



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

MINUTES OF THE April 25, 2021 ANNUAL GENERAL MEETING

The Annual General Meeting of the Wasaga Beach Minor Hockey Association was held Sunday April 25, 2021 through Virtual format with the Town of Wasaga Beach hosting in Wasaga Beach ON.

ATTENDANCE

Jamie Barnett	President	Present
Chris Kerluke	Vice President	
VACANT	Secretary -	Covered by Tanya Graver
Tony Markic	OMHA Rep	
Janette Robson	Kitchen Manager/ Purchasing	
Rick Collins	Equipment Manager	
Ralph Faiella	Association Coach Liaison / Risk Management Officer	
Tanya Graver	Parent Rep/Bond hour Scheduling	
Erin Pozzebon	Registrar	

Absent

VACANT	Local League	Covered by Tony Markic
Monica Quinlan	Treasurer	
Vacant	Fundraising Chairperson	

1. CALL TO ORDER

Res. #19-AGM-01

BE IT RESOLVED THAT the April 25 2021, Annual General Meeting of the Wasaga Beach Minor Hockey Association is in session at 12.09pm.

Discussion: None

Moved By:	Ralph Faiella
Seconded By:	Tanya Grave
All In Favor -	Carried

2. Approval of Agenda

Res. #19-AGM-02

BE IT RESOLVED THAT the agenda of the Annual General Meeting of April 25, 2021 of the Wasaga Beach Minor Hockey Association was posted to the Association's website for review is approved as presented.

Discussion: None

Moved By: Erin Pozzebon
Seconded By: Tony Markic
All In Favor - Carried

3. Previous Minutes – April 25, 2021 Annual General Meeting

#19-AGM-03

BE IT RESOLVED THAT minutes of the Agm meeting April - Annual General Meeting was posted on the Association website and are approved as presented.

Discussion:

Moved By: Tony Markic
Seconded By: Ralph Faiella
All In Favor - Carried

4. President's report on the association's activities:

Thank you all for joining us today. I would like to start as I always have by thanking our sponsors, without our sponsors, we would have to raise our registration fees. Home Hardware, we would like to thank you for your donation of hand sanitizer when during the times were hard to find, you came through to help keep our players and parents safe. Thank you

Signature sold. not only did they sponsor teams but they sponsored the entire Association by purchasing jackets for our players and coaches. Christina and Nadia plus your crew. thank you for your kind generosity. We look forward to more years working together. Thank you for all of our sponsors this season.

Even though we were in a pandemic you all did not hesitate to sponsor a team. We, thank you, for the support. It was nice, I saw 2 players walking into a store the other day with 2 different sponsor jerseys on. It was a great sight to see the jerseys worn outside of their arena.

2019 some stats. Atom Rep 23-10-4, Atom AE 24-14-4 Pee wee rep 20-10 Pee wee one 27 - 8 - 4. Pee wee Two 24 - 13 - 1 Bantam Rep 19 - 9 - 4.

Peewee one was going for the championship for the A pool with 8 straight wins. Pee-wee 2 was close second in the B pool. Atom one tide for first in D pool. Atom Rep going for championship with Essa. Bantam Rep going to Georgian Bay pool B going for championship. Bantam one

winning the Walter Gretzky tournament. This was just a few highlights from 2019.

Congratulations to all teams. Unfortunately our season was cut short.

I posted all the players' names for the year and trophy awards and hope this becomes a yearly posting.

2020 - As April came and went with the pandemic, we could not have an AGM. with the strict Covid rules, it was hard to follow and keep everyone happy. This was not something simple, not something to be able to set up technology last Summer, was not where it is today. Not a single one of us thought that we would still be sitting where we are today a year ago.

Thank you to Laura Borland, our third party administrator who is helping us with this voting portal this AGM.

So we moved forward, set up a program, had meetings with the town for a month. We had our own full program approved by the OMHA, ordered jerseys, contacted sponsors, organized coaches and coaching staff and then finally were ready for the ice.

Rules set at the arena were town rules that needed to be followed correctly. it may have seemed the rules were different between renters but our priority is when we rented the ice for WBMHA only. we could not risk any mistakes that could have cost all of our players the loss of Hockey. The town had this executive enforce those rules. Some did not like it but again it was for all of our players.

Our players were on the ice before any other center. Our program was shared with other centers to run. it worked for what we had. I thank the executive for all the hard work, dedication to the whole Association and their determination to get the job done. Thank you Jenn Lavers for scheduling and Tony for the website. I wish all of those who are standing for positions good luck. I wish you all the best.

5. Treasurer's report on the association's projected financial position:

Monica Quinlan held the Treasurers Position for WBMHA for the 2019/20 season and into the 2020/21 Season. The figures in the Profit/Loss report are in place and year ends up to the 2019/20 Season are with Ron Anderson's Office. The figures are estimated for the 2020/21 season and have not been finalized.

#19-AGM-04

BE IT RESOLVED THAT the Treasurer' Report is approved as presented

Discussion: None

Moved by: Tanya Graver

Seconded by: Janette Robson

All In Favor - Carried

6. Proposed changes to the association's Bylaws:

#19-AGM-05

BE IT RESOLVED THAT there are to be no changes to the association's By-laws.
Discussion: None

#19-AGM-06

BE IT RESOLVED THAT there are no changes to the WBMHA Rules of Operations
Discussion: .None

#19-AGM-07

7. Election of the association's financial advisors for the 2021-2022 season:

BE IT RESOLVED THAT WBMHA will accept a Financial Advisor to be the Association's financial advisor for the 2020-2021 season pending references and review.

