

## WLMHA Minutes for June 5<sup>th</sup> 2023

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

Regrets-none

839pm meeting called to order

Call for any additions to agenda- Addition Reffing question-Terry

Debbie suggests getting recertified and register with Kent refs. Kevin will email and cc Debbie on the response.

Adopt current agenda Motion by Terry Moved by Nicole

Declare any conflict of interest by any member- none

Motion to adopt last month minutes May 3<sup>rd</sup>, 2023 Motion by Jessica Moved by Terry

## Standing agenda items/committee reports

A) Motion to post U5/U9 intro to hockey Motion by Danielle Moved by Richard

B) Treasurer statement-Jen (Standing) Sponsorship update to policy on how money is spent and what happens if monies unspent. Send in any year end receipts.

C) Shamrock/Four Counties report- Debbie (Standing) Head coach has to have coaching certification. Social media policy to be included on coaching program. Aylmer and Belmont are pilot amalgamation (East Elgin). Structure mtg still to happen. AGM June 10 Shamrock. Looking for 2 more for ref school, will look for motion to reimburse for the school to successful applicants. 3 options for march break 1. No block out 2. Weekdays only 3. 1<sup>st</sup> weekend through to 2<sup>nd</sup> weekend.

D) Registration update- Jess (Standing) Registration is ready to open. Any extra fees for ice can be added at registration.



E) Coaching update/coaching development-Rob Coaching professional development ideas. Could the board fund an online platform for coaches to use.Open to ideas from coaches on what they prefer and what the costs may be.

F) Golf Tournament update- Committee See email. Will start planning next years. Was a success and will look for feedback to improve.

Next meeting date July 17<sup>th</sup> 830pm online

Adjournment at 949 pm Motion by Jessica Moved by Danielle