



# WEST LORNE MINOR HOCKEY ASSOCIATION

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

## Minutes for October 21<sup>th</sup> WLMHA meeting

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

Regrets- Rob, Amanda, Richard

Called to order- 705pm

Call for additions to agenda-None

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

*THAT the current agenda for October 21<sup>st</sup> be adopted.*

Declare any conflict of interest- Team fundraising requests as required. Parent of player on team.

Motion to adopt last month minutes Moved by Melissa Second by Nigel CARRIED

*THAT the September 12<sup>th</sup> 2024 meeting minutes are adopted as presented.*

### Standing agenda items/committee reports

- A) Welcome to new board member and appreciations- Jessica
- B) 2nd VP Appointment- Jessica  
Motion *THAT the WLMHA appoints Kevin Summers to 2nd Vice President of West Lorne Minor Hockey.*  
Moved by Jessica Second by Carson  
CARRIED
- C) Bo Horvat Community Centre report- Jessica  
Motion *THAT the WLMHA BOD approves the submission of the attached Letter of Support for the Community Sport and Recreation Infrastructure Fund.*  
Moved by Jessica Second by Debbie  
CARRIED
- D) Crinan Hall Donation- Jessica  
*THAT the WLMHA donates \$200 to Crinan Hall for the use of their facility.*  
Moved by Jessica Second by Nigel  
CARRIED
- E) Discipline committee report- Jessica RECEIVED
- F) WLMHA logo use policy- Jessica RECEIVED



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G) Registration Update-MJ

*THAT WLMH receives the registration report as presented and approves the budget of up to \$220 to cover the cost of the timekeeper and referees for the U15 LL exhibition game on Saturday November 2nd, 2024.*

*Further that WLMH approves issuing a refund of \$350 registration fee, plus the \$250 volunteer fee and \$150 fundraising fee to be issued to the U15 LL player that has requested to un-register.*

Moved by Maryjo Second by Kevin

CARRIED

H) Treasurer report- Amanda

*THAT WLMH approves the outstanding payments/reimbursements for \$29,109.21*

*Further THAT WLMHA approves Fundraising Raffle draw dates and prices in report.*

Moved by Amanda Second by Nicole M.

CARRIED

I) Equipment coordinator- Amanda RECEIVED

J) Jersey Coordinator report- MJ RECEIVED

K) Sponsorship update and Sponsorship fundraising report- Nicole C.

*THAT WLMH approves the following for the 2024-2025 season:*

*WLMHA to approve the use of funds raised at the annual golf tournament to supplement the sponsorship donations to ensure that all teams received an equitable amount of money which would be \$1000 per team.*

Moved by Nicole C. Second by Debbie

CARRIED

*THAT WLMH approves the fundraising committees request for the 2024-2025 season:*

*WLMHA to approve the purchase of 300 Jibbitz to sell at our merchandise table.*

*WLMHA to approve the listed fundraisers for the first half of the season.*

Moved by Nicole C. Second by Alicia

CARRIED

L) Team fundraising requests- Nicole C.

*THAT WLMH approves the team fundraising requests submitted for U15 LL for Uncle Dads pizza and meat pies and Carmichaels meats. Moved by Jessica Second by Debbie*

CARRIED



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*THAT WLMHA approves the team fundraising request submitted for U13 LL to sell ornaments, without using the WLMHA logo or words comets or west lorne comets.*

Moved by Jessica Second by Nicole C.

CARRIED

*THAT WLMHA denies the request by U13B for a drive thru dinner, and adult dance.*

*Approves the request for the quiz night and encourages the team players to be included.*

Moved by Jessica Second by Carson

CARRIED

*THAT WLMHA approves the team fundraising request by U11LL Gold for a bottle drive.*

Moved by Jessica Second by Alicia

CARRIED

M) Girls Hockey update- Nicole M.

*THAT WLMH approves the collection of letters of support from both players and prominent people in hockey, and the resubmission of a second application to the OWHA. And reimburse Maryjo Tait the outstanding \$50 from last years application.*

Moved by Nicole M. Second by Kevin

CARRIED

N) Ice Schedule report- Nicole M. RECEIVED

O) Coaching Committee report- Rob RECEIVED

P) Player development- Rob RECEIVED

Q) Development report- MJ RECEIVED

R) Player Movement- Carson

Motion THAT WLMHA deny the request of U7 player moving to U9.

Moved by Carson Second by Kevin

CARRIED

S) Tournament committee- Rob RECEIVED

T) Photo day report- Jo

*Motion THAT WLMHA book Picture Day Photography for photo day at the closest two (2) dates available, with info and packages being sent to membership.*

Moved by Joanne Second by Debbie

CARRIED

U) Shamrock 1) Report 2) B seasonal structure 3) Movement in division- Debbie RECEIVED

V) Four counties- Carson RECEIVED

W) Volunteer report- Alicia RECEIVED

X) OMHA correspondence- RECEIVED

Y) Motions passed by online vote Sept 13<sup>th</sup> to Oct 20<sup>th</sup> 2024



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Board Appointment- Motion *THAT the WLMHA appoints Alicia Knight as a Director at Large and the Lead of the Volunteer Committee AND THAT WLMHA appoints Nicole McDowell as Ice Convenor.*

Moved by Jessica Second by Melissa

CARRIED

U11 player Consistent with Policy 5.8 of the WLMH Rules & Regs, Motion *THAT the WLMHA BOD approves rostering INJURED PLAYER to the U11 REP team without attending the mandatory evaluation skates.*

Moved by Rob Second by Nicole M.

CARRIED

Fundraising Bank accounts- Motion *THAT WLMHA open two (2) new bank accounts for fundraising activities to keep monies separate for reporting purposes. One for Rafflebox and one for golf tournament 50 50 draws.*

Moved by Melissa Second by Alicia

CARRIED

KHRA contract- Motion *THAT WLMHA move forward signing and submitting the KHRA contract for officials for the 2024/2025 season. See email for contract details.*

Moved by Kevin Second by Joanne

CARRIED

Development Section- Motion *THAT WLMHA move forward with establishing a Development section on the website for Goalies, and that dead ice can be used throughout the season when available to host in house goalie specific skills sessions.*

Moved by Maryjo Second by Nicole M.

CARRIED

Timekeeper Clinic- Motion *THAT WLMHA board covers the cost of the OMHA Off-Ice Officials (Timekeepers) clinic at the cost of \$16.95 for up to four (4) timekeepers at a budget of up to \$100 for the new timekeepers for the 2024/2025 season.*

Moved by Maryjo Second by Jessica

CARRIED

Girls Development Section- Motion *THAT WLMHA create a Girls Development section on the website under Development, where extra dead ice can be assigned throughout the year and girls that are available can participate.*

Moved by Nicole M Second by Maryjo

CARRIED



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Comets Sticker Fundraiser- Motion *THAT WLMHA approve the purchase of Comets stickers so that we can have them made and ready to sell this Friday as a fundraiser.*

Moved by Nicole C Second by Melissa

CARRIED

Next meeting November 18, 2024 7pm

Meeting Adjourn 935pm Moved by Jessica