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|  | **Wasaga Beach Minor Hockey Association** |
| September 16th, 2024 |
| General Executive Meeting Minutes |

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| **Executive Member** | **Position** | **Attendance** |
| Erin Pozzebon | President | P |
| Kara Vickrey | Vice President | P |
| Laura Risk | Treasurer | A |
| 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 | P |
| Marc Petitpas | Director of Equipment | P: arrived at 7:20  |
| 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 | A |
| Tony Markic | Director at Large | A |
| Chris Underwood | Director of U7 | P: left at 8:10 |
| Ryan Thompson | Referee Scheduler | A |
| VACANT | Food & Beverage Manager |  |

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| **CALL TO ORDER** |  |
| **BE IT RESOLVED THAT** the September 16th General Meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 6:45 pm. |
| **APPROVAL OF AGENDA** |  |
| **Moved by:** Ashely Eby**Second By:** Jodi Petitpas**Motion Approved:** Approved, 9-0-0 |
| **APPROVAL OF MINUTES** | from August 19th Meeting |
| **Moved by**: Jodi Petitpas**Second by**: Kara Vickrey**Motion Approved**: Approved, 9-0-0 |
| **APPROVAL OF MINUTES** | from August 28th Meeting |
| **Moved by:** Katie Vickrey**Second by:** Jodie Petitpas**Motion Approved:** Approved, 9-0-0 |
| **REPORTS** |  |
| **President’s Report*** On the weekend of September 15th, Brighty and Ashley were approached by the town to say they would not do our floods as scheduled as they weren’t on the half and on the hour.
	+ Floods would not be performed if they conflicted with the private rentals
* Erin P. to address with the town.
	+ Originally when the new arena opened, the idea was the spectator rink would run on the hour and on the half hour on the community rink.
	+ However, this doesn’t work for WBMHA. We cannot break our ice down to 50 minute increments. It’s not enough time for coaches for a practice.
	+ We’re trying to give our players more ice time.
	+ A game does NOT fit within a one-hour timeframe. Many of the divisions are mandated to be longer than hour.
* In meeting with Town last week, Wasaga Beach is hosting a series of events planned for Feb 5-9 and Feb 26 – Mar 2nd.
	+ We cannot be in the arena during that timeframe.
	+ There’s another event April 9th-13th which falls during the time we had proposed to host All-stars.
* There is a new dressing room policy. Cannot have access to dressing rooms more than half an hour before a game.
* Running track: the town understands that teams may want to use the running track as part of warm ups. Someone from bench staff MUST be up there to supervise to ensure kids are behaving. Number one complaint they get is about the track.
* Tim Horton’s construction was supposed to start last week. Supposed to be open within 2 weeks of construction with a limited menu, full menu in 6 weeks.
* Timebox: asked about safety. Town does not want to spend the money to put doors in so people do not have to cross the ice.
	+ WBMHA must offer a helmet to volunteers who need to cross the ice.
* Email received re: trophy case. We have the third door. Erin P. must provide the town with list of individuals who are allowed access to the trophy case, before we are allowed access.
	+ Kara and Erin B. to take on this responsibility.
* Jamborees: U7/U8 have no winners, U9 tournament will have a winner, so maybe it’s time to create something new such as a trophy for U9 winner?
* Nothing else to report.
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| **Registrar Report*** Teams are very full. Need a week to finalize player movement before being able to commit to registering anyone else for U18LL right now.
* U8 is at 17 if including one player being evaluated to move up to U8.
	+ Capping U8 at 17 players
* U7 is at 36 currently: leave open for now.
* U9 LL is at 14: leave open for now.
* U11LL is at 17, one of them is intending to be a goalie but would like to be rostered as a player rather than a goalie so that he can play out.
* Started paperwork to evaluate a new U13 player to potentially move the player down to U11LL
	+ To evaluate this player, it must be in game play. They want to see him play against U11 players.
	+ WBMHA is waiting on evaluator availability, hoping to have a game scheduled for Saturday.
* U15 Rep 12 skaters and a goalie. Coach Jimmy is trying to find another goalie and has been approached by another goalie, looking for rep.
* U18 LL 17+2 is full but one of the goalies has inquired about moving up to U21 to play with his friends, 15+2 on rep
* Nothing else to report
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| **Treasurer Report*** Treasurer not present, nothing to report.
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| **OMHA Report*** Two new banned words on the list. Refs are obligated to tell coaches of an incident.
* OMHA is working with Hockey Canada to establish progressive discipline.
	+ Coaches should have a talk with players regarding general language that is appropriate on the ice.
* Everyone should be reviewing social media policies re: dressing rooms. Phones should not be in dressing rooms.
* U9s are having a trial period to experiment with going back to full-ice.
	+ Alliance and tri-county are trying this out.
	+ One is doing half-ice all year, one is full-ice all year.
	+ Conclusions will be made for next year based on any observed differences in player development.
* Green armbands are coming in for new refs saying No refs, No game.
