



WBMHA Meeting January 8th, 2024

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

MINUTES OF THE Jan 8th, 2024 General meeting

The General Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held January 8th, 2024

Attendance:

Cheryl McNally Secretary -
Heather Gibson Treasurer
Erin Pozzebon - Registrar
Brighty Risk- LL Rep/OMHA Rep
Ashley Eby- Parent Rep -
Kara Vickrey: Fundraising-
Craig Underwood: Coach Liaison
Rick Collins: Equipment
Katie Duncan-Treasurer

Absent:

NIL

1. CALL TO ORDER

#24-01-01

BE IT RESOLVED THAT the January 8th, 2024 general meeting of the Wasaga Beach Minor Hockey Association is in session at 7:02pm.

Moved By: Cheryl McNally
Second By: Craig Underwood

carried 8/0/0

2. Approval of Minutes

#24-01-02

BE IT RESOLVED THAT The minutes from the Nov 30th general meeting were approved

Moved By: Craig Underwood

Second By: Kara Vickrey

Carried 8/0/0

3. Guests- Scott Bradley

#24-01-03

Announcement for the Town of Wasaga Beach GMHL will be having the all star game this coming weekend. At that game there will be an announcement that this coming Sept 2024 Wasaga Beach will be getting a team in the GMHL. Also happening Feb 12th, 2024 Meaford Knights will be playing Bradford Bull in the new TPAL. Wasaga Minor Hockey has been invited to host and collect the gate fees for the event.

Community skate dates have been tentatively set. For Sat Jan 27th, 2024 and Sunday Jan 28th, 2024 1-5pm Pending no hiccups.

If those skates go smoothly WBMHA should be in that arena Starting Monday Jan 29th, 2024

Scott Bradley left the meeting.

4.Motion to support the GMHL game as offered by the town and GMHL Bradford Bulls #24-01-04

Moved By: Kara Vickrey

Second By Rick Collins

Discussion

WBMHA players will get free entry U13 and under must have an adult accompany them. List needs to be at the door with registered players for entry.

Lead should be Kara Vickrey.

BE IT RESOLVED THAT Wasaga Beach Minor Hockey will facilitate the gate for the GMHL game on Feb 12th, 2024 lead by Kara Vickrey.

Carried 8/0/0

5. Gate fee to be set at \$5.00

#24-01-05

Discussion

Gate fees at other similar games are \$10-\$15 if we are giving a free ticket to WMNHA current players. \$10 is more reasonable.

BE IT RESOLVED THAT The gate fee is set at \$10.00-money to be used as a give back next season.

Carried 8/0/0

6. President's Address

President thanked the executive for the time they put in over the Christmas break Stepping into last minute discussions and trouble shooting events as needed.

Going forward the expectation will be that there will be “black out” periods for the executive.

7. REPORTS

Treasurer

Approx \$250,000 total assets.

\$100,000 in the registration account.

\$123,000 in the general account

\$26,000 in the Silver Stick Account.

Some Cheques still need to be withdrawn from these accounts.

OMHA

New Dressing room policy

U9 Full Ice Jan 12th, 2024

Rep teams can start booking hotels now if they think they will make it to OMHAs

Local League

March 23rd-24th Tournament for U9 in Owen Sound

ITP process -Issues reviewed and filter accordingly

WBMHA has been approved for ALL STAR GAMES both LL and Rep
Date TBD.

Need to order Trophies for Year end Banquet

Coach

Goalie Training underway. Teams are seeing one on one Training with a goalie coach.

Fundraising

Puck Drop for U8 game 1030am Saturday Katie to attend.

A plan will be presented at the next meeting regarding Banquet plans.

Town Lottery paperwork has been submitted.

Dominos Raise the Dough amount still TBD

Craig Underwood left the Meeting for prior engagement

Equipment

Socks have arrived

Will be ordering a section of boards to accommodate the new arena for ½ Ice games.

President

Amalgamation talks are still ongoing.

TPAL Alumni Event-Cheryl/Erin/Kara

Made clear that WBMHA is not hosting or running the event in anyway, we are there strictly as support and as per the request of Jason Arnott and the support from the Town have been given the opportunity to fundraise. It was made clear that any volunteer opportunities will be given to the participants of WBMHA. Misconception that every child and parent would be given a ticket.

WBMHA will do their best to ensure every age group has an opportunity to participate in some capacity.

8. MOTIONS

#24-01-08

Motion to Purchase a new Jason Arnott Retirement #9 to be hung in the new Wasaga Stars Arena. Budget of \$500

Moved By: Kara Vickrey
Second By Katie Duncan

Discussion:

Cost of the Flag 5'x8' is approx \$400.00 plus taxes and shipping.

Carried 7/0/0

Motion to Approve a MAX spend of \$1500 for Puck for Chuck a Puck fundraisers

Moved By: Cheryl McNally
Second By: Brighty Risk

Discussion:

Pucks would be used at the TPAL opening Alumni Game and then going forward at the all sStar game and Silver Stick Tournaments.

Carried 7/0/0

Motion to approve signage up to \$300.00 to support fundraising initiatives

Moved By: Rick Collins
Second By: Erin Pozzebon

Discussion:

To make 2 signs that are generic for future and present fundraising initiatives. Chuck a puck and 50/50 draws.

Carried 7/0/0

Motion to Support the WBMHA logo on the back lit ScoreBoard at the new TPAL

Moved By: Cheryl McNally
Second By Erin Pozzebon

Discussion

The \$400.00 cost for one year of sponsorship, to be written onto the contract is first right of refusal for years to follow. WBMHA must provide their own logo and the town of Wasaga Beach will install the logo. Cost of the Translucent vinyl to fit the 6'x4 area is approx \$375.00 plus taxes.
No Opportunity to have logo at this time at center ice.

Carried 6/1/0\

Teams who Owe Association Money

Tournament Extra fees for non OMHA tournaments

U18LLx2 @\$20 total \$40
U21 x1 @\$20 total \$20
U15LL1 x1 @\$20 total \$20
U13LL x1 @\$20 total \$20

Fines from late game sheet uploads

U18C \$30 from November

9. OLD BUSINESS

#24-01-09

IN CAMERA - Team Events 9:17pm

OUT OF CAMERA- 10:15pm

10. Adjournment

#24-01-10

Motion to adjourn meeting at 10:17pm

Moved By: Kara Vickrey
Second By: CRick Collins

Carried 7/0/0

NEXT Meeting TBD

Heather Gibson
Heather Gibson- Interim President

Cheryl McNally
Cheryl McNally, Secretary