

WLMA Board Meeting Minutes: August 21, 2019

Attendees:

Al Willie, Mat DaCosta, Shannon Todd, Chris Mosher, Karen Booth, Scott Tobias, Steve Lunn, Rene Schneider, Richard Street

Regrets:

Kevin Summers , Paulo Oliveira

Resignation from Board – John Hewitt

Meeting called to order at 7:10 p.m.

Review of Previous Meeting Minutes

Motion to adopt meeting minutes from June 10, 2019; Karen Booth; 2nd Steve Lunn, carried

Treasurers Report: As presented

Motion to adopt; Shannon Todd, 2nd Chris Mosher, carried

1st Vice Report

Meeting held on Aug 12, 2019 :

- OMHA report; audit on gender neutral course went well, will need to annually speak to the teams
- New “Rowan’s Law” mandatory concussion training for the Trainer. Documentation needs to be completed by parent for their player
- Carry over suspensions; onus on the centre to ensure we know who has carry over
- Scheduling is waiting until Southwest is determined, will be working in the Alliance teams
- Alliance games – Black jersey at home and white jersey for away games, major teams will play CC in lower

2nd Vice Report

Aug 13, 2019 Annual General Meeting

- See attached minutes

New Business:

1. **Referees: Increase fees for referee \$3.75 per game per referee.**
2. **Ontario Milk Farmers crest will need to put on jerseys.**
3. **Gender Diversity – need to do education / training with every team.**

4. Rowan's Law - needs to be completed for each hockey player, parents/player will need to review and sign off on the acknowledgement form. Team Managers will be responsible for collecting the forms. Needs to be done prior to submitting the roster.

5. Registration & Review of Teams

- IP – 1 team , 50 min ice per practice – 1:00 Saturday
- Minor Novice (Tyke) - 1 team, ½ ice combined with Novice – 60 minutes ice per practice/12:00 Saturday
- Novice – 1 Local team – ½ ice combined with Minor Novice – 60 minutes ice per practice
- Atom – 1 Rep team – Game time 2:00 pm Saturday
- Pee Wee – 1 Rep team – Game time 3:00 pm Sunday
- Bantam – 1 Rep team, 1 Local team – 4:00 Saturday Local Team, 4:00 Sunday Rep
- Midget – 1 Rep team, 1 Local team - 5:30 Saturday Local Team, 5:30 Sunday Rep

Practice Times – All to draft for review

Tuesday – commencing 5:30 IP, Atom Rep, Bantam Local

Thursday – commencing 5:30 Minor Novice /Novice

***Subject to change**

Mandatory Checking Clinic for all Bantam players trying out for the rep team (including second year players). The clinic is scheduled for September 9th – 6:00 to 7:00 in class and 7:30 to 9:00 on ice at Bothwell Arena. Cost to be covered by the association.

Motion to adopt; Chris Mosher, 2nd Scott Tobias, carried

Try out Dates:

Ice goes is in September 13, 2019. Conditioning skate Friday, Tryout Saturday, Sunday and Tuesday.

6. Fundraising Tickets

- 120 books of tickets to be ordered

Prize distribution:

1- \$1500

2- \$600

3- \$300

4- \$200

5- \$200

Early Bird - \$100

Motion to adopt; Karen Booth, 2nd Scott Tobias, carried

WLMHA Next meeting – September 23, 2019 @ 7:00 p.m.

Motion to adjourn; Scott Tobias; 2nd Karen Booth, carried.