



WEST LORNE MINOR HOCKEY ASSOCIATION

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Minutes WLMHA meeting November 14, 2022

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

Regrets: Melissa,

Adopt minutes from last meeting 1. Jessica 2. Richard

2022 year end financial- Jen- see email for financial statement. Note we cannot issue receipts as a not for profit. Jen will investigate e transfers to what the cost is (monthly, per transaction?). Volunteer fees to be refunded monthly 1. Jessica 2. Chelsea

Going forward at each monthly meeting a bank report will be provided.

Black and Gold recap/Jamboree update- Rob- see update email, food for jamboree can we get a food vendor? Jess will ask clubs. Jamboree is full.

Emergency procedures- Kevin- all procedures followed properly, next time use garage door at Zamboni room for all EMS use. Procedure and where to find things could be a small card in trainer box with address.

Upgrading first aid boxes- Chelsea- trainers kits are lacking, should we invest in new kits. Chelsea will put together some ideas.

Shamrock and Four counties reclass.- Debbie- \$150 fine for cancelled games less than 24h notice. All star u18 all star Jan 4th 2023 Wallaceburg, u11 u13 \$80 fee. Board will cover cost this year 1. Debbie 2. Terry. We will need a certified evaluator Rob has volunteered will get more info(see email) and discuss at next meeting. Goal tender in-class info session more info to come. U18 pilot project of no body contact 23/24. U8 schedule conflicts will work out a fix.

Reclass. Due dec 15th, committee will get numbers and have endorsement letters signed. Ice rentals have increased 30%.

U11 bottle drive- Richard- month of December 1. Danielle 2. Terry

Purchasing skills equipment- Richard- having the equipment would be great but storage is an issue.

U18 issues- Kevin- Jess will work on drafting a policy.

Timekeepers- getting board members trained.

Next meeting agenda – coach evaluator

Next meeting Dec 14th Wed, on line 7pm

Motion to adjourn at 948pm 1. Terry 2. Danielle