



# WEST LORNE MINOR HOCKEY ASSOCIATION

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

## Minutes for July 8th WLMHA meeting

Attendance- Danielle, Kevin, Terry, Melissa, Nicole M, Jessica, Nigel, Carson, Rob, Amanda, Maryjo, Joanne, Jeff

Regrets- Richard, Debbie, Nicole C

Called to order 803 pm Moved by Jessica Second by Kevin

Call for any additions to agenda- none

Adopt current agenda Moved by Joanne Second by Melissa THAT the agenda for July 8<sup>th</sup>, 2024 be adopted.

Declare any conflict of interest by any member- none

Motion to adopt last month minutes Moved Kevin by Second by Melissa THAT the May 29<sup>th</sup> 2024 meeting minutes are adopted as presented.

## Standing agenda items/committee reports

### A) Registration Report- MJ-

Motion #1 THAT WLMH approves the following teams to proceed for the 2024-2025 season:

- Intro to Hockey (3 groups)
- U7 Local League (2 teams)
- U9 Minor Development (1 team)
- U9 Local League (3 teams)
- U11 Local League (2 teams)
- U11 REP (1 team)
- U13 LL (1 team)
- U13 REP (1 team)

AND FURTHER THAT WLMH:

- initiates the process with OMHA for player movement under section 3.5 of the OMHA Rules and Regs for the U18 REP and U21 registrations which includes notifications to players/parents; and
- Notify the U18 LL registrants that no team will be offered in 2024/2025; and
- notifies the current registered membership of teams proceeding for the season through email **with the exception of the U15 players/parents.**



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Moved by Maryjo

Second by Kevin

CARRIED

Motion #2 THAT WLMH approves to proceed hosting a U15 Town Hall style meeting with the parents/players of the U15 registration. The purpose of the meeting will be to discuss the options before the WLMH and seek input from the parents. The input will be gathered through comments at the meeting, as well as a ballot vote. The results of the vote will be used to help inform the WLMH Board decision at a future WLMH Board meeting.

Moved by Maryjo

Second by Kevin

CARRIED

## B) Equipment room report- MJ/Amanda

Motion #1 THAT WLMH:

- takes the used equipment to Herms for possible trade in or credit
- disperse the Atomic touques to all players at the start of the season

AND FURTHER THAT WLMH:

- approves a budget of up to \$650 to purchase hangers, shelves, and totes to complete the equipment room organization.

Moved by Maryjo

Second by Jeff

CARRIED

Motion #2 THAT WLMH:

- approves the budget of to \$1200 items for the first aid kits
- approved the budget of \$275.00 for new pucks

Moved by Amanda

Second by Carson

CARRIED

## C) Jersey report- MJ

THAT WLMH approves the following for jerseys and socks for 2024-2025:

- Dispersing of unmatched jerseys and offering them as use for players for practice jerseys.
- Retain SimonINK to press the required STOP signs and Canada Flags for the U13/U15 jerseys for 2024/2025 at a budget of \$400.00
- Order eight (8) sets of Home & Away jerseys to a budget of \$5, 500 for U9 teams: Four (4) sets in Yellow and Four (4) sets in Black.
- Order eight (8) jersey bags for the new U9 jerseys at a budget of \$250.
- Implementing a Jersey Return Policy and fee for 2024/2025 of \$75 if



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jerseys are not returned to be added to the players HCR/Spordle as an invoice.

- WLMH provides each player with one (1) pair of yellow wool socks with black and white for ages U5-U9. Additional socks if lost will be at a cost of \$15/pair to the parent.
- WLMH provides U13 - U15 with two pairs of socks that match their home and away jerseys. Additional socks if lost will be at a cost of \$15/pair to the parent.
- Order total of 175 pairs of socks with a total budget of \$2, 500:
  - 110 pairs of yellow wool with black and white for ages Intro - U9 in Youth Small/Medium.
  - 20 pairs of yellow wool with black and white for U11 in Youth Medium/Large.
  - 45 pairs of black away wool socks for U13/U15 in Adult S/M/L.

Moved by Maryjo  
Second by Melissa  
CARRIED

## D) Board registration report- MJ

For the 2024-2025 Season, Board members do not pay their volunteer fees or their \$150 fundraising fees for any of their children registered, and therefore will not sell raffle tickets.

AND FURTHER THAT:

For the 2024-2025 season is the Registrar and Treasurer each receive one (1) registration to be applied to the oldest child registered in lieu of services provided by these positions.

Moved by Maryjo  
Second by Melissa  
CARRIED

## E) Treasurer report- Amanda

THAT WLMH:

- approves the outstanding payments/reimbursements for the Municipality of West Elgin, OMHA and Maryjo

Moved by Amanda  
Second by Danielle  
CARRIED

## F) Coaching update- Rob **RECEIVED**

THAT WLMH approves the successful Rep coaches as presented to the Board on July 8 meeting.



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Moved by Danielle  
Second by Melissa  
CARRIED

## G) Tournament report- Rob **RECEIVED**

THAT WLMH receives the tournament committee report as information.

Moved by Rob  
Second by Jeff  
CARRIED

## H) Correspondence- **RECEIVED**

### I) Motions passed by on-line vote May 30-July 8 2024 see below

#### Fundraising fee Change

Motion THAT if a family have registered three kids - in full registrations - they only pay TWO fundraising fees, and therefore sell 2 ticket books. The reason is for consistency with the volunteer fee.

Moved by Maryjo  
Second by Amanda  
Motion Carried

#### U15/U18 Rep info email

Motion THAT WLMHA will send email to U15/U18 potential registrants to clarify the registration process for REP hockey for 2024/2025 season.

Moved by Maryjo  
Second by Richard  
Motion Carried

#### Black and Gold Tournament and Holiday Jamboree Application

Motion THAT the Tournament Committee moves forward with submitting the tournament sanction request to OMHA for the 39th Black and Gold Tournament to take place Nov. 15-17 for the U9LL, U9MD, U11LL, U11Rep Divisions AND 4th Annual Holiday Jamboree to take place on Monday Dec. 30 for the U7 Divisions.

Moved by Rob  
Second by Melissa  
Motion Carried

Next meeting July 29, 2024 815 pm

Motion to adjourn 952 pm Moved by Carson



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