



WBMHA Meeting August 30th , 2023

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

MINUTES OF THE August 30th 2023 Team Allocation meeting

The team allocation Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held August 30th, 2023

Attendance:

Lisa Leenaars- Vice President
Cheryl McNally Secretary
Heather Gibson Treasurer
Erin Pozzebon - Registrar
Brighty Risk- LL Rep/OMHA Rep
Craig Underwood: Coach Liaison
Ashley Eby- Parent Rep
Mike Dopp-Kitchen
Kara Vickrey: Fundraising

Absent:

Ralph Faiella-President
Rick Collins: Equipment

1. CALL TO ORDER

#23-08-01t

BE IT RESOLVED THAT the August 30th, 2023 team allocation meeting of the Wasaga Beach Minor Hockey Association is in session 7:06pm

2. Registration Numbers

#23-08-02t

Current numbers are as follows. (these numbers do not include those in the transfer process)

U5-11
U7-27
U8-22
U9-13
U11-22 (2 Goalies)
U13-19 (1 Goalie)
U15-39 (4 Goalies)
U18-38 (4 Goalies)
U21-16 (1 Goalie)

Discussion:

NIL.

3. Team Allocation

#23-08-03t

U11- REP team 10+1
U11-Local League 10+1

Moved By: Erin Pozzebon
Second by: Mike Dopp

Discussion
NIL

Carried 8/0/0

U13- REP/Local League

Discussion regarding the possibility of dissolving the rep team for the 23/24 season.

Moved By Erin Pozzebon
Second By: Mike Dopp

To offer the opportunity to the current registered members that have expressed their intent of trying out for U13 rep and have paid the \$100.00 try out fee to be given the form 3.5 to allow the participant to try out for rep at the closest rep center as determined by OMHA.

2nd to be offered the opportunity to be evaluated and if qualified move into the U15LL division.

The OMHA rep and Coach Liaison are to meet with the families as noted above and present the options.

Be it resolved that Wasaga Beach Minor hockey will not field a U13 Rep team for the 23/24 season. Local League team will consist of any registered players in WBMHA at the U13 LL level. Registration for the U13 division is Closed and a wait list to be implemented effective Immediately.

Carried 8/0/0

U15-Rep 13+2
U15 LL1 11+1
U15 LL2 11+1

Moved By: Erin Pozzebon
Second By Kara Vickrey

Discussion
NIL

Carried 8/0/0

U18-Rep 15+2
U18 LL 16+2
(goalies in U18 have been on a waitlist effective July 31st)

Discussion
NIL

Carried 8/0/0

U21 16+1

Discussion
Registration will remain open for this division

Carried 8/0/0

Kara Vickrey left the meeting

4. MOTION

#23-08-4t

U21 bond Hours

U21 players are exempt from fulfilling the 15 Bond hours as well as submitting the \$400.00 Bond Cheque.

Moved By Heather Gibson
Second By Mike Dopp

Discussion:

There are no tournament dollars coming from the association to any team this year but we cover the entry fee into our home Silver Stick Tournament. Players with families in other age divisions will still be required to fulfill the Bond hours and provide a cheque. Concern is to have the Time Box covered if the team is exempt from bond hours.

Be it resolved that the U21 division will be exempt from BOND hours and submitting BOND cheques with the understanding the time box must be fulfilled by the team or the game will become forfeit.

Carried 7/0/0

Being no other business the meeting was adjourned at 8:45pm

Moved By:
Heather Gibson
Mike Dopp

Carried

NEXT Meeting TBD

Lisa Leenaars
Lisa Leenaars-Vice President

Cheryl McNally
Cheryl McNally, Secretary