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|  | **Wasaga Beach Minor Hockey Association** |
| August 19th, 2024 |
| Executive Meeting Minutes |

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| **Executive Member** | **Position** | **Attendance** |
| Erin Pozzebon | President | P |
| Kara Vickrey | Vice President | P |
| Laura Risk | Treasurer | P |
| Andrea Adam | Secretary | P |
| Katie Duncan | Director of Registration | P |
| Brighty Risk | Director of Representative & Silver Stick | P |
| Tanya Graver | Director of Local League | A |
| Jodi Petitpas | Director of Sponsorship & Fundraising | A |
| Marc Petitpas | Director of Equipment | P |
| Matt Paine | Director of Coaching | P |
| Ashley Eby | Director of Parent Representation | P |
| Erin Beresford | Director of Risk Management/Trainers/Diversity and Inclusiveness | P |
| Stephanie Thorne | Director of Social Media | P |
| Tony Markic | Director at Large | A |
| Chris Underwood | Director of U7 | A |
| Ryan Thompson | Referee Scheduler | A |
| VACANT | Food & Beverage Manager |  |

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| **CALL TO ORDER** |  |
| **BE IT RESOLVED THAT** the August 19th General Meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:43 pm. |
| **APPROVAL OF AGENDA** |  |
| **Moved by:** Ashley Eby**Second By:** Laura Risk**Motion Approved:** all in favour 8-0-0 |
| **APPROVAL OF MINUTES** | from July 15th meeting |
| **Moved by:** Marc Petitpas**Second by:** Matt Paine**Motion Approved:** all in favour 8-0-0 |
| **APPROVAL OF MINUTES** | from August 6th meeting |
| **Moved by:** Kara Vickrey**Second by:** Ashley Eby**Motion Approved:** all in favour 8-0-0 |
| **REPORTS** |  |
| **President’s Report*** Discussion happening in U18 group, specifically U16 players. Collingwood trying to put together a U16BB team. OMHA rules state that a BB team does not qualify to have players from other associations apply.
* Despite this, Collingwood sent out an email to many families in this age group, inviting them to come try out.
	+ BB tryouts the week of September 16th
* OMHA allowing player from U14 -U18 to request to move if they do not make rep in their home centre. Because WBMHA does not offer a BB team, Erin P. has asked OMHA what this means for us. Waiting to hear back.
	+ Can players say there is no BB team, they can auto try out?
	+ Do they have to try out for rep and not make it first?
	+ Travel for BB will be quite extensive as there are fewer teams.
	+ Erin P. also inquired what the steps are for creating a WBMHA BB team, if we should wish to do so.
* Erin P. has confirmation they are trying to put together a Level 1 beginners reffing course in Stayner (waiting on OMHA approval). WBMHA will be offering to host one in the beach as well.
* Nothing else to report.
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| **Registrar Report*** Enough players for:
	+ 2 U7 teams and separate ice time for the u5s
	+ 1 U8 team
	+ 2 U9 teams
	+ 2 U11 teams
	+ 1 U13 team
	+ 2 U15 teams
	+ 2 U18 teams
	+ not many U21s have registered yet, but age group was expected to be slow to register.
* U13, of the kids registered, the majority are signed up for rep tryouts. Because most players are signed up for rep tryouts, the recommendation was made to go for a rep team this year.
	+ Total currently registered, 14. Potentially 2 more.
	+ There is the option to offer to move players up to U15 LL if they absolutely do not want to play rep.
	+ Players can opt to give it a try and if it’s not working out, they can move at that point.
	+ WBMHA will try to provide as much ice time and support as possible to bring players up to the level that they need to be at.
	+ This team made it to A level playoffs last year, but didn’t win it. Last year, they weren’t ready to play rep, but they improved significantly.
	+ Coach Myles would need a plan to navigate through the different skills levels, practices to get players up to level.
	+ Ask for parent meeting with Myles, Matt, and Brighty with the group during warm up skates. Explain the route we’ve gone and why. Ask Myles to speak to how he plans to handle the situation, and have a discussion with the parents so they know right away.
* For goalies, there are now:
* U11, two goalies .
* U13, one goalie.
* U15, one goalie: will need to look for goalie relief for U15.
* U18, six goalies.
	+ The first four will play (one wants to play LL, three have signed up to try out for rep). Number five on the list has been given options to wait, NRP to Collingwood, etc.
* Nothing else to report.
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| **Treasurer Report*** Confirmation received from accountant’s office. Working on year end for 2019. Still waiting on proof of investments.
