



WEST LORNE MINOR HOCKEY ASSOCIATION

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

Minutes for Jan 17th WLMHA meeting

Attendance-Melissa, Joanne, Danielle, Chelsea, Carson, Kevin, Jen, Debbie, Matt.

Regrets-Terry, Teresa, Nigel, Richard, Rob, Jessica, Nicole.

Call to order 735pm

Call for any additions to agenda-none

Adopt current agenda Moved by Debbie Second by Melissa

Declare any conflict of interest by any member- Matt Section D

Motion to adopt last month minutes Dec 6th, 2023 Moved by Carson Second by Melissa

Standing agenda items/committee reports

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

B) Shamrock/Four Counties report- Debbie- **Received** Dressing room policy to take effect Feb 1, 24, will have a read and sign off sheet for head coach. Referees will be booked through 3rd party for OMHA playdowns, cannot be booked by WLMHA.

C) Partial refund request- Debbie- Half of registration fee and all of raffle fee Moved by Jen Second by Matt

D) Silver-stick entry fee- Kevin- International silver-stick tournament fees to be covered by WLMHA for U13 LL U11 Rep Moved by Jen Second by Carson

E) New dressing room policy- Kevin- Feb 1, 2024

F) Year-end fun day- Kevin- Will start the discussion and **will update at next meeting.**

G) Year-end plaques- Kevin-**Chelsea**- Will start the discussion on ordering plaques and year bars. **Will update at next meeting.**

Next meeting date Feb 21, 2024 730pm Online/In person



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Adjournment 847pm Moved by Jen Second Melissa