Discussion None.

Moved By: Tanya Graver
Seconded By: Rick Collins
All in favor - Carried

8. Election of the scrutineers for the Annual General Meeting:

#19-AGM-08

BE IT RESOLVED THAT in the elections for the Annual General Meeting will be done electronic.

Motion on the floor is to accept Laura Borland, Independent third party, with no children in the WBMHA to receive the votes

Discussion: None

Moved By: Erin Pozzebon
Seconded By: Tony Markic
All in favor - Carried

9. Election of the association's executive committee for the 2019-2020 season:

- President:** **Ralph Faiella**IN
Tanya Graver
- Vice President:** Tanya Graver
Tony TurnerIN
- Treasurer:** **Tanya Graver**IN (by Default)
Michelle Lawrence - **Not on for AGM.**
- Secretary:** Tanya Bradley
Cheryl McNallyIN
- OMHA Rep:** **Tony Markic**IN (By Default)
- LL Rep:** Guy Bloor
John Wyville.....IN
- Equipment:** **Rick Collins**.....IN (By Default)
- Registrar:** Ashley Eby
Erin Pozzebon.....IN
- Fundraising:** **Amy Smith** IN (By Default)
- Kitchen:** Janette Robson
Mike DoppIN
Tanya Bradley
- Parent Liaison:** **Heather Gibson**..... IN
Janette Robson
Colleen Meininger - **Not on for AGM.**
- Coach Liaison:** **Ken MacDonald**..... IN
Jeremy Smith
Craig Underwood - Stepped Down with the statement that there are 2 good options.

#19-AGM-08

BE IT RESOLVED THAT WBMHA membership accepts the elected executive committee for the 2021-2022 season.

Discussion: None

Moved By: Janette Robson
Seconded By: Rick Collins

Carried

10. Adjournment

#19-AGM-09

BE IT RESOLVED THAT the Annual General Meeting adjourned at 1.05 pm

Discussion: None

Moved By: Erin Pozzebon
Seconded By: Tanya Graver

All In Favor Carried

WBMHA Emergency Executive Meeting
April 17th, 2021

Executive members:

President -	Jamie Barnett	Present
Vice President -	Chris Kerluke	Present
Secretary -	VACANT	Covered by Jamie Barnett
OMHA Rep -	Tony Markic	Present
GBTLL Rep -	VACANT	
Coach Liaison -	Ralph Faiella	Absent
Equipment Manager -	Rick Collins	Present
Treasurer -	Monica Quinlan	Absent
Registrar -	Erin Pozebon	Present
Fundraising -	Vacant	
Kitchen -	Janette Robson	Present
Bond Liaison -	Tanya Graver	Absent

Motion to open meeting was at 8.48pm by Erin Pozzebon, Seconded by Tony Markic
All in favour - Carried.

Emergency Meeting was called by Vice President Chris Kerluke, who was chair of this meeting.

Chris Kerluke explained that he had spoke to the President Jamie Barnett and he agrees that the letters sent out in January to a membership family did not actually clearly state they are not members in good standing.

In Camera discussions were held.
Out of Camera at 9.16pm

Determined Code of Conduct was broken and Social Media Policy.

Motion on the floor was to continue with previous agreement that said membership family is not a member in good standing which includes the AGM.

Motioned by Tony Markic, seconded by Janette Robson.

All in Favour: Carried.

Be it noted that the Vice President will write the letter to the family as President Jamie Banett declined.

Motion to close the meeting at 9.22 pm. Motioned by Tony Markic, Seconded by Rick Collins

All in favour - Carried.

April 15th, 2021 Emergency Executive Meeting

Executive members:

President -	Jamie Barnett	Present
Vice President -	Chris Kerluke	Absent
Secretary -	VACANT	Covered by Tanya Graver
OMHA Rep -	Tony Markic	Present
GBTLL Rep -	VACANT	Covered by Tony Markic
Coach Liaison -	Ralph Faiella	Present
Equipment Manager -	Rick Collins	Present
Treasurer -	VACANT	
Registrar -	Erin Pozebon	Present
Fundraising -	Vacant	
Kitchen -	Janette Robson	Absent
Bond Liaison -	Tanya Graver	Present

Motion to open meeting at 7.03pm by Tony Seconded by Erin Pozzebon
All in favour - Carried.

AGM -

The motion on the floor is to have the executive move and second all votes prior to the AGM,
Moved by Tanya Graver, Seconded by Tony Markic, All in favor - Carried.

Nominations:

The nominations as well as the positions nominated for will be identified once all have been received and accepted or denied.

There was a parent in the membership that has been posting on Social Media. There was a conversation in camera at 7.25pm in regards to where to proceed, Out of Camera at 8.15pm.

Wasaga Beach Association stands behind the decision made for the 2019-2021 year and is proud of the fact that Wasaga beach players were able to play more hockey than the other organizations.

There is going to be a concept of the 5 v 5 but with limited travel, not confirmed yet just talk.

Ralph has been requested to contact the one member in regards to not having the required 2 years of experience.