	+ Hassling of young refs, questioning, commenting, etc. is a real problem. There should be no interaction with these young officials.
* Rep scheduling meeting Sept 29th, LL Oct 6th
* Working on list of qualified people allowed on the ice. Brighty has created a list with all the missing qualifications/information.
	+ Providing this information is confusing for volunteers, the information on our website and the links to the training courses are not very clear.
* Nothing to report
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| **Silver Stick Report*** Nothing to report
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| **GBTLL Report** * LL rep not present, nothing to report.
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| **Risk Management Report*** Figuring out who all the trainers are so Erin B. can get the information and First Aid Kits to them as soon as possible.
* Waiting for the Town’s Emergency Action Plan
* Had an injured player (not injured playing hockey). Not sure about return to ice at this time.
* Nothing else to report.
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| **Coaches Report*** Coaches need to fall to Matt, Brighty, and Tanya to sort. Need to make sure that all bench staff are qualified, rostered, and ready to go on the ice.
* U15 LL may have a coach. Matt is working through the process with the applicant.
* Still looking for U21 coach.
* Matt will send out email to have coaches/trainers/managers meetings together, hoping for this week. One for LL, one for Rep. Matt, Erin B., Ashley, and Jodi to communicate to pick dates. Andrea to book the rooms.
	+ Matt would like to include information on fundraising for these meetings. Jodi has supplied information for the managers/coaches package.
	+ Jodi has tossed in some fundraising ideas for the teams as well.
* Nothing else to report.
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| **Fundraising Report** * Did up application form for manager/coach packages
* Started talking to businesses for fill a helmet Oct 19 and 20th.
	+ Sarah from Tim Horton’s brought up some concerns about players behaviour at Tim Hortons last year. Banging on windows, banging on car windows in the drive thru trying to get people’s attention. Only one adult there. Staff had to tell kids to stop multiple times. Still willing to have kids back as long as there are more guidelines and more adult supervision
* Brighty and Jodi met about Silverstick. Jodi has created a separate Silverstick sponsorship document.
* Talked about doing a market place in the Remax room for Silverstick
	+ 10x10 booths: social post to start selling spaces.
* Sponsor name bars: Jodi to go ahead and order name bars for new sponsors.
* Nothing else to report.
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| **Equipment Report*** Timbits jerseys are here to hand out.
* Lots of socks available right now.
* Marc is working on LL coaches to pick up jerseys and pucks.
* Nothing else to report.
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| **Parent Rep Report*** Bond cheques are going well. Much better than last year.
* Good turn out this weekend.
* Ashley working on manager packages, will email to Matt so everyone is on the same page.
* A lot of parent’s requesting help with OHF and uploading their documentation.
* Nothing else to report.
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| **Vice President’s Report*** Kara has had six teams potentially sign up for January Jamborees: two from Kincardine, one from North Toronto, Midland, Grand Valley, and one unknkown.
* Nothing else to report.
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| **NEW BUSINESS** |  |
| * Photographer chosen for team photos is also willing and able to do Silver Stick.
	+ Brighty had some requests, which Ashley has emailed to the photographer.
* Player Development: Matt had a few discussions with Dan from Elite Hockey. Need to work together to figure things out as his programming is really geared towards rep kids, but definitely wants to offer it to everyone.
	+ Will be Mondays 5-6 and Thursday, 5:00 – 7:00
	+ Dan wants a sign up sheet that way people are held accountable to show up. It will also help us gauge how many kids are actually going.
	+ Don’t mix LL with rep unless, for example U13 rep with U15 LL
* Three groups per week.
	+ U9 – U11 LL
	+ U9 & U11 Rep
	+ U13 rep U15 LL
	+ U18 and U21 LL
	+ U15 Rep and U18 rep
* Need to organize to make sure that the times line up for when players will actually be available. Ex. Older players will need the later timeslot.
	+ Oct 7th start date, running for 12 weeks until Christmas
* Hitting Clinics with Henry Barton: one session is booked on Sept 21st for U15 rep.
	+ Session one is highly focused on posture, giving feedback, and how to take a hit
	+ Session two is game pointers, etc. After second session, Henry will attend a game to see if what was taught is being used on the ice.
		- Reevaluate and book a third session closer to Christmas to review.
* Matt needs to reach back out to Jill for Goalie Clinics, will circle back at the next meeting.
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| **MOTIONS** |  |
| 1. Motion to approve Henry Barton to run Hitting Clinics for the U15 and U18 rep teams.
* Discussion: there hasn’t been enough offered in the past few years. Is there a max number of players? 20
* Moved: Matt Paine
* Second: Jodi Petitpas
* Vote: all in favour 8-0-0
1. Motion to approve purchase of two new iPads and protective cases up to $900.
* Discussion: will reconvene in October with Treasurer present.
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| **Adjournment** | 9:21 pm |
| Moved: Erin Pozzebon Second: Andrea AdamVote: All in favour |