



# WEST LORNE MINOR HOCKEY ASSOCIATION

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

## Minutes for December 16<sup>th</sup> WLMHA meeting

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

Regrets- none

Called to order- 713pm

Call for additions to agenda-None

Motion to adopt current agenda- Moved by Jessica Second by Kevin CARRIED

*THAT the current agenda for December 16<sup>th</sup> be adopted.*

Declare any conflict of interest- (J)Richard, Nicole C., Rob, Maryjo, Melissa

Motion to adopt last month minutes Moved by Alicia Second by Amanda CARRIED

*THAT the November 18<sup>th</sup> 2024 meeting minutes are adopted as presented.*

### Standing agenda items/committee reports

- A) Residential restrictions discussion
- B) Shamrock report/OMHA report/SHL season 1 to 2- Debbie RECEIVED
- C) Four counties- Carson RECEIVED
- D) Registration Update-MJ

*Motion THAT WLMH receives the Registrar's Report as presented, which includes notification from Hockey Canada their portion of the membership fees for all bench staff/participants for 2025/2026 has increased from \$31.63 to \$43.32. At this time, the OMHA participant fee remains at \$14.00, and will be reviewed in early 2025. Fees for 2025/2026 have increased from \$50.08 to a minimum of \$61.77, with the potential for higher fees once OMHA fees are set for the upcoming season. WLMH to review 2025/2026 registration rates in January, as registered players pay this membership with their registration fees.*

Moved by Maryjo Second by Debbie

CARRIED

- E) Treasurer report- Amanda

*Motion THAT WLMHA approves the outstanding payment/reimbursement for \$23, 435.46*

Moved by Amanda Second by Kevin



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CARRIED

F) Equipment coordinator- Amanda RECEIVED

G) Jersey Coordinator report- MJ RECIEVED

H) Fundraising/Sponsorship standing committee- Jess

Motion *THAT the WLMHA restructure the Fundraising/Sponsorship Standing Committee into (2) separate committees AND THAT the Sponsorship committee is lead by Nicole Campbell AND THAT the Fundraising committee is lead by WLMHA President, Jessica Small.*

Moved by Jessica Second by Debbie

CARRIED

I) Fundraising committee report- Jess RECEIVED

J) Team fundraising requests- Jess see report

Motion *THAT WLMHA approves the U9 Hungry bear drive-thru dinner fundraiser on the condition that any monies made over \$950 be submitted to the organization AND THAT the Fundraising Lead reach out to the U13 REP team to notify them that if they would like to resubmit a proposal for a drive-thru dinner the WLMHA Board would reconsider.*

Moved by Jessica Second by Amanda

CARRIED

K) Ice Schedule report- Nicole M. RECEIVED

L) Arena board report- Jess RECEIVED

M) Coaching Committee report- Rob RECEIVED

N) Player development- Rob RECEIVED

O) Development report- MJ RECEIVED

P) Tournament committee- Rob RECEIVED

Q) Events and promotions- Mel/Jo RECEIVED

R) Volunteer report- Alicia

Motion *THAT sewing and removing sponsor and name bars does not count towards individual volunteer hours.*

Moved by Alicia Second by Kevin

CARRIED

S) OMHA correspondence-MJ see report

- Hockey Hall of Fame Certificate Program
- OMHA Championship Weekends & Number of Teams Permitted
- Policy Changes for ATM (U18 & U21) and Hockey Canada Policy - Player's in Uniform not playing

T) Motions passed by online vote Nov 20<sup>th</sup> to Dec 15<sup>th</sup> 2024



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Campbell Funeral Donation- Motion *THAT WLMHA donate \$100 to the Daffodil Auxiliary in John Campbell's name.*

Moved by Maryjo Second by Danielle

CARRIED

U15 player gifts- Motion *THAT WLMHA BOD approves the use of the West Lorne Comets logo by the U15 LL head coach to produce hats/toques as player gifts.*

Moved by Jess Second by Nicole C

CARRIED

U13 LL Fundraiser request- Motion *THAT the U13 LL fundraiser request of using Appin BBQ and catering to offer frozen dinners for purchase. All organizing, ordering, payment, and delivery would be done by the team.*

Moved by Nicole C. Second by Melissa

CARRIED

Emergency Board meeting- Motion *to call an Emergency Meeting of the Board on December 3<sup>rd</sup> at 7:30pm in the Arena Upstairs Board Room to discuss the information presented at the OHF Innovation Summit, the implications for WLMHA and to collectively review and approve comments to be submitted on behalf of WLMHA.*

Moved by Jess Second by Amanda

CARRIED

Removing residential restrictions petition- Motion *THAT the WLMHA Board of Directors endorses and supports sending the letter crafted by EEMHA on behalf of WLMHA and THAT WLMHA also sends the collective feedback from the OHF Innovation Summit to OMHA directly.*

Moved by Jessica Second by Maryjo

CARRIED

Next meeting date January 20<sup>th</sup> 7pm

Meeting Adjourn at 913pm Moved by Jessica



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