	+ Laura waiting to hear what proof they need from us so we can provide it.
* Laura to determine if audited financial statements are truly a requirement (as they are more expensive).
* Had to pay for rental of post office box.
* Cheque issued to Marc to purchase pucks.
* Spoke to town about splitting invoice for meeting rooms (split for SilverStick rooms and board meeting rooms).
* September ice has been paid. Bills have been received for October and November ice.
	+ Town has issued credit towards October ice because they overcharged for September ice (charged for ice time we cannot have).
* All bank statements from 2022, 2023, 2024 have been printed and Quickbooks is being reconciled.
* Nothing else to report.
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| **OMHA Report*** VSCs: if anyone knows anyone who is going to be on the ice or participate in any way, shape or form, Brighty MAY have their VSC copies from 2022 or 2023.
	+ If anyone needs help, Brighty can provide it, but they need to do their homework first.
	+ Any competitive teams must have VSCs completed by Sept 1.
	+ For VSC in process: if you have applied and have a receipt, along with declaration, you can upload this to be verified.
* Coaches MUST be rostered on HCR before going on the ice. They must have signed their waivers
* 2-deep rule for change rooms. Must both have good VSC for parents to be able to come in to tie skates.
* Third parties must register with OHF to become part of the third-party at-large list.
* Nothing else to report.
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| **Silver Stick Report*** 2 divisions are full, 3 have waiting lists.
* Not going to push for more teams at this time.
* Local league teams are trickling in.
* Brighty will need two iPads for Silver Stick. WBMHA to purchase them or Silver Stick to purchase them and donate to WBMHA. approx. cost $700 total.
* Our four iPads are for game sheets. One is not doing well and needs replacing.
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| **GBTLL Report** provided via email 08/19/2024* Covered last minutes Financials - Stated WBMHA reimbursed 471.21.
* For Wasaa Festival Stated needed an invoice to GBTLL from WBMHA for the All Star hats. Please submit invoice for payment.
* Tanya can take next GBTLL meeting. Paper work to be submitted to Dawn Lyon. NOTE list as a festival as GFBTLL does not reimburse for Jamborees. Discussion of access to HCR & OMHA and center mailings. Adam requested those reach out to him for assistance. Vulnerable sector checks.
* Through OHF only for all bench staff. Must be submitted through OHF by the individual. No bench staff can be added to a roster without this. U9 & under.
* Full ice to i/s ice still to be determined date likely January 10th switch to full ice. They understand that there is a drop in U8, U9 members due to the ½ ice start due to other teams offering full ice. ORHL example. MD Teams offering full ice. ORHL example.
* MD u8//u9 interested based on numbers, MD can be shared between close centers. If that center is not running one - the players can go to the next closest center. Elmvale will likely run U9 MD.
* Referees 15 years of age and 1 year level one experience or of the age of 16 can now do level 2 games. # of games refed has changed from 6 to8 - subject to time lengths.
* Mileage - CRA rate - is adjusted yearly as of Jan 1st - however now it will be as of September 1st - the rate will stay in effect for the entire playing season to assist with budgeting. There will be 3 new referee schools.
* 1 entry level in Barrie. 2 others - looking mid October for dates and location postings. Coach clinics are online right now. Can be taken online 1 and 2 “D” will be in late August. Transfers now have expiry dates so they are to be completed yearly.
* NITA Mandy is the secretary, ensure she has your info. Contact for Nita provided.
* U21 - Simcoe region local league - expanding - waiting for confirmation.
* The U9 wrap up = Will follow the All stars bid process and to be voted on.
* Grant from Owen Sound will set aside to allow a Georgian Bay team to host and provide any required info on how it was handled etc.. Deadline is November 2024.
* 7 days prior to meeting - applications to be received.
* Local league reshuffle group - all ages U11 and up 12 games/8 games possibly have to puch playoffs back 1 week December 20th.
* Feb 1st Ice scheduler will need to be aware that that is in place.
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| **Risk Management Report*** Ordered first aid supplies and is preparing trainer packages. Just waiting for bench staff to be chosen.
* Erin B. finishing emergency plan for Wasaga Star Arena.
* Nothing else to report.
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| **Coaches Report*** Matt has been doing his best to catch up on everything that has been happening prior to him joining the executive team.
* Working on finding clinics – to discuss during new business.
* Looking for U9MD coach, should be able to confirm one by the end of the week.
* Still need a U21, U15, U11, and U5 coach as well.