Motion on the floor is to close the meeting at 9pm, Motioned by Ralph, Seconded by Tony, All in favor, Carried

March 30th, 2021 Regular Executive Meeting

Executive members:

President -	Jamie Barnett	Present
Vice President -	Chris Kerluke	Present
Secretary -	VACANT	Covered by Tanya Graver
OMHA Rep -	Tony Markic	Present
GBTLL Rep -	VACANT	Covered by Tony Markic
Coach Liaison -	Ralph Faiella	Present
Equipment Manager -	Rick Collins	Present
Treasurer -	VACANT	
Registrar -	Erin Pozebon	Present
Fundraising -	Vacant	
Kitchen -	Janette Robson	Absent
Bond Liaison -	Tanya Graver	Present

Motion to open meeting at 7.02 pm by Chris Kerluke Seconded by Erin Pozzebon
All in favour - Carried.

Motion on the floor to accept the Agenda as presented. The agenda will cover Door Fees, Jerseys and AGM, with request by Coach Liaison to Nomination Ballot Corrections Motioned by Chris Kerluke seconded by Rick Collins. All in Favour: Carried.

The discussion is to get rid of door fees. The referees prefer the cash payment at the door. Other arenas are paying cheque. If we have no door fees then, we have no cash on hand. Wasaga Beach is voting to keep gate fees. Request to take this to the OMHA as our stance.

Jersey's - There are no funds available at this point in time, until GIC hits. Request to find out how much to cash out the GICS to be able to secure the jerseys.
Jumpsport has a relief fund giving out 12 million. The organization can apply for up to 15000. Per association. It is subject to organization as well as facility. We need to look into this.
Operational support and programming support are the two operations. Deadline for this is May 2nd. Payment in 2 intervals. 30 then 70 percent.

Nomination Adjustments - Ralph said that he wants risk management to be put up in the place for nomination. Question in regards to the one position, if it is stated by the executive that this was voted on by the membership at the AGM. There is a conversation to have it split into two positions so we require an amendment for the by-laws for the AGM to vote it being split as it is too much for one person. It needs to be stated that the position is not available to have a vote on the position until after the AGM.

AGM - Only those members that have been involved in all three sessions have the ability to vote and attend the AGM. AGM is being hosted on April 25th at noon. We do not have a youtube

channel only voting members are allowed to attend. On the zoom, there will be a pop up screen with the selections A B C. Dilemma - what if a family does not go to session 2 or or just 3 to participate. Everyone needs to vote. So far, there are 2 families registered that were not involved in session 3. There is a back and forth, A person of not in good standing should not be allowed in to participate as they are not in good standing.

Nominations for a position - As long as those agree for nomination, then there will be a ballot placed in for the nominations.

Everyone will be given a code, those that will have a vote to the positions. If a member is removed from our session then OMHA states they are not in good standing. After the AGM, then there will be a new season start and be considered in good standing at that time.

The decision is that those who have been registered for Session one and Session two shall be allowed to have a vote.

All those voted and on a ballot must be present to the AGM. AGM will be on a muted factor for ease of the zoom call.

An email will be sent to the membership to state that the member not in good standing will not have his name be presented for the executive.

Members in Good standing that were registered in Session 1 and 2 who were rostered to a team.

The Hand over meeting is to be held the second Monday after the AGM.

Next meeting will be the AGM on April 25, 2021

Motion to close the meeting at 8.00 pm. Motioned by Chris Kerluke, Seconded by Rick Collins.
All in favour - Carried

WBMHA Executive Meeting
February 28th, 2021

Executive members:

President -	Jamie Barnett	Present
Vice President -	Chris Kerluke	Present
Secretary -	VACANT	Covered by Tanya Graver
OMHA Rep -	Tony Markic	Present
GBTLL Rep -	VACANT	
Coach Liaison -	Ralph Faiella	Present
Equipment Manager -	Rick Collins	Present
Treasurer -	Monica Quinlan	Absent
Registrar -	Erin Pozebon	Present
Fundraising -	Vacant	
Kitchen -	Janette Robson	Present
Bond Liaison -	Tanya Graver	Absent

Motion to open meeting was at 10.01am by Erin Pozzebon, Seconded by Tony Markic
All in favour - Carried.

This meeting was to take votes by the Executive in regards to voting on closing the season, We have 103 registers and we are back in grey zone..

Votes are as follows:

To Close	To Stay Open
Tony Markic	Jamie Barnett
Chris Kerluke	
Erin Pozzebon	
Tanya Graver	
Jannette Robson	
Ralph Faiella	
Rick Collins	

End of Season and to fold Season 3 in light of Covid-19 in Grey zone is passed at a vote of 7 for and 1 opposed.

Be it noted that the refund cheques will be available for pick up at Imagine Jewellery & Gift Store in Wasaga Beach and handled] by Tanya Graver (owner of store) to allow one place of pick up where signatures can be received for collection of refund.

Motion to close the meeting at 10.22 pm. Motioned by Tony Markic, Seconded by Rick Collins

All in favour - Carried.

