Kara Vickrey: Fundraising

#### **Absent:**

Mike Dopp-Kitchen  
Craig Underwood: Coach Liaison  
Rick Collins: Equipment

### **1. CALL TO ORDER**

**#23-08-01**

**BE IT RESOLVED THAT** the August 23rd, 2023 general meeting of the Wasaga Beach Minor Hockey Association is in session 6:35pm

## **2. Approval of agenda**

**#23-08-02**

Add new business  
And fall Membership meeting

Moved By Heather Gibson  
Second By Ashley Eby

Carried

## **3. Approval Of Minutes -July 25th**

**#23-08-03t**

Moved By Ashley Eby  
Second By Kara Vickrey

Discussion

Note the president used the term ‘step down’ and not “resign” when speaking about the secretary taking on the social media role.

Disciplinary committee for WBMHA may be looking to “other centers” to step in ie: Elmvale, Collingwood.

Changes to wording of pervious minutes “ Cathu O’connor present regarding training for appeal hearings.

President when speaking about the laptops, clarified that the need for laptops would take the accountability off of only one person holding all the files. .

Carried 8/0/0

## **4. Presidents remarks**

**#23-08-4**

New arena opening date moved to late November early December.

Welcomed Brett McEwan to the meeting. Brett McEwan has agreed to put together a new Trainers package. Brett will also have a MANDATORY meeting with all the team trainers, included will be the trainers on the at large list.

Brett McEwan Left the Meeting 7:06pm

A Wasaga family had a tragedy recently where a family member lost their life in a car accident. WBMHA sent flowers with condolences as this family is linked closely to WBMHA and the arena.

A Elmvale, Clearview and Wasaga Beach amalgamation will be discussed with Adam Parent in the fall. WBMHA will await more information regarding the process and possibility of amalgamation

Monday Ralph is scheduled for a deputation with the town regarding more ice time. Heather to attend with

Ralph.

The Town of Wasaga Beach is still exploring Jr. Hockey options.

Reminder to copy the President, vice President and Secretary on all correspondence for filing and transparency.

## **5. Reports**

**#23-08-5**

### Silver Stick:

U11C-U15C division are full

U18 has room for teams

Local League all divisions have space available

### Referee Scheduler

Lisa is in chats with someone who is interested

### Fundraising

Mouth guard clinic September 9th 9am-1pm by appointment only. \$30.00

Georgian shores dental will give WBMHA some of the proceeds back to WBMHA for members that attend the clinic.

Marlies day opportunities for teams.

Hoping to have a conversation with whoever is the successful tender in the new arena regarding apparel and other merchandise.

Lottery license is an extensive process that needs a few more items to fill in the application.

Thank you cards are going out to last year's sponsors.

Photographer: Parent rep Ashley Eby to assist on acquiring a photographer for the 23/24 season

### Treasurer

Will look up last year's cost of photographers for comparables.

Registration account has increased from 56k to 176k

Insurance however cost us 15k so far this season.

### Local League- update from league Meeting

#### Cheryl McNally

U9 and below is equal opportunity ice. Meaning practice must be equal team must have the same amount of practices for select and LL

U9 has the opportunity to ply MD (select) hockey

Huntsville is doing an enhanced skate programme charging their members \$10 to participate in the

enhanced skates. U18 divisions do Not have a different start date than other divisions. Oct 5th is the start date. March 29th to April 5th are OMHA championships. Probably not in Barrie or Windsor this year. Looking to Hamilton new market or Niagara Falls.

U21 currently has 6 centers interested. Roster size max of 25. Only have 6 '2006" aged players rostered to a team

Exhibition games must be played with your team not to be used as a try out.

Use paper game sheets for exhibition games.

October 1st is the REP scheduling meeting. Location TBD

Cut off day Sept 24th for teams to be finalized is ideal

March 22nd playoff will be completed.

You now are required to give 20 days notice to tournaments if you will not be participating.

Coaches are responsible for entering suspensions.

Orillia would like to enter a U15c and a U18c -permission granted,

Changing region 5 name Mid-Ontario Hockey league or Georgian Bay Muskoka.

Association team fees must be paid at the next league meeting or sooner with no exceptions.

IN CAMERA 9:05pm Re: Parent situation

Out of Camera 9:57pm

Motion to adjourn meeting at 9:58pm

Moved By:  
Heather Gibson  
Lisa Leenaars

**Carried**

**NEXT Meeting Aug 30th Team Allocation meeting**

*Ralph Faiella*  
Ralph Faiella-President

*Cheryl McNally*  
Cheryl McNally, Secretary