



WBMHA Meeting October 23rd, 2023

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

MINUTES OF THE October 23rd 2023 General meeting-Silver Stick

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

Attendance:

Cheryl McNally Secretary
Heather Gibson Treasurer
Erin Pozzebon - Registrar
Brighty Risk- LL Rep/OMHA Rep
Ashley Eby- Parent Rep
Craig Underwood: Coach Liaison
Rick Collins: Equipment

Absent:

Kara Vickrey: Fundraising

1. CALL TO ORDER #23-10-01-SS

BE IT RESOLVED THAT the October 23rd, 2023 general and Silver Stick meeting of the Wasaga Beach Minor Hockey Association is in session 7:13pm

2. Reports

#23-10-2-SS

Silver Stick

Schedule needs to be approved By Silver Stick

Adam Parent has been looped it and is Helping anywhere he is able.

Ashley Eby has reported all the Volunteer positions have been filled for the first weekend of silverstick using an online sign up tool. Parents are pleased with the ease of use.

Cheryl McNally - spoke to Paula at SS corporate- Was thankful for her input as she clarified things we need to be compliant on. Paula was an incredible source of information

-Hoodies have been procured and link to purchase is up and running

- 2 quotes were received -Banners for SS will be done by Greenview Graphics -

-Medals have been ordered and will be delivered to Rick's shop

-Pins to be delivered to Rick's Shop

-Pucks Previously ordered will be delivered to Rick's shop Cheryl can apply stickers

- Kitchen Menu has been set and order for food has been made.

-Signage and necessary paperwork will be printed prior to first Silver Stick

Referee Scheduler has been contacted and will work with the schedule to provide referees. Not concerned about scheduling.

Heather Gibson took over as Chair from Brighty Risk

3. Motions

#23-10-03-SS

To Create specialized bank account for lottery license funds

Need to go to the bank and create new signing offers on all accounts and set up new accounts for lottery license related funds.

Moved By: Heather Gibson

Second By: Cheryl McNally

Discussion

NIL.

Carried 7/0/0

To accept the resignation of Mike Dopp as Kitchen Manager

Moved By: Craig Underwood
Second By: Brighty Risk

Discussion
NIL

Carried 7/0/0

To accept the Resignation of Ralph Faiella As President

Moved By: Craig Underwood
Second By: Brighty Risk

Discussion
NIL Carried 7/0/0

To accept the resignation of Lisa Leenaars as Vice President and Silver Stick Director

Moved By: Craig Underwood
Second By: Brighty Risk

Discussion
NIL

To appoint Heather Gibson as Interim acting President

Moved By: Cheryl McNally
Second By: Brighty Risk

Discussion

To post Treasurer position

Carried 6/0/1

To appoint Erin Pozzebon as Interim acting Vice President

Moved By: Cheryl McNally
Second By: Ashley Eby

Discussion

Registration position will not be posted, Erin would prefer to hold the registration Position over the VP position if a choice needed to be made.

Carried 6/0/1

Adjournment

Motion to adjourn meeting at 10:05pm

Moved By: Rick Collins

Second By: Craig Underwood

Carried 7/0/0

NEXT Meeting TBD

Heather Gibson Cheryl McNally Heather
Gibson-Treasurer Cheryl McNally, Secretary