WBMHA Executive Meeting

February 8th, 2021

Executive members:

President -	Jamie Barnett	Present
Vice President -	Chris Kerluke	Absent
Secretary -	VACANT	Covered by Tanya Graver
OMHA Rep -	Tony Markic	Present
GBTLL Rep -	VACANT	Covered by Tony Markic
Coach Liaison -	Ralph Faiella	Present
Equipment Manager -	Rick Collins	Present
Treasurer -	Monica Quinlan	Absent
Registrar -	Erin Pozebon	Present
Fundraising -	Vacant	
Kitchen -	Janette Robson	Present
Bond Liaison -	Tanya Graver	Present

Motion to open meeting was at 8.20pm by Ralph Faiella, Seconded by Tanya Graver
All in favour - Carried.

Motion to approve the agenda as presented by Erin Pozzebon, Seconded by Tony Markic.
All in favour - Carried

The AGM will be done through Town Hall on zoom, we may need to have a few practice runs.

Motion on the floor is to accept April 25th as the date for the AGM by Tony Markic, Seconded by Tanya Graver.

All in favour - Carried

Question on how to proceed for now - Wait and see where we land on the colour wheel? Red zone is only 10 and the amount of work to make sure all protocols are in place and make the changes to the teams is immense. Tony Markic stated that it appears we have three options:

1. - Continue as is - Orange
2. - 1 skate per week - Red
3. - Shut Down

We can run the season to May 31st. If we go orange in March - 1 game plus 1 practice - we have to charge \$ 300 per player at least
Do we set up as Red or Orange? We do not know, We may be looking at only one practice then separate in to 2 separate teams?

Question - Do we change the one fee to start, We have not had the opportunity to fundraise We can run the season to May 31st. If we go orange in March - 1 game plus 1 practice - we have to charge \$ 300 per player

Discussion - One and a half hour practice and one game a week plus the cost of ice (\$80.00 if we get subsidy) and ref fees. \$ 3700/week x 12 weeks= \$44000.00 - Cost to run the program would be \$280.00 per player.

*No orange - no program?

Meeting closed on zoon at 8.53pm and was reinitialized within minutes after.

Request was made of Ralph Faiella to contact all the coaches to see if they would even continue to May 31st, Send out a survey to see who wishes to return.

We will have to check if we will have the ice.

Anticipating March 1st, we will proceed.

Ralph Faiella stated that he is already down 2 coaches.

Tanya Graver is to remove the auto-deposit on the main account so that Erin Pozzebon can get the emails and deposit to enable her to track the payments received against the registrations.

Motion to close the meeting at 9.13 pm by Ralph Faiella, Seconded Rick Collins.

All in favour - Carried

WBMHA Executive Meeting

January 18th, 2021

Executive members:

President -	Jamie Barnett	Present
Vice President -	Chris Kerluke	Present
Secretary -	VACANT	Covered by Tanya Graver
OMHA Rep -	Tony Markic	Present
GBTLL Rep -	VACANT	Covered by Tony Markic
Coach Liaison -	Ralph Faiella	Present
Equipment Manager -	Rick Collins	Present
Treasurer -	Monica Quinlan	Absent
Registrar -	Erin Pozebon	Present
Fundraising -	Vacant	
Kitchen -	Janette Robson	Present
Bond Liaison -	Tanya Graver	Present

Motion to open meeting was at 7.00pm by Tony Markic, Seconded by Erin Pozzebon
All in favour - Carried.

Motion to approve the agenda as presented by Tanya Graver, Seconded by Chris Kerluke.
All in favour - Carried

Motion on the floor is to accept minutes up to and including December 2020 by Tanya Graver,
Seconded by Janette Robson.
All in favour - Carried

Financials - Monica Quinlan has all bookkeeping papers and at the time the books are not ready, The following was sent to the accountant with paperwork - Sent the FY2019 reports, I have a few more entries to finalize for FY2020 and will forward that to you shortly. If you can please flip us a copy of the Final FY2018 once it is filed - Monica.
As finances are not ready, they can not be approved. Tanya Graver is to get updated documents and current amounts when up to date.

Be it known and recorded that the letter to be sent out has the approval of all executive.

Return to play - OHF to May 31st, 3rd session.

Wait to decide - hold decision to next meeting then make a decision see if there are any changes. Letter to be sent out the via mass email and posted on the website.

Ralph will look into cost and scheduling factors

Tony Markic is working on a video montage for the sponsors.

Erin - will monitor the Hockey newsletter to keep us up to date.

Next meeting is to Feb 8th - for RTO

Motion to close the meeting at 7.35 pm by Chris Kerluke, Seconded Rick Collins.

All in favour - Carried

WBMHA Executive Meeting
November 9th, 2020

Executive members:

President -	Jamie Barnett	Present
Vice President -	Chris Kerluke	Present
Secretary -	VACANT	Covered by Tanya Graver
OMHA Rep -	Tony Markic	Present
GBTLL Rep -	VACANT	Covered by Tony Markic
Coach Liaison -	Ralph Faiella	Present
Equipment Manager -	Rick Collins	Present
Treasurer -	Monica Quinlan	Absent
Registrar -	Erin Pozebon	Present
Fundraising -	Vacant	
Kitchen -	Janette Robson	Present
Bond Liaison -	Tanya Graver	Present

Motion to open meeting was at 6.35pm by Janette Robson, Seconded by Erin Pozzebon
All in favour - Carried.

