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|  | **Wasaga Beach Minor Hockey Association** |
| November 25th, 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 arrived 6:38 pm |
| Andrea Adam | Secretary | P |
| Katie Duncan | Director of Registration | P |
| Brighty Risk | Director of Representative & Silver Stick | P arrived at 6:42 pm |
| Tanya Graver | Director of Local League | A |
| Jodi Petitpas | Director of Sponsorship & Fundraising | P |
| 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 arrived 6:36 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 | A |

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| **CALL TO ORDER** |  |
| **BE IT RESOLVED THAT** the November 25th General Meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:29 pm. |
| **APPROVAL OF AGENDA** |  |
| **Moved by:** Marc Petitpas**Second By:** Katie Duncan**Motion Approved:** 10-0-0 |
| **APPROVAL OF MINUTES** | from October 21st meeting |
| **Moved by:** Ashley Eby**Second by:** Jodi Petitpas**Motion Approved:** 10-0-0 |
| **REPORTS** |  |
| President’s Report* We need to talk about bond hours at tournaments. Need to submit a proposal for All Stars by November 28th. Do we want to take this on after what we’ve just experienced over the last three weekends with so little volunteer support.
* Can coaches have conversations with parents to explain why bond hours are so important? Do we have a spreadsheet with families bond hours so we know who has theirs finished and who needs them still?
* Ashley to send Kara the list of teams that have not responded to requests for bond hour information
* If we put a proposal in, we can see what happens. If we get it, we can put together a committee to
* IN CAMERA: Erin was approached last week by Dave Epps (Collingwood minor hockey) to discuss amalgamation with Collingwood and Clearview. He claims Clearview is already on board and they both want to be a AA centre.
	+ There would be a lot of talks, votes with membership, and then submission of paperwork. This would come into effect in 2026 at the earliest.
	+ Do we want Erin to begin talks to at least see what they have in mind.
	+ There are many ways in which this can work, each board could keep their own identity for LL and maybe even Rep, but would be amalgamated to offer AA, A, BB, etc.
	+ President’s would serve on individual associations and then serve together for the AA
	+ AA would have practices/ice time at each rink: both of Collingwood’s, Wasaga, Creemore, Stayner
	+ Erin will contact Dave to start discussions and determine if Clearview actually is on board with this
* Nothing else to report
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| Registrar Report* Nothing to report
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| Treasurer Report* Concessions were slow for Silver Stick. The only way to make it profitable is to make it bigger: include items you cannot get at Tim Hortons.
* Brainstorm other items to sell, better location, etc.
* Nothing else to report.
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| OMHA Report* At large roster is an issue: not allowing people to be approved because they don’t have their VSC
* U7s have not been rostered yet. Must be completed by Dec 1st.
* VSCs must be uploaded by Dec 1st if you have only done a declaration.
* Brighty went through our list today to see if there was anyone in violation: there were only two
* Brighty is working on this issue and will sort it out.
* AGM for OMHA is June 14th this year in Richmond Hill
* We are allowed to send one representative for every rep team and one for every 10 LL teams
* Refereeing is mandatory for 9s, 8s is optional, 7s is not permitted.
* Ryan has already been informed not to book any refs for 7s
* January 15th is the AP deadline.
* Nothing else to report.
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| Silver Stick Report* Brighty is planning to have dates for next year’s Silver Stick soon.
* Silver Stick has gone over well. Brighty has heard no complaints about how it was run.
* Thank you to everyone who has helped in every way you have.
* Our downfall has been Timekeepers.
* Erin is arranging timebox and game sheet training for over Christmas break. Shelby and Danielle will be running this.
* In the next few months, we need to overhaul Parent rep. What are the responsibilities of this position, communications, etc. We need to rethink this and have a new way to communicate information.
* We need to get more use out of the free app we’re using to track bond hours.
* We need to do a better job of communicating what qualifies for bond hours. There really aren’t that many opportunities now that we don’t have a kitchen.
* Younger age groups don’t really know what Silver Stick is and why it’s a privilege to host it.
* Bond hours has always been a problem over the years and it has changed multiple times to try to remedy this.
* Bond hours can be earned for Timesheet, Game sheets, on ice helpers, and taking care of the jerseys for the year, all on top of tournament help.
* Suggestion that WBMHA teams no longer play Silver Stick for free. They have to pay a registration fee like any other team, and we use that registration fee to pay for time keepers.
* Suggestion that we charge more per team or charge more for vendor tables to cover the costs of off-ice officials.
* Of 72 slots that needed filling for this weekend, only 26 were filled up to Friday night. Brighty had to work hard to fill those spots
* At the next Silver Stick, we need someone on-site to manage volunteers. The board cannot run around and fill spots, find out who has shown up, etc.
