WLMHA AGM MAY 4TH 2022 7PM

INTRODUCTION OF BOARD MEMBERS PRESENT (DEB, RICHARD, ANGELA, JEN, KEVIN, CHELSEA, NICOLE, ROB, JOANNE)

REGRETS (JEFF C.)

10 PLAYER MEMBERS IN ATTENDENCE

MOTION TO ADOPT LAST YEARS MINUTES 1. CHELSEA V 2. RICHARD S

RECAP OF THE 2021/2022 YEAR WLMHA PRESIDENT

WLMHA INCOME STATEMENT JEN TRESURER

PRESIDENT STATEMENT

-GATE FEES BEING REMOVED HOW TO RECOUP COSTS (\$7232.95)

-REFS HOW TO HAVE MULTIPLY GAMES PER DAY

-YEAR IN REVIEW, HCR SYSTEM WAS NEW HAD ISSUES, REF SHORTAGE, NEW BOARD MEMBERS, ADDRESSING THE EMAILS ABOUT ISSUES THROUGHOUT THE YEAR, IDEAS FOR NEXT YEAR (IE SKILLS, ICE TIMES, PORTAL FOR ICE TIMES, TOURNEMNETS, GOLF TOURNAMENT AS FUNDRAISER, WEBSITE IMPROVEMNETS ADDING EMAILS FOR BOARD MEMBERS)

OPEN FOR QUESTIONS

HOW WILL NEXT YEAR BE DIFFERENT? WHAT IS THE PLAN TO IMPROVE? NO ICE AT END OF SEASON FOR OMHA PRACTICES.

WHAT TIME DOES ICE COME OUT? CAN WE EXTEND THE SEASON?

HOW DO PARENTS VOLUNTER? HOW TO MAKE AWARE OF OPORTUNITES?

HOW MANY BOARD MEMBERS TOTAL? CAN THERE BE COMMITIES?

WILL REGISTRATION COSTS GO UP FOR THIS SEASON? WHAT WILL WE GET FOR THAT?

SPONSERSHIPS? HOW DOES IT WORK?

FUNDRAISING? HOW DOES IT WORK?

OMHA TIERING? DEB ADRESSED

AGM FOR NEXT YEAR, HAVE EARLIER AND HAVE REGISRITATION OPEN EARLIER TO ALLOW PLAYERS TO RETURN.

ALLEN- WILL BE IN TOUCH ABOUT COMMUNICATING IDEAS FOR A PORTAL PROGRAM TO ENSURE UNUSED ICE TIMES WOULD BE MADE AVAILABLE TO COACHES, MORE INFO TO COME.

NEW BOARD OPEN FOR NOMINATIONS

JEN- RETURNING FOR YEAR 2 AS TRESURER REGISTAR: VACANT (WILL PUT IT OUT TO THE MEMBERSHIP) KEVIN- RETURNING AS PRESIDENT MOTION 1. NICOLE 2. JEN SECRETARY: VACANT (WILL PUT OUT TO MEMBERSHIP)

DEB (HONOURARY MEMBER) MOTION 1. ANGELA 2. NICOLE

CHELSEA 1. KEVIN 2. NICOLE

NICOLE 1. ANGELA 2. JEN

ROB 1. CHELSEA 2. NICOLE

RICHARD 1. ROB 2. KEVIN

JOANNE 1. ROB 2. NICOLE

(NEW) MELLISA MAYHEUX MOTION 1. ANGELA 2. JEN

(NEW) DANIELLE DEBIE 1. RICH 2. ROB

(NEW) TERRY MAYHEUX 1. MARY JO 2. ROB

(NEW) THERESA M 1. NICOLE 2. ROB

NEXT BOARD MTG MAY 9, 7pm LOCATION TBA MOTION TO ADJOURN 9:20 PM 1. ANGELA 2. RICHARD