



WBMHA Meeting June 27th, 2023

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

MINUTES OF THE June 27th, 2023 General Meeting

The General Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held June 27th, 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
Kara Vickrey: Fundraising
Rick Collins: Equipment

Absent:

Nil.

1. CALL TO ORDER

#23-06-01b

BE IT RESOLVED THAT the June 27th, 2023 General meeting of the Wasaga Beach Minor Hockey Association is in session 6:38pm

2. Approval of Agenda

#23-06-02b

Discussion ni;

Moved By: Brighty Risk
Seconded By: Rick Collins

BE IT RESOLVED THAT the agenda of the meeting of the June 27th, 2023, of the Wasaga Beach Minor Hockey Association Emergency Meeting was approved with additional motions.

Carried

3. Approval of Previous Minutes

#23-06-03b

Minutes for the June 12th meeting have been approved.

Moved By:
Heather Gibson
Brighty Risk

Discussion:

Treasurer asked to review changes noted in previous minutes.

Carried

Opening Remarks- President

This year going forward we will tighten up processes. Any Voting will be done at meetings. Minutes do not have to be posted. This executive has chosen to post the minutes. Lisa (vice president) Will be creating another committee called the membership safety committee. The role of the committee would be to protect members, officials, volunteers, staff, players and executives. Mike Dopp was asked to join the committee he declined. Heather Gibson Brighty Risk and Erin Pozzebon volunteered to create and audit the role of the committee.

WSIB contacted the VP and president regarding how hours for volunteers and officials are tracked.

Parent Rep has a new tracking tool to be used going forward.

Town has advised the president they would like to implement a Jr. team and would like to partner with WBMHA.

The goal for officials this year is to have 4 refs on the ice for U15-U21. The requirement is only 2 and with the shortage of refs this will be difficult to execute.

President will submit a letter to the town requesting more ice time. Ice time would be used for more development, longer ice time, the possible addition of girls hockey.

President will begin conversations with Elmvale minor hockey to clarify the rumors of a possible amalgamation.

4. Simcoe.com article

#23-06-04b

Simcoe.com article written by Ian Adams on behalf of Natalie King. WBMHA will not comment on the article.

5. Reports

#23-06-5b

Silver Stick

Registration fees for silver stick will increase this year. Haven't done the exact math as of yet.

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

Local League/ OMHA

Waiting on clarification for the Goalie relief program and how it works as WBMHA might again be affected.

Fundraising

See attached proposal(s)

Fundraiser was asked to Make a plan with proposal #5 for approval at the next meeting.

Treasurer

11K has been deposited in the registration account for current seasons 23/24 registration.
76K currently in general account

Coach

Hoping to get rep coaches D1 certified at the warm up skates,

Equipment

Need to order pucks
Black puck are \$1.19 each -increase of 0.19
Blue pucks \$2.00 each
Logo Puck for silver stick \$2.79
Socks have a call in to order more.

6. Vacant Positions

23-06-6b

Scheduler

Erin Pozzebon for the 23/24 season

9/0/1

Silver Stick Director

Carried

Lisa Leenaars for the 23/24 season

9/0/1

Carried

OMHA rep

Brighty Risk

Brighty was asked by the president to resign for LL rep and take the OMHA rep position.

9/0/1

Note from President:

The LL position will be posted for two weeks.

If there are no volunteers by July 9th, Brighty has offered to fill both roles for the 23/24 season.

Social Media

3 applicants, one has not responded to 2 emails. The President asked the secretary to resign as secretary in order to be considered for an interview for the Social Media Position. The Secretary declined to give up voting position. Position would be posted for two weeks and then Current secretary could re-apply for the position if it goes unfilled.

Question: why does the secretary need to resign in order to volunteer for a non-voting position similar to the scheduler and siverstick positions. Question unanswered

Secretary will not be given an interview for social media. One applicant will be interviewed.

Role not filled.

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

Moved By:

Erin Pozzebon

Heather Gibson

Carried

NEXT Meeting July 25th, 2023

Ralph Faiella

Ralph Faiella- President

Cheryl McNally

Cheryl McNally, Secretary

Fundraising Options 2023-2024

Lottery Tickets for cash prizes

- No upfront money collected
- Tickets numbered and assigned to player- dispersed through Team Managers
- Start selling in October - money and stubs collected through October and November via Team Managers
- Winners drawn mid-late November
- Players (parents) encouraged to work with team mates to trade tickets if they need more/unable to sell theirs
- Families with 2+ players registered will only be given 20 tickets to sell- unless they request more

1. 10 tickets at \$20/each= \$200.00 x 200 players = \$40,000 **WBMHA \$25,00**

1st prize \$10,000 *1 in 2,000 chance of winning \$10,000

2nd prize \$3,000

3rd prize \$2,000

2. 15 tickets at \$20/each= \$300.00 x 200 players = \$60,000 **WBMHA \$40,000**

1st prize \$10,000 *1 in 3000 chance of winning \$10,000

2nd prize \$5,000

3rd prize \$3,000

4th prize \$2,000

3. 15 tickets at \$10/each = \$150.00 x 200 players = \$30,000 **WBMHA \$20,000**

1st prize \$5,000

2nd prize \$3,000

3rd prize \$2,000

4. 10 tickets at \$10/each = \$100.00 x 200 players = \$20,000 **WBMHA \$10,000**

1st prize \$5,000

2nd prize \$3,000

3rd prize \$2,000

5. 15 tickets at \$10/each = \$150.00 x 200 players = \$30,000 **WBMHA \$25,000**

Nov \$1000, Dec \$1000, Jan \$1000, Feb \$1000, Mar \$1000