



WBMHA Meeting October 19th-2023

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

MINUTES OF THE October 19th 2023 General meeting

The General Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held October 19th, 2023

Attendance:

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

Absent:

Nil

1. CALL TO ORDER #23-10-01

BE IT RESOLVED THAT the October 19th, 2023 general meeting of the Wasaga Beach Minor Hockey Association is in session 6:38pm

2. Approval of agenda

#23-10-02

Moved By Lisa Leenaars
Second By Brighty Risk

Carried 9/0/0

3. Approval Of Minutes -Sept 19th

#23-10-03

Moved By Ashley Eby
Second By Erin Pozzebon

Carried 9/0/0

4. Presidents remarks

#23-10-4

President Report/Address
Thur 19 October 2023

1-Town Deputation:

Presentation was on the 28 th Sep 2023 at Town Chambers Hall
Speaking points- potential growth of WBMHA in general with town growing
Future development programs for kids- skating, skills goalies,
Expansion of Silver Stick
Potential Woman's hockey
Potential Amalgamation of centers
Training volunteers
WBMHA increase use of the Cortelluci/Zancor center and securing more ice

QUESTIONS from content: requested registration number and costing

It was explained that numbers are down some, reasons that being cost, result of covid years and kids not returning, kids going to other centers A, AA etc

Received a follow up call from Town member Gerry Miller requesting to meet to discuss how town can help increase numbers again – meeting has not yet happened because of scheduling 2-

Amalgamation:

Meeting hosted by WBMHA- Participants, Clearview, Elmavale, Essa and Wasaga and Adam Parent
OMHA

General conversation on interest – all centers interested

Many centers are now engaged in this process, more and smaller centers area amalgamating because of numbers.

OMHA is strongly entertaining this process

Types of amalgamations:

- 1-Total – all become one with new name
 - 2-Hybrid- new center created and classified as A or AA because of total numbers (975), create new center for the A or AA(Stand alone) but home centers retain identity i.e.: Wasaga Stars LL This option will also provide each center to host a rep team as well
 - 3-Zone- the new area would remain the same, and only support LL. OR move the Center point for the area and re map or re-boundary the area for all centers
- Centers to return to executive, present the noted 3 options for discussion and what is best for each party. Develop a plan on how to canvass membership for input and awareness

Next meeting: hosted by Essa – 02 Nov 2023.

3- Team Rules – parents – signature

Coming from a Team Meeting -- Two parents raised concerns and issues regarding team rules, severity of rules and the need and refusal to sign team rules .

Those members were explained that in the ROO – Team Meetings 6.7 sub 6.7.3. Signatures obtained and submitted.

4- Woman's Hockey – Wasaga Beach

Contact with OWSHA Woman's Hockey – returned a registration form to apply and a fee of \$50 to start Contacted Collingwood Lightning President for direction, she suggested it's a long process, challenges of surrounding centers not supporting WB in the application process. I was asked to send interested parties her way so they can build more

5- Membership General Information Meeting

Date: Nov 15, 2023 -- Klondike Sports Park Hall – 7pm

Agenda/Topics Mayor announcement for TPL Grand opening schedule, Guest Speaker – Child /Parent/Hockey – Mental Health Awareness – Amalgamation Information – General Question Period

6- Fees for the Positions of Scheduler and Registrar

Reviewed other centers process for payment of these positions. Learned that some associations pay for both, some associations pay none, some one or the other.

More research required to bring full picture back to board to determine WBMHA position and thoughts

7- Free Player Gear – 4 sets youth

Entered WBMHA into OMHA Draw to Win free gear draw – successful (surprisingly). Confirmation with OMHA – the intent is to loan equipment out similar to goalie gear or for new members becoming involved in hockey that are new to the sport.

Example given to me was – refugees – new to the sport

Equipment is to be loaned and returned at the end of the season

8- Program Development

Been reviewing other associations

- Have scheduled ice time for –power skating, goalie clinics, shooting, defensive and body checking etc.
- Further consideration required after reviewing potential ice time availability and costing
- Partial cost covered by association but a small fee charged to participants
- Assisted by Erin

9- Member/coach interaction – Team resolution

Association member met with Coach Liaison and me and 2 independent witnesses. Discussion stemmed from members thoughts and opinions and requests regarding actions of a coach. The review of past history was discussed and it was agreed upon from both sides that no further action was going to take place. Also upon review of a video in question the actions of the child and coach had been discussed. Both the parent and Coach Liaison and I agreed to disagree on interpretation of

said video.

