WEST LORNE MINOR HOCKEY ASSOCIATION

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'I Graham Road, West Lorne, ON NOL 2P info@westlornecomets.com

Minutes for Oct 4th WLMHA meeting.

Attendance- Terry, Melissa, Teresa, Joanne, Danielle, Chelsea, Nicole, Nigel, Carson, Kevin, Richard, Jen, Debbie, Rob.

Regrets- Matt, Jessica

Called to order-803pm

Call for any additions to agenda- none

Adopt current agenda Moved by Melissa Second by Danielle

Declare any conflict of interest by any member-none

Motion to adopt last month minutes Sept 13th, 2023 Moved by Nicole Second by Richard

Standing agenda items/committee reports

- A)Registration update-Jess-nothing new to report
- B) Treasurer statement-Jen-Received

Rep team fees to be paid ASAP and by Nov 1, 2023 at latest. EMT preferred.

Motion on Daniel Lonley CPA to complete year end 22/23 Moved by Chelsea Second by Melissa

C) Shamrock/Four Counties report- Debbie- Received

Coaches and trainers at large- to cover when a coach or trainer is absent.

- D) Open ice times- Terry- Will hand out extra ice fairly to teams.
- E) U18 LL update- Kevin- Received
- F) Fitborough- Terry- Managers will put out to teams to gauge interest on teams participating in a 4 week program. Will report back.
- G) Team selection for LL- Rob- coaches committee to select LL teams when more than 1 team is required. Committee will be formed when new board is elected next year.

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- H) Tournament update- Rob- **Received** U18 to hold tournament in November in West Lorne.
- I) Timekeepers update- **Received** Motion to keep pay the same and hire 2 more. Moved by Terry Second by Chelsea
- J) Website update- Received
- K) Intro to hockey update- **Received** Motion to keep registration open until Dec 1, and train 4 coaches and 4 trainers for this rooster paid for by WLMHA Moved by Danielle Second by Melissa

Next meeting date November 8th In person/online, 730pm location TBD Adjournment 1007 pm Moved by Danielle Second by Richard