



WBMHA Meeting Nov 16th 6:30 pm

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

MINUTES OF THE November 16th 2023 General meeting

The General Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held November 16th, 2023

Attendance:

Heather Gibson Treasurer -Interim President
Erin Pozzebon - Registrar -Interim Vice President
Brighty Risk- LL Rep/OMHA Rep
Craig Underwood: Coach Liaison
Rick Collins: Equipment

Absent:

Cheryl McNally Secretary
Ashley Eby- Parent Rep
Kara Vickrey: Fundraising

1. CALL TO ORDER

#23-11-01

BE IT RESOLVED THAT the November 16th, 2023 general meeting of the Wasaga Beach Minor Hockey Association is in session 6:52pm

Moved By: Rick Collins
Second By Craig Underwood

Carried 4/0/0

Approval Of the Agenda

Moved By Erin Pozzebon
Second By Rick Collins

Carried 4/0/0

2. Presidents remarks

#23-11-2

Thank you to everyone who helped bring together 2 Regional Silver Stick tournaments in November

3. Reports

#23-11-3

a. Registrar

- * Issued a few refunds due to receipt of Hockey Canada and Jumpstart funding

b. Treasury

- * Registration: \$100,455.95

- * General: \$132,045.18

- * Silver Stick \$37,861.45

- discussion re: cost of supplies for Tim Horton's and low donations, WoW donations were almost flat when we moved to making coffee and hot chocolate, in addition to less waste. Decision to keep doing this

c. OMHA Report (Heather for Brighty)

1. IIHF - Try Hockey Program - apply for program Nov 8- Dec 6

Application Link -

<https://forms.office.com/pages/responsepage.aspx?id=HsHk5tzxYk2ZauGgEK6HWKcDEf3QoaxAmSMlqm1Cxx5UOTBXUFNNSlhSTIINVjk5UTBRSTJaQk5BVy4u>

2. If an AP form is uploaded to the player profile with the required information/completed signatures and address matching the system (on file), can consider it approved and Adam will get to it when he gets to it

3. U8/9 games scheduled at the scheduling meeting do not need a travel permit

U7/8/9 should not have more games than practices

4. Appeals can only be if there is a 5 game or more penalty and will only be heard if there is a claim of a more serious penalty required

- * includes video evidence

5. Tournaments and jamborees

Team list, schedule and rules required 15 days out

1 week after all rosters and travel permits needs to be delivered to OMHA

bench staff must be on the roster or provide an at large list which they are in the role for (non-compliance head coach will receive suspension)

6. Championships March 29-31 and April 5-7 hosts to be confirmed

- * trying for 8 teams where everyone would get one

d. OMHA update -

- *Head contact & checking from behind major should be a 3 game suspension but is showing in game sheet as 2

- * Max of 5 people on the bench

- *were allowing grace period for updates of games or suspensions, this is no longer happening and a fine will be issues if not done on time

- * game lengths are different in different centers, may want to look at unifying this next time and thing about how this impacts fees

- * working on an AI schedule assist for re-seeding

e. GBTLL Report (Heather for Brighty)

1. Clarification at large list verse volunteer list
 - * should carry a copy of the roster you are assigned to if you want to help on another
2. Goalie can affiliate U15 LL to U13 rep
3. discussion re: reseed of local league at midyear
 - * discussion at table - board is uncomfortable with this as an option for local league
4. reminder until the last player leaves the change room must be 2 deep
- 5 U9 scheduling meeting
 - * input is critical to move from 1/2 to full ice
 - * opportunity Owen sound tournament and get to go to attack game
- f. Coaches report
 1. working to secure goalies clinics in a one on one capacity. Will work with both of the 2 companies interested in providing service pending review of certification
- g. Fundraising - away
- h. Equipment - Rick to follow up on status of sock order
- i. Parent - away
- j. Vice Presidents - no update
- k. President's report
 - a. Update on status of amalgamation talks with Essa and Clearview. Meeting pending
Discussion: start up costs, where do they come from (estimate \$100K required - jerseys, socks, ice, refs). Option to apply for grants to support this
 - b. Application for Treasury role - Katie Duncan.
I had a great discussion, board would like to chat with her first. Invited to next meeting

NEW BUSINESS

#23-11-4

1. Motion to Apply for a Women's hockey league in Wasaga Beach
First: Brighty, Second: Erin
Approved
2. Discussion request of u13 playing interested in moving to permanently play up on the U15 LL team.
 - * currently AP'd

Vote: tabled to next meeting as Brighty would abstain
3. Motion to pay for U21 away tournament to a max of \$1000
First: Rick Second: Craig
Approved
4. Motion to pay for U9 team to go to Owen Sound tournament March 22 to a max of \$500
First: Brighty, Second: Rick
5. General meeting Dec 6-7 depending on Board and Room availability
 - * must give 15 days notice
 - * add to social and web, can put in beach boosters if it lines up
 - * mayor invited for arena update and hope to do a cheque presentation with Tim Hortons

6. Next Board meeting Nov 30
*invited Josh/Scott from Town
*invited Katie re: treasury application

Heather Gibson

Heather Gibson Treasurer/Interim President