



WBMHA Turnover Meeting May 3rd - 2023

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

MINUTES OF THE May 3rd, 2023 Turnover Meeting

The Turnover Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held May 29th, 2022 -location Wasaga Stars Arena

Attendance:

Ralph Faiella incoming President
John Wyville- Outgoing President
Lisa Leenaars- Incoming Vice President
Craig Underwood -incoming Coach Liaison
Kara Vickrey Fundraising Chairperson
Ashley Eby- incoming Parent Rep
Cheryl McNally Secretary
Heather Gibson Treasurer
Erin Pozzebon - Registrar
Brighty Risk- LL Rep

Absent:

Rick Collins-Equipment
Tony Markic- outgoing OMHA Rep
Mike Dopp - Kitchen

1. Approval of Agenda

#23-05-01

Discussion. Nil

Moved By: Brighty Risk

Seconded By: Kara Vickrey

BE IT RESOLVED THAT the agenda of the meeting of May 3rd, 2023 of the Wasaga Beach Minor Hockey Association Turnover Meeting was approved.

Carried

3. CALL TO ORDER

#23-05-02

BE IT RESOLVED THAT the May 3rd, 2023 Turnover meeting of the of Wasaga Beach Minor Hockey Association is in session at 7:15pm

Opening Remarks- outgoing President

Successful Season, Thank you everyone for the past year we learned a lot. I will be still an active participant in volunteering with WBMHA but am proud to announce Ralph taking the lead back after a year off.

4. Old BUSINESS

Disciplinary matters from 2022/2023 season

#23-05-03

IN CAMERA 7:18pm

Out of CAMERA 8:27pm

5. Banners to be Returned

#23-05-04

Missing U13 Rep Silver stick finalist banner and U13rep OMHA finalist banner to display. Missing a U13 Rep tournament champion Banner.
Missing a U13 LL Walter Gretzky Championship banner

Discussion. Nil

Moved By: Kara Vickrey

Seconded By: Cheryl McNally

BE IT RESOLVED THAT an email to the U13rep Coach from the 22/23 season and to the coach of the U13LL 22/23 season at the time the team won the banner will be contacted and asked to return the banners.

6. Executive Turnover

#23-05-05

Ralph Faiella Incoming president took the role of President at 8:38pm. President thanked outgoing president John Wyvile for the work he did in the 22/23 season and hopes to continue with all the positive things John has created. The President thanked the returning executive members and welcomed the new executive members. President Noted John Wyvilee will be running all WBMHA jamborees for the 23/24 season.

7. Executive discussions to move WBMHA forward in the 23/24 season

#23-05-06

Goals: Create structured timelines for meetings.

President asked for goals from executive members pertaining to their specific roles.

- Coach Liaison - Structured bench staff/coaching staff for the CHIPS program.
- Rep Coaches to be sought starting May 4th, 2023 applications to be open for the 4 Rep coaches positions.
- Parent Rep the mail goal is to share information with the teams. Teams need to be well informed of policies and upcoming events.
- Treasurer asked for the next meeting from each member what their expected costs will be in order to create an accurate budget for the upcoming 23/24 season.
- Post will be put out regarding appointed positions.
- Brighty Risk to attend the OMHA AGM June 10th
- Lisa Leenaars to Attend Silver Stick Beginning of June Date TBD

There being no further discussion, the meeting was adjourned at 9:44pm.

#23-05-07

Moved By: Heather Gibson

Seconded By: Erin Pozzebon

Carried

NEXT Meeting May 23rd 630pm

Ralph Faiella

Ralph Faiella- President

Cheryl McNally

Cheryl McNally, Secretary