



# WEST LORNE MINOR HOCKEY ASSOCIATION

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

## Minutes for April 22nd WLMHA meeting.

Attendance- Joanne, Danielle, Kevin, Debbie, Terry, Melissa, Chelsea, Nicole, Jessica, Teresa, Nigel, Jen, Richard

Regrets- Rob, Matt, Carson

Called to order 737pm

Call for any additions to agenda- equipment room discussion.

Adopt current agenda Moved by Melissa Second by Teresa

Declare any conflict of interest by any member- Jessica and Jen for item A

Motion to adopt last month minutes April 9th, 2024 Moved by Jess Second by Terry

## Standing agenda items/committee reports

- A) Treasurer and Registrar honorarium approval- Motion THAT WLMHA will provide one (1) registration fee to Registrar (Jessica) and Treasurer (Jen), as honorarium for the 2023/2024 year. Moved by Debbie Second by Danielle
- B) Intro to hockey report- **Received** Motion THAT WLMHA will approve to move forward with discussion with WESC for Intro to hockey program. Moved by Teresa Second by Melissa
- C) Registration fees- **Received** Motion THAT registration report was received, and registration will open May 1<sup>st</sup> and close June 30<sup>th</sup>, and fees be as set as in the table. Moved by Teresa Second by Debbie
- D) Goals and Dreams update- **Received** Motion THAT WLMHA will provide one (1) \$500 gift card to a hockey sports store (TBD) for goalies as incentive for early registration Moved by Teresa Second by Terry
- E) Awards day report- Jo/Mel- **Received**
- F) Golf Tournament update- Nicole **Received** Motion THAT to move forward with opening registration for tournament as outlined. Moved by Jessica Second by Danielle



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- G) AGM location- arena, legion, international club, parish hall, eagle center location TBD will report back. Motion THAT to offer \$100 draw towards registration fees, for attendance at AGM. Current Board members excluded. Moved by Danielle Second by Melissa
- H) Volunteer returns/U13 rep player refund- Motion THAT to refund 75% of registration and volunteer fee. Moved by Danielle Second by Richard
- I) Equipment room discussion- Will investigate options. Will report back.

Next meeting May 13<sup>th</sup> 2024 730pm or 8pm location TBD

Motion to adjourn at Moved by Jessica Second by Debbie