



WBMHA Meeting November 30th, 2023

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

MINUTES OF THE November 30th 2023 General meeting

The General Meeting of the Wasaga Beach Minor Hockey Association Executive Committee was held November 30th, 2023

Attendance:

Cheryl McNally Secretary -late
Heather Gibson Treasurer
Erin Pozzebon - Registrar
Brighty Risk- LL Rep/OMHA Rep
Ashley Eby- Parent Rep -late
Kara Vickrey: Fundraising-late

Absent:

Craig Underwood: Coach Liaison
Rick Collins: Equipment

1. CALL TO ORDER

#23-11-01

BE IT RESOLVED THAT the November 30th, 2023 general meeting of the Wasaga Beach Minor Hockey Association is in session.

2. Guests- Josh Pallas and Scott Bradley

#23-11-02

Update to TPAL and Break the ice ceremony.

Feb 10th, 2024 NHL alumni game featuring Jason Arnott. - WBMHA no away games if possible.

Select ice available Feb 18th and 19th

Ice schedule to be submitted in 4 month blocks.

Ice for WBMHA can be requested well in advance. -Form to be filled in to be submitted to the Director of Rec and events.

Pro Shop has allocated some space for Wasaga Stars Merch.

Fundraising opportunities will be available to WBMHA at the Feb 10th Alumni game.

New Jason Arnott #9 retirement banner- WBMHA to lead.

Advertising opportunity on the scoreboard.

Town of Wasaga Beach is excited for Minor Hockey to be in the new arena and for their participation in the grand opening event.

Guests left with our thanks and support.

3. Agenda

#23-11-3

To approve the agenda for the November 30th, 2023 General Meeting

Moved By: Heather Gibson

Second By: Erin Pozzebon

Carried 5/0/0

4. Minutes

Approval of Oct 19th, 2023- change heading

Approval of Oct 23rd 2023- Kara was away

Approval of November 16th, 2023

Carried 2/0/3 (due to absence)

5. Opening remarks- Heather Gibson

Welcome guests Lindsay our Social media volunteer and Katie Duncan applying for the Treasurer position

Katie Duncan expressed her interest in becoming the interim treasurer for WBMHA for the remainder of the 23/24 season. Executive had the opportunity to ask Katie questions.

Katie and Lindsay left the meeting with thanks.

6. Reports

Scheduler- Submit ice request for Jan -April

LL- playoff March 18th -March 22nd

Treasurer- Quickbooks will be updated before handing the books to the new treasurer once a vote has been made.

Fundraising- Raise the Dough fundraiser with Domino's Pizza December 12th, 2023 a second date is TBD. 50/50 draws need special events permits. Fundraising events need special events permits, Our Lottery license does not carry blanket permission to hold fundraising opportunities.

7. In camera- Re social media violation 8:30pm

Out of camera, 9pm

8. Remotely By Emil Voted to approve Katie Duncan As Interim Treasurer for the remainder of the 23/24 season.

5/0/0

Adjournment

Motion to adjourn meeting at 9:01pm

Moved By: Ashley Eby

Second By: Cheryl McNally

Carried 6/0/0

NEXT Meeting TBD

Heather Gibson

Cheryl McNally

Heather Gibson- Interim President

Cheryl McNally, Secretary