Approval of minutes

Ralph Faiellahad requested for two amendments - 1. One for Jason Edwards to be present at the beginning and for a change in regards to the name of a listed coach. These amendments had been done and are reflected in the minutes. No other changes were decided to be noted. Motion on the floor to accept the meetings as set forth for August, September and October 19th to be accepted as they are set forth, Moved by Chris Kerluke, seconded by Erin Pozebon, all in favor. Passed

Sponsorship Helper J McEwen - Ralph Faiella does not think she should receive her bond hours for next year as per he felt that he did not do all the work entitled the bond succession, Rick Collins did work on some of the sponsorship with Je McEwen and he was able to secure some sponsors. Jen McEwen has also offered to assist in any aspect that we require and that will be helping with the future tournaments. It was considered that Jen McEwen will retain her bond hours for next year as she has fulfilled the requirement in the view of the executive.

Trophies - Trophies are done and Chris Kerluke is just waiting for a cheque to be able to pick them up. The trophies and banners will be delivered to the past coaches.

Treasurer - Jamie Barnett paid post office \$190 and then the balance was deposited to the bank. Jamie Barnett and Erin Pozzebon went to the bank to talk to the bank manager. Bank Cheques were re-ordered.

In Camera - In camera - 6.45pm Private conversation.

Out of camera 7.14pm

Photo day - Not this year due to Covid restraints Discussion took place in regards to Photos this year. It was determined that this year, it is not valid due to Covid restraints.

PeeWee - Due to inconsistencies between certain Pee Wee teams with a B player significantly being absent that we find the need to transfer one player on the B level, to be able to try to balance out the team. It has been decided that there will be a monitoring of the teams with the player to see how it will play for now. Suggestion is that the other team may offer over a same level player to the opposing team to ensure balance.

Atom Concern - In camera - 07.30pm

8.15pm - Out of Camera

Cameras will be looking at being installed within the next little while to enable games and practices to be live streamed.

Tanya Graver would like to put on the floor that there should be a full 1 week of parent suspension from Atom level to Midget level due to non-conformation of Covid-19 rules.

Motioned by Tanya. Turned to:

An offset motion has been placed by Tony Markic that the Atom division be held accountable for two weeks citing non conformation of Covid-19 rules.

Turned to:

An offset motion is that the teams lose all game privileges, all games will turn to practices for a one week period.

Final Decision -

The motion on the floor as per president is that the Atom level and the Midget level will forfeit game privileges and have these game times changed to A and B level practices for a period of one week due to repeated Covid-19 violations by parents and players. Effective as of November 9th and will be in play for this coming weekend. Moved by Erin and seconded by Rick. All in

Favor. Carried. The email will be sent to the entire membership and that will come from the President.

The President is requesting a Coaches meeting, Date to be determined within the next few days.

Session 3 - is to start Tuesday January 5th up to the beginning of March break.

Simon said there is a possibility to be able to host another day of games in lieu of practices.

Due to request by Midget coaches based on low performance numbers for practices then there will be a shuffle of practices and games. There will be no practices or games on the Sunday and the Novices will be given this time to allow them to play games.

Motion on the floor to end at 9.30pm. Motioned by Janette Robison, Seconded by Tony Markic, all in Favor - moved.

WBMHA Executive Meeting
October 19th, 2020

Executive members:

President -	Jamie Barnett	Present
Vice President -	Chris Kerluke	Present
Secretary -	VACANT	Covered by Tanya Graver
OMHA Rep -	Tony Markic	Present
GBTLL Rep -	VACANT	Covered by Tony Markic
Coach Liaison -	Ralph Faiella	Present
Equipment Manager -	Rick Collins	Present
Treasurer -	Monica Quinlan	Absent
Registrar -	Erin Pozebon	Present
Fundraising -	Vacant	
Kitchen -	Janette Robson	Absent
Bond Liaison -	Tanya Graver	Present

Motion to open meeting was at 6.36pm by Rick Collins, Seconded by Tony Markic
All in favour - Carried.

Minutes can not be approved as emails won't open for majority of the executive.

Motion on the floor to accept the Agenda as presented. The agenda will cover Goalie Clinics, Jerseys and continuing aspects of return to play. Motioned by Erin Pozzebon, seconded by Chris Kerluke. All in Favour: Carried.

Motion on the floor is to continue Goalie Clinics by Ralph Faiella. The cost is 120.00 per week for the ice time and although this has not been budgeted in, the association will look at seeing if we use the 3rd session to recoup. Seconded by Erin Pozzebon. All in favor - Carried

To be noted that all trainer fees will be reimbursed as long as the trainer is registered on a team and/or the at large list and to submit to Ralph Faiella. One trainer per team.

Motion on the floor that . Motioned by Ralph, seconded by Erin Pozzebon, All in favor - carried.

Arena Protocols - Tony to send out letter addressing arena protocol and WBMHA protocols in regards to the Return to Play framework.

Player movement - Once it is felt that the teams has been set in place in respects to evenness between the teams, the teams are set.

In Camera discussions were held.

The association needs to look at whether there is 2 or 3 goalies for the midget levels.

Rick will look into the jerseys in regards to where we are at this level for all teams. Rick is hoping all teams will have the jerseys this weekend. We will be kept apprised.

Signature Sold has sponsored our association and will be supplying all players and coach staff a warm up jacket logoed with the Association's logo and their logo. These are not mandatory, should the member not wish to have the jacket, then they do not need to show up for sizing.

