



WBMHA Executive Committee Meeting January 13th, 2021

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

MINUTES OF THE Jan 13th 2022 REGULAR MEETING

The Regular Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held January 13th Via ZOOM

ATTENDANCE

Ralph Faiella President
Rick Collins Equipment Manager
John Wyville Local League Rep
Ken MacDonald Association Coach Liaison
Tony Turner Vice President
Cheryl McNally Secretary
Erin Pozzebon Registrar
Shelby WyvilleParent Rep/Bond hour Scheduling
Ken MacDonald Association Coach Liaison
Shelby WyvilleParent Rep/Bond hour Scheduling
Michael Dopp Kitchen Manager/ Purchasing
Jen Lavers-Ice Convener

Absent

Heather Gibson-Treasurer
Tony Markic- OMHA Rep

1.a. CALL TO ORDER

#22-01-01

Discussion. Nil.

Moved By: Mike Dopp
Seconded By: Rick Collins

BE IT RESOLVED THAT the Jan 13th Regular meeting of the Executive Committee of the Wasaga Beach Minor Hockey Association is in session at 7:10PM

Carried

1.b. Approval of Agenda

#22-01--02

Discussion. Nil

Moved By: Mike Dopp

Seconded By: Rick Collins

BE IT RESOLVED THAT the agenda of the meeting of Jan 13th, 2022 of the Wasaga Beach Minor Hockey Association Executive Committee was approved.

Carried

1.c. Previous Minutes – December 13th, 2021 General Meeting

#22-01-03

Discussion

1 amendments - Government policy change not Town of Wasaga Beach policy change

BE IT RESOLVED THAT minutes of the meeting on December 13th, 2021 are approved as presented.

Moved By: Tony Turner

Seconded By: Amy Smith

Carried

2. President's Address

COVID shutdown was extremely frustrating, but we will get through it and continue our season as per OMHA and Georgian Triangle Direction.

3. Old Business-

#22-01-04

Member Refund-President

Dates were changed at the onset of the season reflecting the end of December, Registrar and Risk management advised the request was received in a timely manner and the member has been issued a refund calculated to be approx. \$230. Cheque has been signed

Reports

Fundraising- Amy Smith

Silver Stick sweaters cost approx \$5122 to order 1st batch. Any additional sweaters needed were purchased out of initial profits. After Initial cost was recovered the profit to the association was approx \$5555.83

Picture day moved to Feb 7th- must have all participants done in one night. -staggered start to keep with COVID capacity limits- Pictures will take place Upstairs in the Arena.

Silver Stick - Tony Turner

Finances are approx.

Refs \$6300

Signage \$7000

Trophies \$5200

Food \$1500

Pins \$1300

Sanction fees unknown at this time

Registration total brought in at this time-unknown

Meeting required for Silver stick committee to review Tournament success,

U18 U15 LL tournament moved to the end of March, all U15 teams have committed to return, 2 U18

Have had to back out due to prior commitments.

WBMHA Executive Committee Meeting Jan 13th, 2022

Equipment Manager Report -Rick Collins

Need to discuss New Game jersey order for February, to receive new shipment in time for next season.

Local League Report- John Wyville

Return to play- Key points - both Rep and LL return to play is expected 28 Feb, canceled games are considered lost unless they can be rescheduled without disrupting games already scheduled

Rep season expected to end 1 Feb (inclusive)

LL season expected to end 13 Feb (incl)

This all pending approval of the GBTLL before it's locked in

playoffs for LL to begin Feb 18th

Coach Liasio- Ken MacDonald

U11 LL team has concerns regarding player safety and lack of communication, LL rep and Coach Liasion interviewed involved parties.

Jen Lavers Left the meeting

IN CAMERA 7:57pm

OUT OF CAMERA 9:05pm

Ken MacDonald, Rick Collins, Tony Turner to have a meeting with the entire bench staff and report back to the executive, prior to return to play.

No other new reports at this time.

Adjournment

#22-01-05

Discussion

There being no further discussion, the meeting was adjourned at 9:07pm.

Moved By: Rick Collins

Seconded By: Shelby Wyville

Carried

Ralph Faiella

Ralph Faiella, President

Cheryl McNally

Cheryl McNally, Secretary

Upcoming Meetings

TBD