



WBMHA Meeting February 5th, 2024

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

MINUTES OF THE Feb 5th, 2024 General meeting

The General Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held Feb 5th, 2024

Attendance:

Cheryl McNally Secretary -
Heather Gibson President
Erin Pozzebon - Registrar
Ashley Eby- Parent Rep -
Kara Vickrey: Fundraising
Craig Underwood: Coach Liaison
Katie Duncan-Treasurer

Absent:

Kara Vickrey: Fundraising
Rick Collins: Equipment
Brighty Risk- LL Rep/OMHA Rep

1. CALL TO ORDER #24-02-01

BE IT RESOLVED THAT the February 5th, 2024 general meeting of the Wasaga Beach Minor Hockey Association is in session at 7:03pm.

Moved By: Ashley Eby
Second By: Katie Duncan

carried 6/0/0

2. Approval of Minutes #24-02-02

Jan 8th, 2024 general meeting were approved

Moved By: Katie Duncan

Second By: Craig Underwood

Carried 6/0/0

3. President's Address

Conversations from past issues with U13LL are now closed and resolved.

GMHL will not be supported by WBMHA

4. REPORTS

Treasurer

Approx \$250,000 total assets.

\$143,000 in the registration account.

\$118,000 in the general account

\$23,000 in the Silver Stick Account.

Some Cheques still need to be withdrawn from these accounts.

OMHA

absent

Coach

Goalie clinics going forward need to be split into age groups. Not having goalie skates for clinics makes it hard for the kids to do certain drills, Don't want them to get discouraged.

U13LL new issue regarding the 24 hour rule, Coach liaison will address the issue.

Teams need to be sure they are uploading the games before they leave the arena.

A Lot Of suspensions are currently happening.

New dressing room policy- the town has a plan for any requests of accommodation.

5. MOTIONS #24-02-03 Motion to pay Scheduler an increased wage for the 23/24 season

Moved By: Cheryl McNally
Second By Craig Underwood

Discussion:

Secretary asked the scheduler to be paid 12k as it is similar to a Part time job. This season has proven to be more challenging with Multiple scheduling seasons for REP teams as well as a separate schedule for Local league and U21 teams. Table agreed there was more work but 12k seems excessive.

Be it resolved that the scheduler will be paid \$4000.00 plus a \$1000.00 bonus directly related to TPAL transition logistics.

Carried 5/0/1

Motion to Approve New sponsorship guidelines

Moved By: Cheryl McNally
Second By: Ashley Eby

Discussion:

Tabled until next meeting as kara is absent

Carried 6/0/0

6. Motion to Adjourn

Moved By Katie Duncan
Second By: Ashley Eby

Be it resolved that the Feb 5th meeting was adjourned at 8:56pm

Carried 6/0/0

NEXT Meeting TBD

Heather Gibson - Heather Gibson- Interim President

Cheryl McNally - Cheryl McNally, Secretary