



WEST LORNE MINOR HOCKEY ASSOCIATION

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

Minutes for April 9th WLMHA meeting.

Attendance- Richard, Joanne, Danielle, Kevin, Debbie, Terry, Melissa, Chelsea, Rob, Nicole, Jessica, Teresa, Carson, Nigel, Jen, Mary jo (Guest for item E and F)

Regrets-Matt

Called to order 736pm

Call for any additions to agenda- Golf tournament- Debbie

Adopt current agenda Moved by Nicole Second by Richard

Declare any conflict of interest by any member- none

Motion to adopt last month minutes March 25th, 2024 Moved by Teresa Second by Jessica

Standing agenda items/committee reports

A) Treasurer statement-Jen- **Received**

B) Shamrock/Four Counties report- Debbie- All-star game this weekend. Suggestions for U8/U9 can be brought to the Four Counties board for the AGM in August.

C) Coaching update- Danielle- Coaching applications received, interviews will start after with a panel of coaching committee and 3 non bias evaluators will sit in on interviews. Exit interviews will also be happening through end of month.

D) Registration update- Jessica- **Received**

E) Constitution-MJ-**Received**- Motion to except constitution changes

THAT The new constitution is approved to be circulated to the membership to be presented at the Annual General Meeting, with the changes as discussed during the meeting:

-Section 5.3 - clarification regarding the number of members for committees



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-Section 7.1 - clarification regarding the number of directors total to be 16, and revised for consistency with section 10 regarding the procedure for nominating directors.

-Section 12.1.4 - to further define the requirement for birth certificates and proof of address.

Moved by Jessica Second by Melissa

F) Discipline Policy update- **Received**- Committee will review and report to MJ.

G) AGM date- [May 22, 2024 location TBD](#)

H) Year end/Awards day update-Jo/Mel- Planning going well, on budget.

I) Motion to designate Mels Accounting as financial scrutineer for 2023/2024 fiscal year. Moved by Teresa Second by Terry

J) Golf Tournament- Debbie is gathering dates and costs. Wanting shot gun start to allow more registration.

K) Next meeting- Registration and financials April 22, 2024, 730pm location TBD/online

Motion to adjourn at 959 Moved by Jessica Second by Melissa