



WBMHA Meeting June 12th, 2023

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

MINUTES OF THE June 12th, 2023 General Meeting

The General Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held June 12th, 2023

Attendance:

Ralph Faiella-President
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

Absent:

Kara Vickery: Fundraising
Rick Collins: Equipment

1. Approval of Agenda

#23-06-01

Discussion. Addition of Treasurer Motions for registration costs.

Moved By: Brighty Risk
Seconded By: Ashley Eby

BE IT RESOLVED THAT the agenda of the meeting of the June 12th, 2023, of the Wasaga Beach Minor Hockey Association Emergency Meeting was approved with additional motions.

Carried

2. CALL TO ORDER

#23-06-02

BE IT RESOLVED THAT the June 12th, 2023 General meeting of the Wasaga Beach Minor Hockey Association is in session 6:34pm

Opening Remarks- President

Welcome to our Guest Cathy O'Connor from the OMHA. She is here to answer questions and clarify the process and the decisions of the appeal process.

NOTES:

OMHA findings - the process was appealed, the incident itself. Was not appealed.
The member was not cleared of the incident; the members probation was lifted due to the processing of the complaint.

Assignment of a disciplinary committee chaired by the President.
Policies and By-Laws are two separate things
October 2024 Associations need to be compliant with the not for profit act.
Add safe sport and ITP links to WBMHA website.
OMHA code of conduct is being updated.
We can change the by-laws and accept them as an executive and operate under the new by-laws for the 23/24 season

Cathy O'Connor left the meeting with our thanks at at 7:55pm

Approval of Previous Minutes:

Amendment requested for the May 18th, 2023 meeting by the President.

As follows:

Amended at June 12th meeting **A WBMHA member entered into an appeal hearing and was heard by the OMHA appeal panel. As a result of the complaint, the member was found not to be in good standing, and supported by the appeal panel for the 22/23 season, but the subsequent action of placing the member on a period of probation for the 23/24 season was overturned. **

Initials of present parties

Moved By:
Lisa Leenaars
Craig Underwood

Carried

3. Registration

#23-06-03

Motion attached:

Moved By:
Heather Gibson
Brighty Risk

Discussion:

Treasurer noted that these numbers do not reflect her own opinions on what registration should cost by noting that it is within her role to provide multiple options to the executive to come to a decision regarding the cost of registration.

22/23 Season approx cost to run the season was 196k

An Analysis against other associations we do not want to be higher priced.

Board wants to keep registration costs on par with last year's 22/23 fees as we raised them the last two years.

President confident our numbers will grow with new development in the area and the new Arena.

President said we may need to dig into the reserves if we do not increase fees.

Any fundraising done in the 23/24 season should carry forward into the 24/25 season.

0/6

Defeated

Motion for the following fees:

#23-06-04

Keep the fees on par with the 2022/2023 season

Moved By:
Heather Gibson
Lisa Leenaars

Discussion:

The 2023/2024 season will not include the allowance to teams for tournaments. Home tournaments will still be covered by the association.

Rep Try out fee remains at \$100.00

Rep fees \$150.00

Team fees to be approved by the executive before being passed onto parents. Last year there were some very big gaps in what teams were asked to pay in team fees.

5/1

Carried

Resolution

The fees for the 23/24 WBMHA hockey season will not increase. The fees for the 22/23 season will be repeated for the 23/24 season. Tryout fees and Rep fees will also remain the same. The travel tournament allowance will be removed for the 23\24 season.

Motion to increase bond hours

#23-06-05

Motion attached

Moved By:
Ashley Eby
Cheryl McNally

Discussion:
The bond hours are to include the time box and game sheet this season. They will also include tag day and tournaments.

6/0

Carried

Be it resolved that the Bond Hour requirement for the 2023-2024 season will be 15 hours per family.

Motion to increase bond cheque amount

#23-06-06

Motion attached

Moved By:
Ashley Eby
Ern Pozzebon

Discussion:

With the increase in opportunities to complete the Bond hours. Bond hours can also be served by U15 aged players to U21 aged players.

6/0

Carried

Be it resolved that the bond hour Cheque required for the 2023/2024 season will be \$400.00

Motion to approve Rep Coaches

#23-06-07

U11 Rep Coach- Paul Crowder

Moved By
Craig Underwood
Ashley Eby

6/0

Carried

U13 Rep Coach- Robert Leenaars

Moved By
Craig Underwood
Heather Gibson

5/0/1

Carried

U15 Rep Coach Fred Cassie

Moved By
Craig Underwood
Heather Gibson

5/0/1

Carried

U18 Rep Coach0 Phil Grainger

Moved By
Craig Underwood
Heather Gibson

6/0

Carried

Being no discussion Rep coaches are as above

REPORTS

Silver Stick

Wasaga Beach Minor Hockey received a 50 year recognition plaque.

Dates for Silver stick are on Silver stick web page and are as follows.

November 3rd-4th U15 LL and U18 LL

November 10th-11th U15 Rep and U18 Rep

December 1st-2nd U11 LL and U13 LL

December 8th-9th U11 Rep and U13rep

https://silverstick.org/Tournaments/21740/?utm_source=tournament-listingr&utm_medium=web&utm_campaign=listings_page

Silver Stick will use sport bracket
Registration will be 6 teams per division

Being no other business the meeting was adjourned at 9:35pm

NEXT Meeting TBD

Ralph Faiella

Ralph Faiella- President

Cheryl McNally

Cheryl McNally, Secretary



WBMA-Proposal/Motion Sheet

Maker of the Motion Heather Second By _____

"TO" apply registration costs for 23-24 hockey season
as follows

<u>Chip - \$350</u>	<u>V9 - \$675</u>	<u>V11 - \$800</u>
<u>V13 - \$800</u>	<u>V15 - \$925</u>	<u>V18 - \$925</u>
<u>V21 - \$925</u>		

"INTENT" support WBMA association to cover
increased cost for associated with hockey
in 23-24 season (ice, refs)

(Do Not write Below this line)

____ Carried, ____ Defeated, ____ Withdrawn, ____ Tabled

Referred to:

____ Groups, ____ Committee, ____ OMHA, ____ Other



WBMHA-Proposal/Motion Sheet

Maker of the Motion Ashley Eby Second By _____

"TO" use a scheduling tool called SignUp.com
for band hours.

"INTENT" Easy way for parents to sign up for band hours.
plus an easy way for myself to keep track of all
the hours.

(Do Not write Below this line)

____ Carried, ____ Defeated, ____ Withdrawn, ____ Tabled

Referred to:

____ Groups, ____ Committee, ____ OMHA, ____ Other



WBMHA-Proposal/Motion Sheet

Maker of the Motion Ashley Eby Second By _____

"TO" Increase the bond hour to 15 from 10 we
had last 22/23 season and also include
time clock/game pad in those hours.

"INTENT" With time box/game pad included in bond hours,
15 hours should easily be able to get done. More
options for parents to get hours done. Not all like doing
the kitchen.

(Do Not write Below this line)

____ Carried, ____ Defeated, ____ Withdrawn, ____ Tabled

Referred to:

____ Groups, ____ Committee, ____ OMHA, ____ Other



WBMHA-Proposal/Motion Sheet

Maker of the Motion Ashley Eby Second By _____

"TO" Increase the band hour cheque from \$ 300
to \$400

"INTENT" May encourage more parents to sign up
hours so cheque isn't cashed at end
of season

(Do Not write Below this line)

____ Carried, ____ Defeated, ____ Withdrawn, ____ Tabled

Referred to:

____ Groups, ____ Committee, ____ OMHA, ____ Other