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|  | **Wasaga Beach Minor Hockey Association** |
| March 18th, 2025 |
| Executive Meeting Minutes |

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| **Executive Member** | **Position** | **Attendance** |
| Erin Pozzebon | President | P |
| Kara Vickrey | Vice President | P |
| Laura Risk | Treasurer | P arrived 6:51 pm |
| Andrea Adam | Secretary | P |
| Katie Duncan | Director of Registration | P |
| Brighty Risk | Director of Representative & Silver Stick | P |
| VACANT | Director of Local League | NA |
| Jodi Petitpas | Director of Sponsorship & Fundraising | P |
| Marc Petitpas | Director of Equipment | P, left 7:15 pm, returned 8:30 |
| Matt Paine | Director of Coaching | P, left 9:47 pm |
| Ashley Eby | Director of Parent Representation | A |
| Erin Beresford | Director of Risk Management/Trainers/Diversity and Inclusiveness | P, left 9:47 pm |
| 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 | NA |

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| **CALL TO ORDER** |  |
| **BE IT RESOLVED THAT** the March 18th 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:** Jodi**Second By: Kara****Motion Approved:** all in favour 8-0-0 |
| **APPROVAL OF MINUTES** | From February 13th meeting |
| **Moved by: katie****Second By: Erin B.****Motion Approved:** all in favour 8-0-0 |
| **REPORTS** |  |
| **President’s Report*** Team wise, we still have some tams playing in champtionships u18 do or die tomorrow to stay alive. U13 Friday. U18LL playing for pool B champs next week. U21 in consolation pool 2.
* Erin is still waiting on U11LL who is in fourth place, Elmvale still has two more games to determine final outcome.
* We still have some teams that are doing well!
* Approached yesterday by the Town about how minor hockey would feel about taking over the pro shop.
* 400 cup is still carrying the lease, but it sounds like they have left.
* Monthly rent is $300 per month
* Marc to investigate this with the Town on our behalf
* Erin has questions for the Town regarding the Owls being there during All Stars. During our All Star weekend, we do not want other associations present recruiting players
* Erin has asked who maintains this. The front desk said they don’t think anyone is maintaining a list or checking who is showing up on the weekend.
* Scott has assured Erin that this will not happen this year.
* IN CAMERA: we have received a number of complaints about u8 coach Robbie Byrnes. Conduct on bench, specifically on March 2nd. Ice time allocation, treatment of his own child, foul language.
* We have some coach reviews backing up the same theme and have received anonymous letters along the same vein
* Robbie has been given the opportunity to answer to this and says he thinks everything has been great. Had a great season, etc.
* Erin reached out to bench staff. He was not very forthcoming other than backing up Robbie.
* We’re at about five complaints now. There are only a couple of practices left, but has requressted a travel permit for an exhibition game. Erin told him this is on hold now.
* One of the complaints is that the child doesn’t want to play hockey anymore because of how Robbie treated him. Another won’t come back to WBMHA next year if Robbie is the coach.
* Robbie is saying the parents want the exhibition game and has offered to have his assistant coach on the bench and Robbie will not be on the bench.
* Can we ask Robbie to take a back seat and we will revisit next year?
* Erin and Matt have talked to a couple of the parents and got mixed reviews.
* Board agrees to let things ride for the rest of the week since this is the end of the season. Matt to make note of this so we can give Robbie a season off next year to be a parent in the stands.
* U8/U9: as you may have seen on social media, OHF has decided that spring evaluations can happen for U8MD and U9MD April 12th – 26th
* We need to decide if we are going to include them in our spring tryouts. Erin has requested the ice but does not have an answer yet. Collingwood has publicly said they will not be doing U8 MD, U8 and U9 will be remaining half ice.
* AGM is April 27th at 10 am. Erin has an agenda which will need to be posted by March 27.
* Nothing else to report.
