WEST LORNE MINOR HOCKEY ASSOCIATION

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Graham Road, West Lorne, ON NOL 2PO info@westlornecomets.com

Minutes May 9th 2022 Board meeting 705PM

Attendance(Kevin, Terry, Debbie, Richard, Dani, Nicole, Teresa, Jessica, Joanne)

Zoom(Rob, Chelsea, Melissa, Jen)

Regrets: none

Dissolve old board 1. Nicole 2. Chelsea

Board members please read through the constitution

Update website for Police check change to this year, yearly vs. declaration? Chelsea will clarify

Shannon to give Maryjo all promotions info and passwords

Promotions using the schools, and print out to post around towns

Please use wlcometspresident email for Kevin

Appoint new board

Roles: positions all in favour motion carried unless stated otherwise

Kevin as President 1. Jessica 2. Debbie

Jessica Small as Registrar Appointed

Rob Tait as Coach mentor 1. Melissa 2. Dani

Joanne as Secretary 1. Richard 2. Nicole

Maryjo as Promotions/website/social media (Staff position) 1. Chelsea 2. Nicole

Nicole/Teresa/Richard/Melissa as Sponsorship committee 1. Rob 2.Debbie

Volunteer(Chelsea, Dani, Melissa),/Police check(Joanne)/Respect in sports(Jessica)1. Debbie 2. Nicole

Rob/Dani/Richard as Clinics/Goaltending 1. Nicole 2. Melissa

Kevin/Rob/Jessica as Player movement 1. Debbie 2. Teresa

Chelsea/Richard/Melissa as Equipment 1. Jessica 2. Terry

Kevin/Dani/Rob/Terry as IP program 1. Richard 2. Teresa

Debbie/Richard/Terry as Discipline committee 1. Dani 2. Jessica

Rob/Richard/Dani as Coaching/Selection committee 1. Debbie 2. Terry

Jessica/Nicole/Jen as Subsidy committee 1. Debbie 2. Dani

Terry as Arena board member 1. Rob 2. Melissa

Terry as Ice convener 1. Rob 2. Debbie

Kevin/Terry Referee convener 1. Dani 2. Debbie

Kevin/TBD as Timekeeper convener

Rob/Jessica/Dani/Melissa/Terry as Black and gold tournament 1. Debbie 2. Kevin

Year-end fun day TBD

Nicole as Bulletin Board 1. Kevin 2. Dani

Nicole/Teresa as Picture-day co Ordinator 1. Richard 2. Kevin

Jessica/Rob as Registration co Ordinator 1. Kevin 2. Dani

Debbie/Kevin/ as Category review committee 1. Jessica 2. Melissa

Debbie (Melissa/Richard) as OMHA/Shamrock/Four counties 1. Teresa 2. Nicole

Jen as Raffle 1. Debbie 2. Richard

Registration

Last year \$625 IP \$300, Gate fees are no longer applicable (\$7200), ice fees TBD, with sponsorship and fundraiser will the funds cover what we want to do, can we do more installments to allow for smaller amounts, payment options through e transfer

New amounts for 2022/23 (will go up ASAP when Jessica takes over form Angela)

\$675 for U8-U18

\$350 for IP

\$150 volunteer \$150 raffle tickets (this allows \$50 extra for skills ect)

\$50 Rep try out fee

Late fees \$125 excluded first time players

Rep fees \$200 will apply after registration to cover extra ice (exception U18)

Registration dates Fri may 20th (temporary pending Jessica)

Closing date July 15th (pending opening date)

Motion 1. Teresa 2. Debbie Motion carried

Promotions- let members know registration is opening, get people talking

Golf Tournament

Aug 13th open to all

12:00pm start, \$55pp(our fee) cart, meal optional afterward, but food available between holes, 10-15min between start times motion 1. Chelsea 2. Terry Motion carried

OMHA more info to come

Skills from Rob more info to come with work with Sponsorship and fundraising

Ice time into municipality ASAP more info to come through email, committee Nicole/Terry/Richard/Joanne 1. Debbie 2. Teresa

Motion to adopt sponsorship letter over email

Next meeting Monday June 6th 7pm location TBA

Motion to adjourn 1004pm 1. Debbie 2. Jessica