Next meeting at the oakview room at the Recplex on November 9th, 2020.

Motion to close the meeting at 8.05 pm. Motioned by Tony Markic, Seconded by Chris Kerluke-. All in favour - Carried

Amendments as per Ralph Faiella
WBMHA Executive Meeting
September 14, 2020

Executive members:

President -	Jamie Barnett	Present
Vice President -	Chris Kerluke	Present
Secretary -	VACANT	Covered by Tanya Graver
OMHA Rep -	Tony Markic	Present
GBTLL Rep -	VACANT	Covered by Tony Markic
Coach Liaison -	Ralph Faiella	Present
Equipment Manager -	Rick Collins	Present
Treasurer -	Monica Quinlan	Present
Registrar -	Erin Pozebon	Present
Fundraising -	VACANT	Vacant
Kitchen -	Janette Robson	Present
Bond Liaison -	Tanya Graver	Present

Motion on the floor to start the meeting at 7:07pm by Jamie Barnett, seconded by Rick Collins, All in favour, Carried.

Pass on the previous meeting minutes as most executives can not open the documents. Tanya to resend in different format.

Trainer Liason - Mr Jason Edwards - Ralph introduced Jason Edwards and highlighted his expertise. Jamie welcomed and stated that any questions can be presented to Ralph or Jamie. Mr Edwards will receive a Trainer list from Ralph Faiella and will be at the beginning of each meeting for presentation. He was thanked for his time and left. Jason Edwards is to be present at all Executive meetings to deliver his report and then leave the meeting.

Referee in Chief - Question presented - Do we place this up for consideration or continue with last years person. Wasaga Beach is now down 3 - level 3 referees due to moving and health reasons. There will have to be a meeting with Simon to request his continuing for Wasaga Beach. We only have one level 3 that is available at this time, we are ascertaining to see if we need 2 refs for Bantam or just the one referee. There is a possibility of one that is eligible but he requires his test but was unable due to Covid 19.

Motion on the floor to accept Simon for the Interim Referee of Chief for the 2020 - 21 season, Motioned by Janette Robson, seconded by Erin Pozebon. All in favor - Carried.

Coach Liaison - Coaches for teams - The selection that we have coaching for skills and drills have demonstrated that they are quite sufficient. There are some assistants that may qualify for coaches when we go into small teams. Ralph believes midget will be divided into 3 teams at 4v4. Jason Edwards, Robbie Byrne and Adam Timlock. Midget has games on Saturday. Minimum of one game guaranteed but one team will get a second game every few weeks. Bantam will be 3 teams at 4 v 4. Pee Wee will be 5 teams at 4v4 Atom will be 4 teams at 4v4 Novice will have 2 development skills and drills and scrimmage drills. Chip starts the weekend of October 10th and the 12th. Potential chips are to be 15 returning from last year. A decision will be based on the number that we received in. The rest of the division starts on October 6th.

How to divide the teams - Recommendation was in respects to Midget - Each team has 4 rep players - line 1, local league of 4 on line 2. Line 1 plays line 1 and line 2 plays line 2 as best as can be. Other recommendation is Coach Liaison and Interim trainer to sit with the coaches and split the teams into individual teams. Steve Gellow, Brett Halliday, Jim McNally, with 2 more to be selected.

Notation - We will access the game plays to ensure that the teams are balanced.

Practice - 1 hour and 20 minutes and Games will be 1 hour. With set times and dates until December 21st, 2020.

Ice is Tuesday starting at 5pm, Wednesday and Friday are 6 to 9. Saturday is 8am to 9pm for games. Sunday will be practices from 12 to 6pm.

7:48pm - In camera

7:52pm - out of Camera

Jersey Collection - There were only 5 teams that returned items and not all items were returned. Rick has been asked to continue with the rest of the jerseys collection. Ralph was asked to resend an email out for the return to all coaches from last year.

Sponsors are in the works. Starting tomorrow, Jen McEwen will start on the sponsors.

Registration fees - 2 team practices and 1 game a week for all except novice and chip will get 2 ice times. Ref fees can be 30 to 60 a game, 14000 for insurance fees, OMHA game team fees, plus ice fees of 116.00. Up to Dec 31st. Recommendation is for each player to pay \$275.00 for 10 weeks with Christmas week off. Novice will be \$225.00.

The motion on the floor is to charge \$275 for atom and above, \$225 for Novice and \$225 for Chips, to cover up to to December 31st, 2020. Motioned by Tony Markic, seconded by Rick Collins. All in favor - carried

Motion on the floor is that Wbmha association players that do not play in Session 1 starting October 6th up to December 31st will be NOT be elligible to play in season 2. Moved by Rick Collins, Seconded by Chris Kerluke, All in favor - Carried.

Issues with first development sessions:

Most of the teams and parents have been fantastic. Some parents had to be kicked out of the arena by our president. There was only one town employee instead of the promised 2.

Jamie sent an email to Chris Roos requesting further details as to why.

In Camera - 8.30pm

Out of Camera - 8.55pm

We have a doorman for this weekend and an email will be sent to Chris Roos and a form will be sent to all teams for parents to sign and agree with the terms that are required by the Town and WBMHA allowing us to be on the ice.

Any certified trainers and coaches that are in line for being on teams are allowed to enter the arena for observational purposes and assistance of the coaches.

