



WBMHA Meeting Sept 21st, 2023

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

MINUTES OF THE Sept 21st 2023 General meeting

The General Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Sept 21st, 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
Mike Dopp-Kitchen
Craig Underwood: Coach Liaison

Absent:

Rick Collins: Equipment

1. CALL TO ORDER

#23-09-01

BE IT RESOLVED THAT the September 21st, 2023 general meeting of the Wasaga Beach Minor Hockey Association is in session 7:22pm

2. Approval of agenda

#23-09-02

Moved By Lisa Leenaars
Second By Brighty Risk

Carried 9/0/0

3. Approval Of Minutes -August 30th

#23-09-03

Moved By Brighty Risk
Second By Ashley Eby

Carried 9/0/0

3. Approval Of Minutes -August 23rd

#23-09-03b

Moved By Ashely Eby
Second By Craig Underwood

Carried 9/0/0

3. Approval Of Minutes -September 14th

#23-09-03c

Moved By Lisa Leenaars
Second By Mike Dopp

Carried 7/0/2

4. Presidents remarks

#23-08-4

Town Deputation meeting moved to Sept 28th.

Amalgamation -Clearview, Elmvale, Wasaga with the addition of Essa Meeting on Sept 28th, to discuss guidelines and process.

Collingwood U18 Dave Epps has been inquiring about our U18 number in Wasaga Beach.

Our Insurance policy now includes new protections.

Member issues may become a civil issue.

5. Reports

#23-09-5

U15LL discussion- to remain as two small teams.

Moved By: Heather Gibson
Second By Craig Underwood

Discussion:

Kids get more ice, utilize the AP program.

Carried 6/1/2

U21- Revisit registration cost.

To consider cost refs being a four man system. Ice time costs have increased, and the loop may include more teams.

Treasurer

Registration Account 193K

General 61K

Current year over year 20K

Cheques must be written to 'Wasaga Beach Minor Hockey'

OMHA

Suspension List

1 U18

2 U21

1 Coach

Caring over from last year.

Time Keeping

-coding a big problem ie: 4 min head contact to be entered as Two 2min minors

Trainers

Trainers must not work a door, trainers are not to engage with the refs. Trainers are to remain focused on the ice and player safety.

Travel Permits

Any non-OMHA sanctioned tournament has an additional fee, this fee will be paid to the association by the team (ie: Gretzy tournaments)

Rosters due December 1st

No Games Christmas Break

Season 1 ends December 10th,
Season 2 Begins Jan 2nd

Coaches must upload the game sheet by midnight. Or incur a 35\$ fine

Suspensions entered within 48 hours

Coach/Bench Staff please do NOT use emojis on your game signatures.

Rep team scheduling meeting October 1st-Midland

Local League team scheduling meeting October 15th-Collingwood

U9 Home tournament March 23rd-24th

Goalies sitting on the bench must have Gloves on with no bare hands.

Bench staff to sign all waivers in spordle.

Bench staff max of 5 on a roster

Coach Liaison

U7 in need of a coach

U11LL in need of a Head coach.

Jerseys and first aid kits have been distributed

Fundraising

Lottery license application has been submitted to the Town

2 sponsors needed for teams

Need to order 1 set of sponsor bars for a new sponsor

Fill a helmet locations need to be obtained.

Parent

U18LL families need to submit bond hour cheques

Silver Stick

All division sold out- 16 teams waitlisted

Looking for donations to fill gift bags for participants. Appox 900 participants.

Break 9pm

Back in session 9:08pm

6. MOTIONS

#23-09-6

Referee Scheduler

to fulfill the position of Referee Scheduler -Appoint Ryan Thompson for the 2023-2024 season.

Moved By: Lisa Leenaars

Second By: Mike Dopp

Discussion:

Lisa noted the referee scheduler will be certified and be able to ref games in case of illness or injury.

Carried 6/0/3

U18 C Bech Staff

to approve Dan Fusco assistant Coach, Patrick Paul Assistant coach, and Lucas Fusco as Trainer. Hayley Leblonde as manager.

Moved By Craig Underwood

Second By

Mike dopp

Discussion

NIL

Carried 9/0/0

U15C Bench Staff

to approve Ryan Caissie (D1 Trained) as assistant coach, Jimmy McNally (D1 Trained) as assistant coach, Ashley Eby as Trainer, and, April Bradley as Team Manager.

Moved By Craig Underwood

Second By Erin Pozzebon

Discussion

President asked Ashely Eby if there was anyone else to fill the role as Trainer to provide opportunity to fulfill bondhours, answer no,

Carried 7/0/2

Association Photographer

To Use future stars as the team photographer for the 23/24 season cost of \$8.45 per athlete to the association.

Moved By Ashely Eby
Second By Cheryl McNally

Discussion NIL

Carried 9/0/0

Team Sponsors Plaques

To Use future Stars to make thank you plaques for the sponsors 8x10 at a cost of \$36.

Moved By Brighty Risk
Second By Craig Underwood

Discussion
NIL

Carried 9/0/0

Approval of U18LL team rules

Moved By Brighty Risk
Second By Cheryl McNally

Discussion

To amend some terminology

Carried 8/0/1

Approval of U15 team rules

Moved By Craig Underwood
Second By Mike Dopp

Discussion
Nil

Carried 9/0/0

Approval of U15 team fundraising

Approve Cheese fundraiser

Moved By: Cheryl McNally
Second By Kara Vickrey

Carried 9/0/0

Appointment of U15LL2 coach

To appoint Kyle Coker as head coach for U15LL2 for the 23/24 season

Moved by Craig Underwood
Second By Ashley Eby

Discussion
NIL

Carried 9/0/0

Purchase stickers for fill a helmet day

Purchase stickers from the print shop at a cost of \$325+HST

Discussion
NIL

Carried 9/0/0

400Cup to serve as official supplier of WBMHA apparel

To award the contract to provide apparel to WBMHA for the 23/24 season to 400cup

Moved By Brighty Risk
Second By Kara Vickrey

Discussion:

10% back to the association, supplier will be onsite at the new Twin Pad arena.

Carried 9/0/0

7. IN CAMERA

#23-09-07

Member Conduct 9:52pm

Out of camera 10:44

Resolution:

Reach out to our Insurance to obtain legal advice

.

Motion to adjourn meeting at 10:45pm

Moved By: Cheryl McNally
Second By; Brighty Risk

Carried 9/0/0

NEXT Meeting October 19th

Ralph Faiella
Ralph Faiella-President

Cheryl McNally
Cheryl McNally, Secretary