



# WEST LORNE MINOR HOCKEY ASSOCIATION

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

## Minutes for November 18<sup>th</sup> WLMHA meeting

Attendance- Jessica, Kevin, Joanne, Maryjo, Rob, Nicole M, Amanda, Debbie, Nigel, Carson. On-Line- Jeff, Melissa, Alicia, Richard

Regrets- Nicole C., Danielle

Called to order- 709 pm

Call for additions to agenda-None

Motion to adopt current agenda- Moved by Amanda Second by Kevin CARRIED

*THAT the current agenda for November 18<sup>th</sup> be adopted.*

Declare any conflict of interest- Jessica and Amanda for item I )U11 B

Motion to adopt last month minutes Moved by Debbie Second by Melissa CARRIED

*THAT the October 21<sup>st</sup> 2024 meeting minutes are adopted as presented.*

### Standing agenda items/committee reports

- A) 1)Shamrock report 2) Team officials 3) OMHA report- Debbie RECEIVED
- B) 1)Player movement 2)OHF Innovation Summitt and Player Movement Workshop-Carson RECEIVED
- C) Four counties- Carson RECEIVED
- D) Registration Update-MJ  
Motion *THAT WLMH receives the Registrar's Report as presented.*  
Moved by Amanda Second by Carson  
CARRIED
- E) Treasurer report- Amanda  
Motion *THAT WLMHA approves the outstanding payments/reimbursement for \$22, 557.94*  
Moved by Maryjo Second by Kevin  
CARRIED
- F) Equipment coordinator- Amanda  
Motion *THAT WLMHA approves the purchase of -additional chest protector for \$40*



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Moved by Nigel Second Kevin

*-purchasing goalie bibs neck protectors (7) max of \$125*

Moved by Jessica Second by Debbie

*-purchasing 2 tutor shooters*

Moved by Maryjo Second by Nigel

CARRIED

G) Jersey Coordinator report- MJ RECEIVED

H) Sponsorship update and Sponsorship fundraising report- Nicole C.

I) Team fundraising requests- Nicole C.

*Motion THAT WLMH approves the team fundraising requests: U11 B organize a raffle for a Yeti cooler gift package. The gift package will include a 45 Yeti cooler and 2 yeti travel mugs. The cooler and travel mugs have been donated to the team to raffle off. Tickets would be sold for \$10 each, all money and raffle licence would be done by the team. Contingent on that its legal, and an individual licence is obtained.*

Moved Kevin Second Nigel

CARRIED

*Motion THAT WLMHA approves U13 LL to do a bottle drive in the later half of December.*

Moved Maryjo Second Kevin

CARRIED

Secondly, they would like to do a fundraiser with Appin Meats. All organization, collection of money and distribution would be completed by the team parents. More information is needed.

*Motion THAT WLMHA denies the U9 White team request to do a drive-thru BBQ fundraiser, for the reason that WLMHA is looking to do the same fundraiser format of a drive-thru dinner.*

Moved by Kevin Second by Debbie

CARRIED

J) Girls Hockey update- Nicole M. RECEIVED

K) Ice Schedule report- Nicole M. RECEIVED

L) Discipline committee report- Jessica RECEIVED



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- M) Coaching Committee report- Rob RECEIVED
- N) Player development- Rob RECEIVED
- O) Development report- MJ RECIVED
- P) Tournament committee- Rob RECEIVED
- Q) Events and promotions- Mel/Jo RECEIVED

Motion *THAT WLMHA email to membership inviting players to walk in the West Lorne parade November 30<sup>th</sup> 2024, and Dutton parade December 14<sup>th</sup> 2024, with a parent volunteer to help organize and supervise the event.*

*Moved by Maryjo Second by Amanda*

*CARRIED*

- R) Volunteer report- Alicia

*Motion THAT Head coach, assistant coach, trainer, assistant trainer, team manager rolls are a full refund (16 hours). Parent rep, jersey parent per 1 set is 1 refund (8 hours) , hours are nontransferable, and non-carry over for the next season. On-ice help be tracked hour for hour.*

*Moved Maryjo Second by Kevin*

*CARRIED*

- S) Banner discussion- MJ Sub committee will meet. Rob Jessica Kevin Jeff

- T) OMHA correspondence-MJ

## October 24 Centre Mailing

[https://www.omha.net/news\\_article/show/1321435](https://www.omha.net/news_article/show/1321435)

Bulletin - On-Ice Officials - HELMET - (attached)

## October 31 Centre Mailing

OHF Invitation to Player Movement Summit (attached)

## November 8 Centre Mailing

U7 & U9 Player Pathways (attached)

[https://www.omha.net/news\\_article/show/1322770](https://www.omha.net/news_article/show/1322770)

- U) Motions passed by online vote Oct 21<sup>st</sup> to Nov 19<sup>th</sup> 2024

*U15 logo use request- Motion THAT the WLMHA approved the use of the West Lorne Comets logo for the purpose of online advertising if approved U15 LL fundraisers.*

*Moved by Jessica Second by Melissa*



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CARRIED

U11B team request- Motion *THAT U11B team is to have bench water bottles donated to the team with the West Lorne Comets logo, kids name and jersey number. It has been advised that there will be no marketing of any company and all costs associated with it will be paid by a team family member.*

Moved by Nicole M Second by Melissa

CARRIED

U7 request for refund- Motion *THAT the U7 player be granted a refund as requested. The refund policy prior to November 1 is 50% minus \$50 admin fee, so they are refunded \$150.*

Moved by Maryjo Second by Nicole M

CARRIED

Photo day schedule- Motion *THAT WLMHA approves the photo day schedule as presented, and will email out to members, as well as the order form when received.*

Moved by Maryjo Second by Alicia

CARRIED

Next meeting date Dec 16, 2024 location TBA.

Meeting adjourn 935 pm