Pucks in trainers bags are not to be shared. Rick to look into.

Player movement - There has been a Midget A player leave which has left a spot in the Midget A division. A player from the Midget B group has been moved up.

Motion on floor to end the meeting at 915pm. Motioned by Chris Kerluke and seconded by Janette Robson, all in favor - carried

WBMHA Executive Meeting
September 8th, 2020

Executive members:

President -	Jamie Barnett	Present
Vice President -	Chris Kerluke	Present
Secretary -	VACANT	Covered by Tanya Graver
OMHA Rep -	Tony Markic	Present
GBTLL Rep -	VACANT	Covered by Tony Markic
Coach Liaison -	Ralph Faiella	Present
Equipment Manager -	Rick Collins	Present
Treasurer -	Monica Quinlan	Absent
Registrar -	Erin Pozebon	Present
Fundraising -	Vacant	
Kitchen -	Janette Robson	Absent
Bond Liaison -	Tanya Graver	Present

Motion to open meeting was at 7.05pm by Erin Poxxebon, Seconded by Chris Kerluke
All in favour - Carried.

The numbers that we are looking at this point are:

Notation - Group A is rep players and AP players Group B is local League

Novice - 25 will be one group

Atom Group A - 17, Group B - 23 4 teams 10 skaters and will use 2 plywood goalies.

PeeWee Group A - 25, Group B - 25 5 teams (9) 50

Bantam Group A -16, Group - 16 4 teams (8) 40

Midget - Group A -16, Group B - 16 4 teams |(8) 40

The motion on the floor to accept Myles Bradford as the Novice Head Coach for the 20-21 season by Ralph Faiella, Seconded by Erin Pozzebon.

All in favour - Carried

Arena Protocols

Tony Markic will send out a letter addressing arena protocol and WBMHA protocols being in which no parent is allowed to stay and observe as per the town's requirements.

There are to be no spectators during the first 4 weeks - Tony Markic is to send a letter to Ralph Faiella to be sent out to all of the coaches. Coaches are to send to the parents.

Ice Scheduler

The motion on the floor is to accept Jen Lavers to maintain the position as unpaid ice scheduler by Tony Markic, seconded by Erin Pozzebon.

All in favour - Carried

Fundraising

The motion on the floor is to accept Jen McEwan in on an interim position and a non-voting executive member to secure sponsorship for all teams until the AGM by Chris Kerluke,

Seconded by Erin Pozzebon.

Carried with 5 in favor and 1 against.

Jerseys

Needed for October forward - Need different colours - Will have them as a practice jersey style with a Team sponsor name on the jersey.

Prices will be \$500 per team Sponsorship and name on jerseys, \$ 200 for business name on a banner.

Jerseys, water bottles, trainer kits and goalie equipment is to be returned Saturday September 12, 2020 at the arena between 11am to 3pm. Return of all items is mandatory.

Motion on the floor to accept Jason Edwards as an interim trainer at large/ Liaison under Ralph Faiella's position as Coach Liaison. Basis is the position is a lot for one person to manage, by Ralph Faiella, Second by Rick Collins.

All in favour - Carried

Police checks - Update and send to Ralph Faiella.

Next meeting to be held at the Recplex - Masks required on September 14, 2020 at 6.30pm in the Oakview Room.

Motion to close the meeting at 8.22pm by Chris Kerluke, Seconded Rick Collins.

All in favour - Carried

Amendments as per request Ralph Faiella
WBMHA Executive Meeting
August 24th, 2020

Executive members:

President -	Jamie Barnett	Present
Vice President -	Chris Kerluke	Absent
Secretary -	VACANT	Covered by Tanya Graver
OMHA Rep -	Tony Markic	Present
GBTLL Rep -	VACANT	Covered by Tony Markic
Coach Liaison -	Ralph Faiella	Present
Equipment Manager -	Rick Collins	Present
Treasurer -	Monica Quinlan	Absent
Registrar -	Erin Pozebon	Present
Fundraising -	Barbara Ann Smith	Absent
Kitchen -	Janette Robson	Absent
Bond Liaison -	Tanya Graver	Present

Motion to open meeting was at 7.06pm by Erin Pozzebon, Seconded by Rick Collins
All in favour - Carried.

Motion to accept the agenda for the meeting as presented by Jamie Barnett, Seconded by Erin Pozzebon.
All in Favour - Carried

Motion to accept the minutes from the emergency meeting as presented by Tony Markic,
Seconded by Erin Pozzebon.
All in favour - Carried

President notes:
No Notes at this time

2. REPORTS

Coach Liaison - Ralph Faiella

Coach Selection - Local League coaches are presented with one more addition with exceptions.

Group A - Will consist of Rep, AE, AAA and those that were Ap'd up if applicable.

Group B - Local League Players

Discussion on logistics for ice based in teams - IE: 4 teams of 10 + Coaching + refs = 50 Max.

Public Health is the dictator on processes.

U11 - 2 teams of 25, and look at full ice possibility, U15 and U18 may combine subject to numbers. U11 - if we go 2 teams if 25 and full ice, then we can do games, if not then skills and drills.

Names presented for Head coaches for the Skills and Drills of each division are individuals except for U13 Rep where there were 2 names submitted.