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| **Registrar Report*** Researched goalie discounts in ontario and there are lots of different options. Flat fee discount, etc. and of course there are pros and cons to every option. 4
* Some centres do a goalie equipment discounts ($200, etc.) some offer reg. discount plus an equipment discount, some offer training discount, some offer inhouse clinics as well as discounts, some offer tiered discounts by participation (so if there is more than one goalie, 2nd goalie gets more of a discount because of less ice time).
* Based on her research, Katie thinks we should offer a flat fee discount (percentage) as it is easiest to administer.
* If you play out when you’re not playing in net, you don’t receive a discount.
* U5s: breaking into two sessions? Fall and Winter. Two 10-week sessions: start October 1st for session one and January for session two.
* Registration needs to open April 1st. Pricing for U7 – U21
* Tryout prices: last year rep tryouts were $100 for three skates. This seems to be the average.
* U7 costs were $310
* U8 $625
* U9 $625
* U11/13 $725
* U15/U18 $825
* U21 $800
* Nothing else to report
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| **Treasurer Report*** Snapshot of updated budget was sent to the board prior to the meeting. 2019 year end has been filed. All paperwork has been picked up from the old accountant and we have hired the new accountant.
* The Quickbooks accounts look correct for the next tax year and the new accountant has access. Laura may need to produce bank statements for this time period, waiting to find out.
* Larua will continue to update and is hoping for more defined numbers for next month’s meeting.
* Nothing else to report.
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| **OMHA Report*** Are we interested in hosting a D1 coaching clinic? YES
* When would coaches need to have that completed? In time for the season.
* Proposal to use July to host coaching clinic since we can’t be on the ice anyway or in August when the warmup skates are happening.
* Offer of commitment comes from coach, player will get an email to sign and register an offer of commitment. A centre can put a time limit on acceptance if they want. Example, you have three days/48 hours/etc. to accept.
* Rep league is looking into set game lengths, meaning everyone is the same.
* AGM coming up in April.
* Nothing else to report.
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| **Silver Stick Report*** Nothing else to report.
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| **GBTLL Report*** Reminder to all coaches: May 31st, redo your VSC declaration.
* This year was the first year that reseeding was done for LL. LL is trying to ask if centres want to continue reseeding or not.
* Brighty will send out email and ask for board feedback on this for next season.
* Brighty is going to suggest to reseed earlier in the season.
* Nothing else to report
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| **Risk Management Report*** U9 tournament this weekend. We have 25 teams with 350 kids coming. Schedule is online and is accurate!
* We have about 90% of volunteer shifts filled for time box and concessions. Teams have been given until EOD tomorrow to finish filling shifts.
* We have secured pizza through Wasaga Pizza, we have timbits 750 per day to share with our small friends. Trophies have been ordered. Brighty has medals.
* Erin is working on the rundown. Friday set up for rooms and lobby.
* There is a welcome package for coaches.
* Each team is guaranteed two games and then there are playoffs on Sunday.
* We have purchased all the concession items. Concession items will be dropped off on Friday evening.
* Chuck a Puck and concession set up will be the same as U7 jamboree.
* Registration will be upstairs in the Rotary Room, signs will be displayed downstairs to direct people upstairs.
* Nothing else to report.
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| **Coaches Report*** Noticed that a few other centres have already done coaching applications for next season.
* Matt would like to open coaching applications for next season tomorrow.
* Nothing else to report.
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| **Fundraising Report*** Going to have a vendor market this weekend on Saturday of U9 tournament. Sold out at 20 vendors.
* End of year banquet, we want to add in a red carpet funnel type situation ending in a photo booth. We are looking to purchase a step and repeat banner (back drop). With the WBMHA logo and #greenpride.
* Instead of putting this in the banquet budget, can we pay for this outside of the banquet budget ad pay for this separately. See motion below.
* Team sponsor photos are here and thank yous to sponsors will go out over the next couple of weeks.
* Nothing else to report.
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| **Equipment Report*** Season’s ending. Marc needs to message coaches and managers to get jerseys back. Clean, letters off, name bars off, etc.
