



WEST LORNE MINOR HOCKEY ASSOCIATION

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

Minutes for August 19th WLMHA meeting

Attendance- Jessica, Kevin, Terry, Joanne, Nicole M, Nigel, Carson, Debbie, Maryjo, Rob, Jeff,
ONLINE- Richard, Melissa

Regrets- Nicole C, Danielle, Amanda

Called to order- 807pm

Call for additions to agenda- Coaching update, Golf tournament update

Motion to adopt current agenda with 2 additions- Moved by Nigel Second by Kevin CARRIED
THAT the current agenda for August 19th be adopted

Declare any conflict of interest- none

Motion to adopt last month minutes Moved by Maryjo Second by Jeff CARRIED
THAT the July 29th 2024 meeting minutes are adopted as presented.

Standing agenda items/committee reports

A) Registration report-MJ

Moved by Maryjo Second by Kevin
CARRIED

THAT WLMH receives the registration report as prepared, and FURTHER THAT:

- *WLMH WLMH moves forward with rostering a U15 Local League team and seeking goaltender relief and/or recruiting a goaltender, by sending an email to all the U15 LL families to make them aware of the current goalie situation; send emails to the U13 LL families to seek interest in playing up, reach out to South Kent/Mt Brydges/St. Thomas to see if they have extra goalies, send an email to the full membership stating we are seeking a U15 LL goalies, and post on social media; with a final deadline for the U15 team decision to be made by Tuesday by August 27th, 2024. AND*
- *Registrations for House Hockey will remain open with the intent of securing additional players and funding for the program; and*
- *The Player Request to Move Up process is initiated for the five (5) players that have requested to move up in accordance with the WLMH Player Request To Move Up Policy; and*
- *Following August 31st, late registrations in U9-U13 will be discussed with the Director of Player Movement & Director of Coaching and the coaches of the affected teams.*



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B) Registration update team composition-MJ

Moved by Maryjo Second by Nigel

CARRIED

THAT WLMH approves the selection and division process for the U7, U9, and U11 teams as presented in the report for the 2024/2025 season.

C) Equipment room update-MJ

Moved by Maryjo Second by Terry

CARRIED

THAT WLMH approves an additional \$150 to be spent on purchasing 1 more shelf, 2 more storage totes, and a container of cleaner and paper towels to keep in the equipment room.

D) Ice committee update-Terry RECEIVED

Moved by Terry Second by Debbie

CARRIED

THAT WLMHA Ice committee contacts Bothwell arena and West Lorne to schedule condition and tryout skates, with goal to fit all skates in by sept 21st.

E) Treasurer report-Amanda

Moved by Amanda Second by Kevin

CARRIED

THAT WLMH:

- *approves the outstanding payments/reimbursements for the Mels Accounting, Simon Ink and Quad Printing*

F) Equipment coordinator update-Amanda

Moved by Amanda Second by Carson

CARRIED

THAT WLMH:

- *purchase one goalie stick for the u7-u9 age group,*
- *purchase 2 goalie bags, for total of \$200*

G) Shamrock-Debbie Report RECEIVED

Moved by Maryjo Second by Jeff

CARRIED

THAT WLMHA motion to request start u11 and U13 rep teams in division 2.



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H) **Four counties report**-Carson Report RECEIVED

I) **Pins update**-Jo Report RECEIVED

Moved by Jessica Second by Rob

CARRIED

TO move forward with the last design to order and have delivered before start of season.

J) **Coaching update**- Rob Report RECEIVED

K) **Golf tournament update**- Debbie Report RECEIVED

L) **OMHA Correspondence**- RECIEVED

https://www.omha.net/news_article/show/1315484

https://www.omha.net/news_article/show/1315120

M) **Motions passed by online vote** July 31 2024- Aug 18 2024

Funeral Donation (Small)- Motion THAT WLMHA makes a monetary donation to the Daffodil Auxiliary.

Moved by Maryjo Second by Joanne

CARRIED

LL coach selection recommendations- Motion THAT WLMH approves the 2024/25 LL Coaches as reported.

Moved by Rob Second by Joanne

CARRIED

Next meeting Thursday Sept 12 8pm

Meeting Adjourn 1016 Moved by Jess