



WBMHA Turnover Meeting May 18th, 2023

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

MINUTES OF THE May 18th, 2023 General Meeting

The General Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held May 18th, 2022 -location Wasaga Stars Arena

Attendance:

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

Absent:

nil

1. Approval of Agenda #23-05-01

Discussion. Nil

Moved By:Erin Pozzebon

Seconded By: Mike Dopp

BE IT RESOLVED THAT the agenda of the meeting of May 18th, 2023 of the Wasaga Beach Minor Hockey Association General Meeting was approved.

2. CALL TO ORDER #23-05-02

BE IT RESOLVED THAT the May 18th, 2023 General meeting of the of Wasaga Beach Minor Hockey Association is in session at 6:37pm

Opening Remarks- President

Cost of ice in April 2024 will increase

New Arena opening date November

Both Ice pads in new arena will be operational

New contact regarding lottery license at the town.

Mini Stick arena forms to sign

Town of WB still recognized WBMHA as its primary user.

WBMHA has sent a letter requesting more ice time to increase programming.

Amended at June 12th meeting **A WBMHA member entered into a 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

Cathay O'Connor from OMHA to will be speaking with us at our next executive meeting regarding the appeal process.

By-Law review committee will review by-laws throughout the season

ROO membership to impose

Policies created by the executive with by-law review committees input.

3. Reports #23-05-03 Fundraising-Kara Vickrey

Committee organized

Thinking of a large scale raffle association wide

Fill a helmet fundraiser schedule for end of October again

Possible Baseball tournament in the summer.

Vice President-Lisa Leenaars

Tasked to re-write by-laws
Coach Liaison -Craig Underwood

Applications for rep coaches are coming in. Interviews will be set for first week of June to be approved at the next executive meeting

Silver Stick -Lisa Leenaars

Pins have been ordered

Financials have been sent.

New Silver Stick Tournament Dates TBD.

Treasurer - Heather Gibson

Asking executive members for approx costs they may incur this season and where they think saving can be had in order to keep registration costs down.

expenses

Cost of ice

Referees

Skating clinics

Contact clinics

Coach/Trainer Certification

Purchase pucks- black, blue and some with logos.

Potential saving or fundraising

Tag Day

Fill a helmet day

Baseball tournament

Sponsorship cost increase

Remove tournament fee reimbursement

Sock sales

Kitchen to run flat instead of at a deficit.

Local League/OMHA - Brighty Risk

Batch registration needs to be paid - we will use the same team numbers as last year, It is easier to delete a team than add a team, Will be attending OMHA AGM at the beginning of June.

4. Motions #23-05-04

Motion to increase cost of sponsorship

\$1000.00-new sponsorship

\$750.00-returning sponsor

Discussion.

Question-what do sponsors get in return for their sponsorship.

Answer: Name on back of Jersey in the form of a sponsorship bar. Advertising on our website and facebook page. Invitation to puck Drop. Thank You card.

Moved By: Kara Vickrey

Seconded By: Rick Collins

Abstained: Mike Dopp

BE IT RESOLVED THAT the sponsorship cost for the 2023/2024 season will be \$1000 for a new sponsor \$750 for a returning sponsor. Vote -8/0/1

Carried

4b. Use a app Association wide for communication #23-05-04b

Parent Rep would like to use one approved team app throughout the association to communicate directly with the teams as necessary. Specifically if a last minute game or practice change happens due to weather. Ashley would be added to all teams in order to relay information quickly as it applies to specific teams.

MOTION TABLED

5. Adjournment #23-05-05 There being no further discussion, the meeting was adjourned
at 9:04pm.

Moved By: Ashley Eby
Seconded By: Brighty Risk

Carried

NEXT Meeting June 12th 630pm

Ralph Faiella Cheryl McNally Ralph

Faiella- President Cheryl McNally, Secretary