



WEST LORNE MINOR HOCKEY ASSOCIATION

171 Graham Road, West Lorne, ON N0L 2P0
info@westlornecomets.com

Minutes for September 12th WLMHA meeting

Attendance- Jessica, Kevin, Joanne, Nicole C, Nicole M, Amanda, Debbie, Maryjo. On-Line- Jeff, Melissa, Carson, Nigel, Richard, Danielle, Rob

Regrets-

Called to order- 809pm

Call for additions to agenda-None

Motion to adopt current agenda- Moved by Kevin Second by Nicole C. CARRIED

THAT the current agenda for September 12th be adopted.

Declare any conflict of interest- none

Motion to adopt last month minutes Moved by Maryjo Second by Richard CARRIED

THAT the August 19th 2024 meeting minutes are adopted as presented.

Standing agenda items/committee reports

A) Registration report-MJ Motion *THAT WLMH receives the registration report as presented.*

Moved by Maryjo Second by Melissa

CARRIED

B) Development League-MJ Motion *THAT WLMH approves to proceed & advertise to families and online with a joint Meet the Coach/jersey pickup information day in partnership with the West Elgin Skating Club on Saturday September 21st, 2024 at the Bo Horvat Community Centre, in the arena warm room from 9AM - 10 AM.*

Moved by Maryjo Second by Debbie

CARRIED

Comets House Hockey Motion #1:*THAT WLMH approves to proceed with the Comets House Hockey program for 2024/2025, and approves the distributing new socks & an existing jerseys to all players registered for the program.*

Moved by Melissa Second by Amanda

CARRIED

Comets House Hockey Motion #2:*THAT WLMH approves a budget of \$800 to purchase two (2) Goalie stoppers as advertised.*



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Moved by Maryjo Second by Nicole C.

CARRIED

U7 Motion *THAT WLMH approves a volunteer role of Game Scheduler Lead for the U7 teams for the 2024/2025 season, to be eligible for up to 16 hours of refundable volunteer time.*

Moved by Jessica Second by Kevin

CARRIED

- C)** *Girls hockey from OWHA-MJ/Nicole M THAT WLMH approves an email & social media statement to the general public notifying of the application denial, including the OWHA letter, and for the committee to send a response to the OWHA by email.*

Moved by Nicole C. Second by Nicole M.

CARRIED

- D)** *Equipment room report-MJ THAT WLMH approves \$33.44 to be spent to purchase a lock box for the equipment room.*

Moved by Kevin Second by Maryjo

CARRIED

- E)** *Jersey report-MJ THAT WLMH receives the Jersey report as prepared and approves the purchasing of three (3) jersey bags for the U11 Atomic Jerseys at a cost of \$100.*

Moved by Nicole M. Second by Danielle

CARRIED

- F)** *Coaching report-Rob Motion THAT the WLMHA Registrar emails all families of U13 that there is a Coach Vacancy for U13LL and that anyone interested should respond to the email.*

Moved by Rob Second by Maryjo

CARRIED

Motion THAT WLMHA covers the cost of Bench Staff certification and educational requirements to be bench staff for WLMHA.

AND THAT WLMHA provides an honorarium/reimbursement of up to \$1500 to Coaches for online platforms for coaching ie) Ice Hockey Systems, Coach Them etc.

Moved by Jessica Second by Maryjo

CARRIED

- G)** *TCR-Rob RECEIVED THAT the TCR is received as presented.*

Moved by Rob Second by Joanne



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- H)** Treasurer/Income report-Amanda *THAT WLMH:* ● *approves the outstanding payments/reimbursements for the OMHA for \$11,921.42* ● *Recommendation is to reduce the REP fee from \$300 to \$250 for 2024/2025*
Moved by Amanda Second by Melissa
CARRIED
- I)** Golf Tournament report-Nicole C *RECEIVED THAT WLMHA receives the Golf Tournament report as presented.*
Moved by Nicole C. Second Danielle
CARRIED
- J)** Sponsorship and fundraising-Nicole *THAT WLMH:*
● *allows the fundraising committee to submit an application to be for an online 50/50 licence.*
● *approves up to three 50/50 draws throughout the 2024-2025 season (Black and Gold Tournament, Holiday Jamboree, and the End of the Year Event)*
● *approves the use of Raffle Box for the sale of online 50/50*
Moved by Maryjo Second by Debbie
CARRIED
- K)** Player Development report-Carson *That WLMH approves the movement of the 2 requests of U7s 3.6 to U9.*
Moved by Carson Second by Rob
CARRIED
- L)** Shamrock-Debbie *RECEIVED THAT WLMHA receives the Shamrock report as presented.*
Moved by Debbie Second by Kevin
CARRIED
- M)** Four counties report-Carson *RECEIVED THAT WLMHA receives the Four Counties report as presented.*
Moved by Carson Second by Debbie
CARRIED



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- N)** Arena Board report-Jessica RECEIVED Motion *THAT WLMHA appoints Jessica Small as Arena Board rep.*

Moved by Melissa Second by Nicole C

CARRIED

Motion *THAT Terry will be removed as signing authority.*

Moved by Maryjo Second by Kevin

CARRIED

Motion *THAT WLMHA commits to the added ice to the contract for Wednesdays 7pm-8pm for the 24/25 season.*

Moved by Joanne Second by Nicole C

CARRIED

- O)** Condition skate discussion-Jeff DISCUSSION Motion *THAT WLMHA to contract 2 ice times for U15 LL for an extra fee of \$25 per player for the week of sept 16-22/2024.*

Moved by Debbie Second by Nicole C

CARRIED

- P)** OMHA Correspondence- RECEIVED

- Q)** Motions passed by online vote Aug 20-Sept 11 2024

Arena re-naming celebration-Motion *THAT WLMHA will enter a booth at the arena re-naming celebration on August 24th 2024 to advertise the programs offered this season.*

Moved by Melissa Second by Jessica

CARRIED

Ice Schedule-Motion *THAT the WLMHA Board of Directors approves the 2024-2025 Season Ice Schedule and Conditioning/Evaluation skate schedule as proposed AND THAT the President proceeds with submitted said schedule(s) and signed Ice Rental Agreement.*

Moved by Jessica Second by Rob

CARRIED

U15 team- Motion *THAT WLMH approve the U15 LL team for the 2024/2025 season, notify the parents the team will be proceeding, and continue to consider the U13 LL players that have requested to play up with this team through the WLMH Player Request to Move Up policy.*

Moved by Maryjo Second by Joanne



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CARRIED

Next Meeting Oct 21 2024 7pm

Meeting Adjourn 1024pm Moved by Jessica