WEST LORNE MINOR HOCKEY ASSOCIATION

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

WLMHA Meeting Minutes

May 3rd, 2023

730pm- on line

Present- Kevin, Jessica, Danielle, Joanne, Melissa, Rob, Carson, Nigel, Debbie, Jen, Richard, Matt, Teresa, Terry, Chelsea, Nicole

Regrets- None

WLMHA meeting called to order at 732pm. No additions were made to the agenda.

Motion to adopt last months minutes Moved Jessica by Seconded by Melissa

Standing agenda items/committee report

A)Treasurer statement-Jen

Volunteer refunds are up to date. Will email with reports. (See email)

- B) Motion to set Mary Jo as **regulations & constitution review committee head and Social media coordinator** Moved by Danielle Seconded by Terry
- C) Coaching update 2023/24 season-Danielle/Rob

U21 will run. Coaches have been selected and notified. On ice help will be sent in for board approval before start of season.

D) Awards day update-Danielle

Went well, was a success.

E) Shamrock/Four Counties update-Debbie

U21 have until aug 1st to confirm. Reminder of social media policy. All-star was great success. 2 open spots on shamrock board. NRP now electronic. Golf Tournament 10 teams registered.

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F) Registration process and date &fees (see Terry email per ice fees)-Jess

\$75 rep try out fee, Rep fees \$200, \$250 volunteer fee, \$150 raffle fee

U7 \$350 U8/U9 \$725 U11/U13/ \$775 U15/U18 \$800 U21 \$600 (No volunteer)

Moved by Chelsea Seconded by Danielle

Open May 15, 2023 Closed July 31, 2023 (No late fees, Deadlines to be set Moved by Danielle Seconded Jessica

G) IP registration program/Idea with skating club-IP committee (see email)

More details to come, motion to move forward with U5/Can skate

Moved by Jessica Seconded by Debbie

H) Appointing reps for Arena project comm.- Vote selected Rob and Terry

I) Board duties-Kevin

Registrar- Jessica (Lead) Committee Jen, Terry

Arena board rep- Terry(Lead) Backup Jessica, Chelsea

Ice convener- Terry (Lead) Danielle, Nicole, Jo, Rob, Nigel, Richard

OMHA- Debbie(Lead) Jessica

Shamrock/Four Counties Rep- Debbie (Lead) Richard, Melissa

Game day ops(refs/Timekeepers)- Kevin (lead) Carson

Director of coaching/coach mentors- Rob (Lead) Danielle, Carson, Jessica, Matt, Chelsea

Discipline Committee- Kevin (Lead) Danielle, Jessica, Terry

Subsidy Committee-Jen, Matt, Melissa

Player movement- Matt (Lead) Kevin, Jessica, Danielle

Player Development/Skills coordinator- Rob (Lead) Danielle, Carson

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Tournament coordinator- Rob (Lead) Danielle, Jo, Terry

Goal Tending coordinator- Rob, Danielle, Nigel, Matt

IP Coordinator- Nigel (Lead)Rob, Carson

Sponsorship/Fundraising Coordinator - Nicole (Lead) Melissa, Teresa, Jen, Matt, Chelsea, Jen

Volunteer Coordinator- Chelsea, Jen, Carson, Jessica

Equipment Coordinator- Chelsea (Lead) Jessica, Danielle, Nicole

Parent Conveyor rep- Danielle

Picture day- Chelsea

Web master/Social Media- MJ (Staff)

Next meeting date June 5, 2023 730pm

Adjournment 1049 pm Moved by Nicole Seconded by Jen