



WEST LORNE MINOR HOCKEY ASSOCIATION

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WLMHA Board meeting Aug 15, 2022

Attendance- Joanne, Jessica, Kevin, Debbie, Terry, Richard, Teresa, Nicole, Chelsea, Rob, Danielle, Melissa, Jen

Adopt last month minutes 1. Terry 2. Melissa

U13 17 players for rep, 2 for LL, (2 to release from rep list)

-we will have a rep team but not a LL, the players for LL will have to find another center motion
1. Rob 2. Terry. **Jess will email** the U13 to let them know we wont be having a LL this season

U18 28 players plus 1 u15 wanting to join (3 to release maybe 5)

-we will have a rep team and a LL, with the option to AP the LL. Everyone feels it important to keep the LL going for this year and years to come as the U15 move up. Motion 1. Rob 2. Richard

Preparation of financial (Jen)- motion to keep SouthWest 1. Jessica 2. Jen

Practice jerseys- **Chelsea will email** Herms for pricing U8 and up with numbers on back and logo on front with 2 or 3 different colours for lines

Final equipment check- (Chelsea) **Rob will connect** to go over goalie equip.

Start Dates- Sept 19 week ice will be in. Shamrock Oct 7th LL (TRI Counties) Oct 13th.

-**Terry will follow up** if ice is in before so Rep tryouts can happen earlier than sept 20.

-Rep tryout dates TBD

Coaching update (Rob) U18LL is only team needing a coach, will depend on players at this point.

-**Rob will email** with coaching update later this week, after the committee meets.

Welcome package -for bench staff- outline for all bench staff jobs and parent letter, team meeting ect. New player letter- what equipment needed, what to expect, also a comets stickers in the new player package for their helmet. Water bottle **(Chelsea will get prices)**

Goalie equipment funding-Chelsea did apply for goalie equipment hasn't heard back yet.

Team pictures- nominate committee Chelsea, Jessica. Also parent volunteer hours and option? Most agree that the London company that can photo shop is best option. **Committee will get prices.**

Ref's- (Kevin) **Kevin and Terry** will get together to look at invoices and **will report back**

-ref school U15 16 17 sept in Komoka (1 applied but unable to attend this date)

-adult coarse in oct **will get on web site to advertise**

-board will pay for any locals wanting to go motion 1. Debbie 2. Danielle

Time keepers and payment amounts- \$20/hour, Bringing back some from last year 1. Chelsea 2. Richard

134 registered that includes those leaving and a couple outstanding to register , will update with budget for this season

Golf tournament update- \$6400 , will shoot for closer to 100 players next year, and aim for an earlier date and open registration before hockey ends, keep our signage, committee already looking at next year. Well done to all those involved, was a great success. Motion to continue with next year 1. Danielle 2. Melissa

Sponsorship update- still more wanting to get involved, need to figure out which teams specifically.

-any player not covered by jump start, WLMHA could cover registration costs if needed

-ideas for keeping 2 sponsors on same team, how would that look, how is money allocated who decided ect?

-sponsorship as name bar to be able to use year after year

-coaching staff to put in proposal for money, board will approve

Kitchen food booth- Danielle did reach out to _____ and they did express interest, and did tour the arena kitchen. Will update if we hear.

Parent Volunteer Rep- used in other centers can be beneficial , is position between coach and manager. Motion for Danielle as parent rep coordinator 1. Debbie 2. Terry

Team convener- evaluation of rep tryouts, face to a team, can not be of your childs age group, would know rules for that specific age group, has to be a board member, keep board more organized, allows for less emails to the president

Tournaments- Danielle- get paper work started for our tournament going , included info package how many tournaments each team is allowed to enter, meet with coaches before season starts to go over protocols and other important info.

Debbie update- oct 5th meeting, U9 Mooretown has offered again, Shamrock-B C D only We are in D, **Debbie will conform** how we classify for tournaments. Debbie has blocked out dates of Black and Gold.

Next meeting Aug 29th 7pm, on-line

Adjourn meeting at 923pm 1. Danielle 2. Jessica

Agenda for next meeting-

-practice jersey update

-Equipment check in