* When jerseys are back, Marc will inventory socks, jerseys, and pucks and place the necessary orders to get everything ready for next season.
* Nothing else to report.
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| **Parent Rep Report*** Nothing to report.
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| **Vice President’s Report*** The year end banquet committee met a couple weeks ago. We had a good turnout.
* Kara has ordered the medals and awards. Medals for U8, U9, and U9MD (44) at a cost of $176 plus $109 for engraving. Trophies are $685. Total cost for everything is approx. $1270 and they will be ready in a couple of weeks.
* We are looking at having potentially a food truck for each of the assigned timeslots (littles, middles, bigs). Kids would have coupons to use at the food truck.
* Photo booth and a DJ
* U5 – U7 in the morning (McDonald’s pancakes) , u8 – u11 (food truck), u13-u18 (food truck)
* Hosting in the Remax Room
* Nothing else to report.
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| **NEW BUSINESS** |  |
| * Honeywood is in the top four for Kraft Hockeyville
* Social Media would like to put out to our membership to say another GB hockey association is in the top four, we would like to say let’s vote in support of Honeywood!
* Jodi asked 400 cup to quote for all-star. Quoted $5000 to tunnel rental and roster announcements.
* Jodi tried to get a promotional video for the month of April to come play in the beach in April. Too expensive, so Jodi and Steph to put together some reels on Why you love being a Star from our players.
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| **MOTIONS** |  |
| 1. Motion to conduct spring evaluations for U8 MD and U9 MD dependent on ice availability to host these tryouts.
* Moved: Erin
* Second: Laura
* Vote: all in favour, 8-0-0
1. Motion to introduce discounted fee of 50% for full time goalies from U11 – U18 effective for the 2025 – 2026 season.
* Discussion: this seems more than fair in order to recruit goalies to our centre. To be eligible, goalies must commit to playing as a goalie for the entire season and cannot play out.
* Moved: Katie Duncan
* Second: Matt Paine
* Vote: all in favour, 8-0-0
1. Motion to have a 10-week fall session and a 10-week winter U5 program at $200 per session.
* Moved: Katie Duncan
* Second: Matt Paine
* Vote: all in favour, 8-0-0
1. Motion to keep rep tryout costs at $100 for rep tryouts
* Moved: Katie
* Second: Laura
* Vote: 8-0-0
1. Motion to raise registration fees $25 for U7 – U18. Raise U21 by $50 with no bond hours for U21.
* Moved: Kara Vickrey
* Second: Brighty Risk
* Vote: 8-0-1
1. Motion to purchase a WBMHA backdrop for up to $500 for use at events.
* Moved: Kara
* Second: Erin B
* Vote: 9-0-0
1. Motion to raise rep fees to $200 for all players who accept a position on a representative team.
* Moved: Brighty Risk
* Second: Matt Paine
* Vote: 9-0-0
1. Motion to revise the Director of Parent Representation position as outlined in the new job description.
* Moved: Erin Pozzebon
* Second: Marc Petitpas
* Vote: 9-0-0
1. Motion to change the Director of U7 position to a voting position titled Director of U9 and Below as outlined in the new job description.
* Moved: Erin Pozzebon
* Second: Jodi
* Vote: 9-0-0
1. Motion to add a new voting position, Director of Tournaments U9 and Below.
* Moved: Marc
* Second: Katie
* Vote: 9-0-0
1. Motion to rehire Erin Pozzebon as the WBMHA ice scheduler for the 2025-2026 season at a rate of $5,000 for the season due to increased workload.
* Moved: Brighty Risk
* Second: Marc Petitpas
* Vote: 9-0-0
1. Motion to pay Erin Pozzebon $5,000 for ice scheduling for the 2024-2025 season.
* Moved: Brighty Risk
* Second: Marc Petitpas
* Vote: 7-0-0
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| **AJOURNMENT** |  10:13 pm |
| Moved: Kara VickreySecond: Jodi PetitpasVote: 6-0-0 |
| **NEXT MEETING** | April 22nd |