When questioned as to the wishes of the parent moving forward, -a-for the coach to be removed... The reply was as follows...the coach went through the selection process, won the competition, and will be the coach – that we only have the one team for 2023/24 season.

The second request was for the child not to communicate with the coach and use the trainer- request denied – explanation given was Further the trainer for any team is solely responsible for the children s safety on any team and not other duties, i.e.: opening the door, coaching the D or communicating different plays. The parent was also denied this request.

10- BEACH BOOSTER MEDIA

Conversation had with Joe Bickerstaff – Beach Booster Paper. Arrangements made to have regular newspaper articles posted on a regular basis.

Social Media, Lindsay Smith and Kara are working on schedule plan for posting.

**After this report resignation letter were received by Ralph Faiella And Lisa Leenaars
Bright Risk took over as Chair of the meeting**

5. Reports

#23-10-5

U21- Revisit registration is maxed out

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Treasurer

Sponsor bars have an a high increase in cost compared to previous years

OMHA

Discriminatory language, Coaches need to do an internal investigation and report back to Executive

Oct is the U8, U9 and U21 scheduling meetings.

Fundraising

Will be doing a raise the dough with Dominos Pizza

Fill A helmet scheduled for October

Equipment

Purchased more new socks to fulfill the demand

Parent

Chip Families will be required to do 10 Bond hours
Chip Program on ice helpers will be awarded their Bond Hours

6. MOTIONS

#23-10-6

Chips Coach

to fulfill the position of Chips Coach -Appoint Robbie Byrne for the 2023-2024 season.

Moved By: Ashley Eby
Second By: Kara Vickrey

Discussion:
Nil

Carried 6/0/1

U5 Head Coach

to approve Jamie Topliss Head Coach for U5

Moved By Craig Underwood
Second By Kara Vickrey

Discussion
NIL

Carried 7/0/0

Tender for Skating Clinics

to approve Paul Crowder to provide skating clinics for WBMHA

Moved By Craig Underwood
Second By Ashley Eby

Discussion
NIL

Carried 7/0/2

Tender for Goalie Clinics

To approve be tasked to Craig Underwood

Moved By Heather Gibson

Second By Ashley Eby

Discussion NIL

Carried 7/0/0

Allocate funds to Coach Liaison

Allocate \$2500 to Craig Underwood to use to provide Skating and Goalie clinics to WBMHA participants.

Moved By Kara Vickrey

Second By Craig Underwood

Discussion

NIL

Carried 7/0/0

Allow Purchases under \$100.00

Allow purchases under \$100.00 to be verified by Treasurer no motion needed.

Moved By Heather Gibson

Second By Kara Vickrey

Discussion

NIL

Carried 7/0/0

Request for the following team fundraisers

U9 Macgroger Meats

U11 Rep- Cookie Dough

U13LL- Grandmas Beach Treats

U15LL- Leaf ticket raffle

Moved By Kara Vickrey

Second By Ashely Eby

Discussion

Nil

Carried 7/0/0

To Purchase Raffle tickets

To be approved to purchase raffle tickets for association wide fundraiser. Approx Cost \$325.00

Moved By: Kara Vickrey

Second By Rick Collins

Discussion

As long as the fundraiser is going to proceed purchase the tickets

Carried 7/0/0

Appointment of U11LL coach

To appoint Bob Pozzebon as head coach for U11LL for the 23/24 season

Moved by Craig Underwood

Second By Cheryl McNally

Discussion

NIL

Carried 6/0/1

INCAMER RE: VSC CHECK

In camera 8:48pm

Out of Camera 9:09pm

7. NEW BUSINESS

#23-10-07

Start a new committee for Silver Stick

Lead Bright Risk

Scheduling Erin Pozzebon

Banners, Medals, posters Etc - Cheryl McNally

Kitchen Duties- Kara Vickrey

Volunteer scheduling- Ashley Eby

Heather - Liaison with Referee Scheduler

Rick and Craig as needed where needed Motion to adjourn meeting at 10:01pm

Moved By: Erin Pozzebon

Second By; Craig Underwood

Carried 7/0/0

NEXT Meeting October 23rd- Silver Stick

Brighty Risk

Brighty Risk -OMHA/LL Rep

Cheryl McNally

Cheryl McNally, Secretary