

Minutes for Sept 13th WLMHA meeting.

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

Regrets- Jen

Called to order 808 pm

Call for any additions to agenda-none

Adopt current agenda Moved by Danielle Second by Terry

Declare any conflict of interest by any member- none

Motion to adopt last month minutes Aug 29th, 2023 Moved by Jessica Second by Danielle

Standing agenda items/committee reports

A)Registration update-Jess- Received

B) Treasurer statement-Jen- will update

C) Shamrock/Four Counties report- Debbie- Received

D) Updates for WLMHA board- MJ- motion to adopt rules and regulations on the topics discussed in accordance with OMHA and player pathways and post to website Moved by Jessica Second by Debbie

E) Intro to hockey- MJ/Kevin- Motion to except the reviewed contract for Intro to hockey program with the WESC, with the new amount agreed upon Moved by Tersea Second by Terry

F) U9 moving to U11 discussion- Terry- will follow the rules and policies, and would not take place until after Jan 15 transition to full ice.

G) Full release request- Kevin- Motion to deny the request Moved by Jessica Second by Debbie



H) KHV update- Jess- Motion to use registration for names and emails, and also the draw box for the lottery draw Moved by Danielle Second Terry

info@westlornecomets.com

I) Goals and dreams update- Jess- Form a committee to help Melissa, Danielle, Carson, Chelsea, Nigel, Joanne, Nicole

J) Equipment committee update- Jess/Chelsea- will update with email about the U13 jerseys. Motion to buy socks for association and possibly 1 set of Jerseys for U13 Moved by Melissa Second Danielle

K) 50/50 update- Jen- will update through email

L) Photo day update- Chelsea/Nicole- Photo-day has been booked, will work out schedule, and post to website.

M) Equipment request- Dani- request to purchase binders, and printing medical forms/dividers approx. \$5 per binder 11 total, Motion to purchase Moved by Rob Second by Jessica

N) Update from Herms merch- Dani- will update though email about bulk order

O) Volunteer opportunity with DDSA- Chelsea- Motion to move forward and post to web site for volunteer opportunity Moved by Chelsea Second by Terry

P) On ice help- Kevin- 2 year age difference ie. age 13 can help with age 11 or lower. Will update with what courses and what equipment are needed for nonplayer (minor) on ice help.

Next meeting date October 4th 8pm online

Adjournment at 949 pm Moved by Melissa Second by Danielle