	+ Perhaps a committee member?
* The first weekend, we had people who didn’t show up, or others who didn’t realize games could start early, so by the time they showed up, the game was well underway.
* If you have never done the game sheet before, you cannot show up 5 min beforehand to try to learn it. You need to
* There was lots of good feedback from people about how well run the tournament was.
* Marc was stopped by someone who saw him wearing a WBMHA jacket and they had nothing but compliments
* Photographer needs to stay in with the vendor market: the photographer was allowed to stay in the hallway this weekend, but vendors complained about lack of traffic without the photographer. Photographer complained about lack of sales when he was in the vendor market.
* Concessions need to be moved for the last weekend. Erin to look after this.
* Nothing else to report.
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| GBTLL Report* OHF is considering offering a non-body checking championship 13BB and up
* Travel for BB is a lot because the teams are so few and far between.
* Collingwood has a BB team for U16, but are travelling on average +1.5 hours per game
* Hockey Canada has informed OHF that their fee will be increasing by $12-15 per player for next year.
* Essay contest for players for a bursary: why I love hockey
* Helmets with chin straps must be worn by all coaches on the ice, including any third party provider.
* There were no complaints about officials for the month of October
* OMHA is continuing to evaluate officials.
* Bench staff cannot get a misconduct penalty
* Wasaga Beach approved to host U9 wrap up
* Erin B. and Matt P to run U9 wrap up
* Submission for Allstar has been submitted. Forecast is there is interest in LL from three other centres. No other interest in Rep at this time.
* Nothing else to report
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| Risk Management Report* Reminder that people need to submit incident reports to Erin B.
* There have been questions about return to play: if an injury such as a broken wrist happens while on our ice, we require a doctor’s note to return to play. This is not just for head injuries
* Nothing else to report.
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| Coaches Report* Now that we have a cabinet for our organization, we would like to purchase some training aides such as pylons, weighted pucks, cones, puck bags, pinnys, targets, stick handling trainer, etc.
* Nothing else to report.
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| Fundraising Report* Jodi is finding it hard to track down teams to hand out their Boston Pizza discount cards.
* Vendor markets have been going well. Almost 20 vendors for the December market.
* Make and Jodi are going to decrease the size of the booths, put them closer together, and will get together next week to map it all out.
* Jodi thought it might be nice to use some of our extra fundraising dollars to give a little gift to kids for the holidays. Croc gibbets in a little bag with some treats and a card wishing them a happy holiday.
* 400 cup has added some new products this week. The hats and toques have come in and are great. Skate guards and tape are also available.
	+ Scott Bradley has emailed them to inquire about their hours. The Pro Shop was not open on Sundays during the first two Silver Stick weekends.
	+ Jodi is recommending the Uniform Factory to anyone having issues with timelines, lack of response to order emails, costs, etc.
* Fundraising event: Yuk Yuks comedy night and dance in February. 90 minute show with 3 comics. Would cost about $3,000 for the comedy show, plus would need a DJ for afterwards to keep people around.
* If we do the Remax room, we could sell 120-130 tickets at $40 per ticket. We would make a bit off the tickets and then make a lot off the bar. We could add a silent auction, 50/50, etc.
	+ 50% deposit needed for Yuk Yuks if we want to book it.
* Jodi will look at tournament schedules to determine the best weekend.
* Jodi will look at other venue options for hosting the event: ex, Recplex.
* Nothing else to report.
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| Equipment Report* Nothing to report.
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| Parent Rep Report* Nothing to report.
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| Vice President’s Report* Nothing to report.
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| NEW BUSINESS |  |
| * Can we have 16 teams at the U7 jamboree? Yes
* Hockey for Hunger: extended to Sunday no one has contacted Kara about food yet. She is hoping not to get all the donations at once. She would like to make sure that it all fits in her truck. Matt to get help to shuttle donations.
* Kara will be here on Sunday in the parking lot on the water tower side. Please bring them boxed with team information, they will be weighed by team at the food bank.
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| MOTIONS |  |
| Motion: Motion to approve deposit for YukYuk’s comedy fundraiser for up to $1,500.Moved: Jodi PetitpasSecond: Katie DuncanVote: 10-0-0 |
| Motion: Motion for Director of Coaching and Director of Equipment to purchase coaching aides not to exceed $1,000.Moved: Matt PaineSecond: Marc PetitpasVote: 10-0-0 |
| AJOURNMENT | 8:22 pm |
| Moved: Kara VickreySecond: Katie DuncanVote: 10-0-0 |
| NEXT MEETING | Monday, December 16th, 2024 |