



WBMHA Meeting July 25th - 2023

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

MINUTES OF THE July 25th, 2023 General Meeting

The General Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held June 25th, 2023

Attendance:

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

Absent:

Nil.

1. CALL TO ORDER

#23-07-01

BE IT RESOLVED THAT the July 25th, 2023 General meeting of the Wasaga Beach Minor Hockey Association is in session 6:36pm

2. Approval of Agenda

#23-07-02

Discussion NIL

Moved By: Brighty Risk
Seconded By: Rick Collins

BE IT RESOLVED THAT the agenda of the meeting of the July 25th, 2023, of the Wasaga Beach Minor Hockey Association Meeting was approved with..

Carried

3. Approval of Previous Minutes

#23-07-03

Minutes for the June 27th meeting have been approved. With a correction to Deposited funds to registration account.

Moved By:
Heather Gibson
Rick Collins

Discussion:

Corrections noted.

Carried

Opening Remarks- President

Clarification to remarks regarding social media position.

- shortage of volunteers
- asked the secretary to resign from position in order to allow room for more volunteers.
- Secretary position would have been reposted and at that time current secretary could re-apply for the position.

Town update- The President had a sit down with the town. Spoke about the addition of a Jr. Team and possibly girls hockey

Note: Treasurer spoke to a member of Collingwood girls hockey and they would not be in favor of a girls team in Wasaga but rather using the new arena for practice space.

Chats are in the early stages of amalgamation. Need to confirm what is still a rumor. No talks of amalgamation happening this year for us. Spoke to Elmvale president to follow up from last year's Vice President submitting a proposal. The Elmvale president was reviewing the proposal.

Disciplinary committee to be partnered with other centers.

Appeals could also be partnered with other centers.

Appeals to OMHA cost approx \$400.00

NOTE: LL/REP liaison stated that getting these committees set should be a top priority

4. Reports

#23-07-4

Silver Stick

Lisa Absent-

President noted still working on sanctions, Spots are filling up fast.

Local League/ OMHA

OMHA will assist in helping goalies find a place to play.

OMHA and LL meeting are coming up

Fundraising

Thank- you notes still need to go out to last year's sponsors.

WBMHA merchandise created \$1182 in revenue.

Treasurer

Registration account up 20k from previous meeting -91k current balance

171k assets

80k in general

Coach

Local League coach applications coming in

Will put out tender for Development clinic partners.

5. MOTIONS

23-07-5

FUNDRAISING -would like to order branded thank you cards-Motion attached

1st-Kara Vickrey

2nd-Brighty Risk

Tabled 3 quotes needed

FUNDRAISING -Have each registered player sell 15 raffle tickets at \$10.00 each. Motion Attached

1st-Kara Vickrey

2nd-Rick Collins

Discussion:

This would be the largest fundraiser for the 23/24 season. Families with multiple Children registered would be required to sell \$200.00 worth of tickets.

Secretary noted that this should have been noted on the registration page at the onset of the season.

Question asked: would money be required up front? Fundraiser noted it would not be required up front but the fundraising amount is mandatory to sell.

Question asked: What if the family cannot sell that many tickets? Fundraiser answered that the family would still be responsible for the cost of the tickets.

7/1/0

Carried

TREASURER-To invest 10k into GIC's- motion attached

Discussion:

REP/LL liaison asked if we could add more.

Equipment manager said the new jerseys purchased last year should last another 10 years.

1st-Heather Gibson

2nd-Mike Dopp

8/0/0

Carried

TREASURER-to purchase Laptops-motion attached

1st-Heather Gibson

2nd-Brighty Risk

Discussion:

Are laptops necessary? President wants laptops for ease of transferring information.

5/2/0

Carried

TREASURER-Reimburse President for \$50.00 for Starbucks GC for guest speaker.

Discussion:

NIL

1st-Heather Gibson

2nd-Brighty Risk

7/0/0

Carried

VACANT POSITION-Local League Rep

To have Brighty Risk Fill the role of LL Rep

Discussion

NIL

Cheryl McNally

Heather Gibson

7/0/0

Carried

VACANT POSITION-Head Trainer

To Have Brett McEwan fill the role of Head Trainer, Brett held the position in the 23/24 season.

Brighty Risk

Cheryl McNally

Discussion:

NIL

7/0/0

Carried

VACANT POSITION-Social Media

To have Lindsay Smith fill the role of Social Media person

Discussion

NIL

6/0/1

Carried

NEW BUSINESS

Opportunity to have a WBMHA Marlies day.

Source a new Photographer for team photos.

Reach out to merchandise vendors.

Being no other business the meeting was adjourned at 8:35pm

Moved By:

Rick Collins

Heather Gibson

Carried

NEXT Meeting August 23rd, 2023

Ralph Faiella
Ralph Faiella- President

Cheryl McNally
Cheryl McNally, Secretary