Motion on the floor to pick Brett Halliday and Steve Gellow as choices submitted for the U13 A Group. Presented by Ralph Faiella, Seconded by Rick Collins. All in Favor - Carried.

Motion on the floor to accept Steve Gellow for the 2020 - 2021 season U13 A Coach, Tanya Graver, Seconded by Rick Collins. Carried with the notation of Conflict of Interest as declared by Erin Pozebon and Tony Markic with abstaining by Ralph Faiella.

Motion on the floor by Ralph Faiella to accept the following:

U18 A Group - Adam Timlock

U18 B Group - Need a Coach

U15 A Group - Phil Halliday

U15 B Group - Mike Dopp

U13 A Group - Steve Gellow

U13 B Group - Neil Smith

U13 C Group - Brett Grainger

Moved by Tony Markic, seconded by Erin Pozebon. All in Favor - Carried.

Atom A - Ken MacDonald. Ralph motion to accept Ken MacDonald, Jeremy Smith, Anthony Evans, and Mike Berry as coaches for Atom when teams are created and for Novice that Brett Trott for Head Coach and Lori Van Willigen as Assistant Coach.

Moved by Ralph Faiella, Seconded by Erin Pozebon.

Note - Skills and Drills - All kids are in their own age group.

Note - Bubble of 50 when rostered, must stay until levels increase. Bubble of 50 /2 (25 - Practice +/-then Scrimmage game.

Trainer Discussion - Motion put on the floor by Ralph Faiella - that a separate position to be created as a interim executive select temporary position named as Trainer - Risk Management

until the AGM 2020-2021 meeting. Position is to be filled by a person who is a trainer themselves. Seconded by Jamie, All in favor - Carried.

Motion on the floor to accept the resignation of Barbara Ann Smith from Fundraising executive as put forth in writing from Barbara Anne in email format by Jamie Barnett, Seconded by Erin Pozebon, All in Favor - Carried.

Be it noted that we need a fundraising person for the Interium - Two persons were indicated for interest. Both parties politely declined. Be it known that fundraising is a key position and to be posted on the website asking for interested parties.

Be it known that all interium positions are to be held only to the AGM can be held.

Season structure - to be presented by Tony Markic - via email to executive and and to OMHA Adam Parent.

EQUIPMENT - Rick Collins

Jersey's - No atom jerseys needed - as we wil use McDonalds jerseys of both colours.

We are looking at different colour jerseys for the teams at this point. Sponsors to be contacted. Discussion to be held with Trott's

Motion to Adjorn meeting at 8.24pm. Moved by Rick Collins, Seconded by Erin Pozebon. All in Favour - Carried.

WBMHA Executive Meeting

August 6, 2020

President - Jamie Barnett Present

Vice President - Chris Kerluke Present

Secretary - VACANT

OMHA Rep - Tony Markic Present

GBTLL Rep - VACANT

Coach Liaison - Ralph Faiella Present

Equipment Manager - Rick Collins Present

Treasurer - Monica Quinlan Absent

Registrar - Erin Pozebon Present

Fundraising - Barbara Ann Smith Absent

Kitchen - Vacant

Bond Liaison - Tanya Graver Absent

Motion to open meeting 6:33PM by Rick Collins second by Chris Kerluke

Proposal Start 2020/2021 season

- Start season Sept 12, 2020
- 5 divisions - Novice U8, Atom U11, Peewee U13, Bantam U15, Midget U18
- 2 groups per division
- 25 skaters per group capped
- "A" group and "B" group
- Groups divided by skill level based on past season Rep/LL consideration given to AP and AE players while maintaining group cap of 25 skaters or 2 equal sized groups based on registrations
- No evaluations
- Skill development only until October at which time reevaluate based on government, OHF and ministry of health
- 1 skate per week which will increase up to 3 based on ice availability
- 1.5 hr session following OHF guidelines
- Initial registration \$50 per player to cover first 4 weeks
- No AAA/AA/A pending further announcements
- Wasaga Beach residents must register with WBMH to be eligible for AAA/AA teams should tryouts begin later in year.

Motion to accept proposal for start of season moved by Ralph Faiella second by Rick Collins. All in favor
– CARRIED

Registrar

- All players must per register
- Hard copy registration in person August 15 and August 29 location and times to be announced on website and social media
- \$50 cash – NO cheques
- 50 player cap per division
- Wait list above 50 to be tracked numerically on registration forms

Coach Liaison

- Applications have been received candidates' names to be provided to executive for selection

Trophies

- Waiting on response from supplier no update

AGM

- Hold off on date until September when indoor gatherings may increase at which time a date will be set either indoor or outdoor

OMHA

- OHF guidelines to be followed for any return to hockey
- No update from GMHL or GBTLL regarding upcoming season
- Return to hockey in Wasaga Beach must follow protocols set by government and health officials along with rules set by the town of Wasaga Beach and OHF.
- Each center may have slightly different protocols based on their arena layout and local requirements
- On ice officials must have property certification
- At minimum 1 qualified coach and 1 qualified trainer during each on ice session.

MOTION by Tony Markic – produce mask for sale with WBMH logo as a fund raiser. Trotts to supply masks. Moved by Erin Pozzebon second by Rick Collins – All in favor - CARRIED

MOTION end meeting 7:35pm moved by Tony Markic second by Chris Kurluke

