



# WEST LORNE MINOR HOCKEY ASSOCIATION

AGENDA – MAY 29<sup>TH</sup>

Talbot Trails Restaurant

## 1. MEETING CALL TO ORDER

WLMHA President, Jessica Small at 8:34pm.

## 2. ROLL CALL

Attendance: Jessica, Kevin, Joanne, Melissa, Danielle, Carson, Nigel, Nicole C, Amanda, Nicole M, Jeff, Rob, Maryjo, Terry, Debbie, Richard In-Person and Virtual

Regrets: None

WLMHA Secretary, Joanne Galloway

## 3. ADOPTION OF MEETING AGENDA

WLMHA Secretary, Joanne Galloway

**Moved By:** Melissa

**Second By:** Nicole C

THAT the agenda for May 29<sup>th</sup>, 2024 be adopted with additions of OMHA Report, Discover Dutton discussion, Glencoe Ag support

**Motion: CARRIED**

## 4. APPROVAL OF LAST MONTHS MEETING MINUTES

WLMHA Secretary, Joanne Galloway

**Moved By:** Carson

**Second By:** Terry

THAT the May 13<sup>th</sup>, 2024 meeting minutes are adopted as presented.

**Motion: CARRIED**

## 5. STANDING REPORTS

A. President's Report & 2024-2025 Season Kick-Off - WLMHA President, Jessica Small

**Moved By:** Nigel

**Second By:** Kevin

THAT the President's Report is received.

**Motion: CARRIED**



# WEST LORNE MINOR HOCKEY ASSOCIATION

AGENDA – MAY 29<sup>TH</sup>

Talbot Trails Restaurant

B. OMHA Report – Debbie Munn

**Moved By:** Kevin

**Second By:** Carson

THAT the OMHA Report is received and WLMHA will cover the cost of up to (3) participants to attend Referee School as well as the cost to complete Respect in Sport course

**Motion: CARRIED**

C. Shamrock Report – Debbie Munn

**Moved By:** Kevin

**Second By:** Carson

THAT the Shamrock Report is received.

**Motion: CARRIED**

## 6. NEW BUSINESS

A. Constitutional Review & Questions

B. Appointed Positions & Standing Committee Allocation

**Moved By:** Danielle

**Second By:** Richard

THAT the WLMHA Board of Directors fills the Appointed Board Representative Positions and allocates Standing Committees as outlined in the MASTER document.

**Motion: CARRIED**

C. OMHA AGM Motions

**Moved By:** Kevin

**Second By:** Nigel

THAT the WLMHA Board of Directors votes NAY on OMHA Motions 2024-03, 2024-04, and 2024-07

AND THAT the WLMHA Board of Directors votes YA on the remaining OMHA Motions.

**Motion: CARRIED**

D. Zoom Account Proposal

**Moved By:** Rob

**Second By:** Melissa

THAT the WLMHA Board of Directors directs the Treasurer and President to set up the Zoom Pro account for the season.

**Motion: CARRIED**



# WEST LORNE MINOR HOCKEY ASSOCIATION

AGENDA – MAY 29<sup>TH</sup>

Talbot Trails Restaurant

## E. Letter of Direction to BMO

**Moved By:** Maryjo

**Second By:** Carson

THAT the WLMHA Board of Directors directs the Treasurer to draft a letter of direction to BMO, send for signature and submit to Bank of Montreal.

**Motion: CARRIED**

## F. Registration Report

**Moved By:** Carson

**Second By:** Terry

THAT the Registration's Report is received.

**Motion: CARRIED**

## G. Discover Dutton Event

**Moved By:** Jessica

**Second By:** Amanda

THAT the establishes a sub committee to organize – Melissa, Joanne

**Motion: CARRIED**

## 7. MEETING ADJOURNMENT

WLMHA President, Jessica Small

Adjourn at 1038pm

Moved by Melissa

Next meeting TBD