* Rep coaches: have all been spoken to. Matt to confirm VSC applications with all coaches.
* Matt to create coach selection panel and choose interview dates.
* Matt to inform Andrea of proposed date so she can book a room for them. Tentatively suggested August 28th.
* Nothing else to report.
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| **Fundraising Report**: sent via email 08/19/2024* Everyone should have received an email with sponsorship package.
* Confirmed sponsors:
	+ Beach Builders Home Hardware
	+ Kristina Tardif Real Estate Group
	+ Pro-Fit Windows and Doors
	+ Wasaga Distribution
	+ Georgian Ridge Homes - U9 MD & the U7 Jamboree
	+ Caithkin (has spoken to Kara)
* No answers yet whether other sponsors from last season will return.
* If any of our Board Members have business connections and want to share, that would be appreciated!  Please direct all inquiries back to me at fundraising@wasagaminorhockey.com.
* Jodi will start reaching out to new businesses this week to fill the rest.
* Merch: 400 cup contract is signed. Merch purchased to be in stock by Oct 1st at latest.
* 2 hats, 2 toques, 2 hoodies, dry fit t shirt, bag, mouth guard covers, ec.
* Teams can contact to order track suits or full suit gear.
* Fill-a-helmet proposed date for Oct 19th and 20th, but will check for conflicts with Girl Guides.
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| **Equipment Report*** Cheque for socks is in the mail.
* Timbits gear has been ordered: 4 sets.
* Applied for 6 sets of goalie equipment from Hockey Canada, waiting to hear back.
* Pucks have been ordered, check received tonight.
* Rack is ready for first aid kit storage.
* One rep coach has asked for jerseys to use for tryouts. Marc to reiterate that, ultimately, the coach is responsible for the jerseys.
* Matt to send Marc the final list of coaches including contact information so he can communicate for equipment purposes.
* Nothing else to report.
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| **Parent Rep Report*** No SilverStick photographer yet.
* Ashley has three of the four iPads and is arranging to pick up the fourth one.
* Ashley found AP forms for this year, put in the manager’s packages
* Nothing else to report.
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| **Vice President’s Report*** Nothing to report.
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| **NEW BUSINESS** |  |
| * D1 on ice assessments: coaches need to run a practice and they are assessed on this.
	+ Can WBMHA potentially help coaches by covering cost of this? $100 plus travel expenses. Also willing to reimburse Assistant Coaches
* Player Development: clinics
* Matt and Erin P. have reached out to numerous places
* **Dan from Elite Hockey** for player development charges for up to 20 kids on the ice.
	+ More than 20 kids, there is an additional cost.
* Program offered in Collingwood is 12 weeks with 4 on-ice hours per week.
* **Body Checking:** South Simcoe Hockey max of 20 kids per session
	+ Looking to host 2 sessions per month.
	+ Is this needed all season long? Beginning of the season is most important
* **Goalie Clinics**:
	+ GB goaltending is interested in doing more clinics.
	+ Blair Molto does goalie schools as well up to 10 goalies per clinic.
* Meeting Minutes Template: amalgamation of 37 reviewed
* Mouthguard Clinics:
	+ Stonebridge Dentistry is willing to run a Mouthguard clinic (tentatively Sept 7th). Will get back to Steph tomorrow to confirm pricing and times available. Would like approximate number of attendees. Stef to email details to board
* Newsletter: team updates, sponsorship opportunities and sponsor features, coach features, exec, etc.
	+ Bond hours, volunteer needs, etc.
	+ Stef/Katie to get number of email addresses to Andrea. Andrea to get MailChimp pricing information by week’s end.
* Brackets $10 per team for less than 500 registration for tournaments.
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| **MOTIONS** |  |
| 1. Motion to approve AC Studios Sports Photography as the picture day photographer for the 2024-2025 season using Style 1 at a cost of $4.25 per player including names and numbers ($960.50 for all members).
* Discussion:
* Moved: Marc Petitpas
* Second: Kara Vickrey
* Vote: 9-0-0
1. Motion to approve the new Meeting Minutes template as presented
* Discussion:
* Moved: Marc Petitpas
* Second: Ashley Eby
* Vote: 9-0-0
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| **AJOURNMENT** | 9:28 pm |
| Moved: Marc PetitpasSecond: Brighty RiskVote: 9-0-0 |
| **NEXT MEETING** | Will take place on Monday, September 16th, 2024 in the Rotary Room of the Wasaga Stars Arena |