

Minutes for February 21st WLMHA meeting.

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

Regrets-Matt, Nigel, Rob, Nicole

Called to order 736pm

Call for any additions to agenda-none

Adopt current agenda Moved by Jessica Second by Teresa

Declare any conflict of interest by any member-none

Motion to adopt last month minutes Jan 17th, 2024 Moved by Terry Second by Richard

Standing agenda items/committee reports

A)Treasurer statement-Jen-**Received** Will look into how sponsorship money is given out ie: before tournament or as booked.

B) Shamrock/Four Counties report- Debbie Received

C) End of Season ice schedule-Terry- Last day for teams March 28. Arena closed March 29, 30, 31, and April 1 for Easter. Open 2nd and 3rd for teams heading to OMHA. Ice comes out April 4th.

D) Kraft arena update- Terry- 4 tentative plans, engineer came in to assess building, will update when more information is available.

E) U15 24/25 season, checking clinics info-Danielle-Propose a survey to U15 24/25 parents to gauge interest in playing Rep vs LL in WLMHA.

F) Year-end fun day update-Kevin- Committee Melissa, Joanne. Will put out for volunteers to the membership to join the Year end fun day committee. Email to be sent out. Moved by Danielle Second by Debbie. Will update through email.

G) Year-end plaques update-Chelsea- Jess, Jen, Chelsea will get info and update.

H) AGM date 2024- Tentative, May date. Will update.



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I) Skills report-Rob- Will try for earlier in year for next season.

- J) Tournament reports-Rob-Received
- K) Motions passed Jan 17th-Feb 21st

-Request to hire 2 timekeepers for playoff/playdown games Moved by Kevin Second by Joanne **Approved**

-U11 fundraising requests Moved by Danielle Second by Chelsea Approved

Next meeting date March 20th, 730 online/in person.

Adjournment 9 21pm Moved by Jessica Second by Terry