

## WLMA Board Meeting Minutes: July 17, 2019

### **Attendees:**

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

### **Regrets:**

Kevin Summers

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Meeting called to order at 7:08 p.m.

### Review of Previous Meeting Minutes

Motion to adopt meeting minutes from June 10, 2019; Shannon Todd; 2<sup>nd</sup> Chris Mosher, carried

Treasurers Report: As presented

Motion to adopt; Scott Tobias, 2<sup>nd</sup> Matt da Costa, carried

### **1<sup>st</sup> Vice Report**

Meeting held on July 8:

- Still have on line game sheet fee approx. \$15.00
- New "Rowan's Law" mandatory concussion training for the Trainer, will randomly select centres for compliance
- AGM highlights– no cannabis sponsorships, age requirements for officials; Head Coach 19 years or older + 4 years older than players, Assistant Coach 16 years or older + 4 years older than players. Assistant Coach cannot take over for the Head coach if they do not meet the 19 years old + 4 years older requirement.
- Alliance games - trying to have games count for standings and looking for a more competitive balance for Atom and Pee Wee divisions
- Shamrock will be hosting a league for Novice; regulations on practices with games; will review mock schedule at next meeting
- Mooretown will host Midget All Star game this year

### **2<sup>nd</sup> Vice Report**

- Nothing to report from 4- County league

### **New Business:**

#### **1. Review of Stock in the Equipment Room:**

- Novice - 1 full set of jerseys
- Atom – 2 full sets of jerseys
- Peewee – 1 full set for rep, 1 full set for house
- Bantam – set of shirt bought last year, no sponsors on them – missing # 3 from the Gold Team

- Midget Rep – Gold and all X-large and no white shirts
- Midget Local – Gold set missing #'s 7, 9, 11. Old set of whites
- Recommend 2 new set of white for midget rep / bantam rep
- Socks & water bottles – will review and order what is needed
- Will need volunteers 2 – 3 to assist with sorting of the jerseys, notification to be sent out
- Suggestion of selling old jerseys

Motion to adopt for Scott to order necessary equipment; Chris Mosher, 2<sup>nd</sup> Paulo Oliveira; carried

## **2. Tournaments**

- Black and Gold; January 24, 25, 26 – Atom and Pee Wee Local
- Rising Stars; November 15, 16, 17 – Pee Wee Rep and Bantam Rep

Motion to adopt; Karen Booth, 2<sup>nd</sup> Shannon Todd, carried

## **3. Pictures**

- Booking photographer; AC Camera Canada Forest City Imagery for team and individual pictures; will aim to book first week of November

Motion to adopt AC Camera Canada Forest City Imagery; Al Willie, 2<sup>nd</sup> John Hewitt, carried

## **4. Registration & Review of Teams**

- IP – 1 team
- Minor Novice (Tyke) - 1 team
- Novice – 1 Local team
- Atom – 1 Rep team
- Pee Wee – 1 Rep team
- Bantam – 1 Rep team, 1 Local team
- Midget – 1 Rep team, 1 Local team

Checking clinic for Bantam need to be scheduled

Motion to adopt; Matt DaCosta, 2<sup>nd</sup> Karen Booth, carried

## **5. Ice Time - Games**

- Saturday – Atom Rep
- Sunday – Pee Wee, Bantam, Midget

## **6. Partnership Meeting /St. Thomas Meeting:**

- OMHA has put the partnership talk with St. Thomas / Port Stanley / West Lorne on hold

## **7. Coach Discussion**

- I/P or Minor Tyke - vacant
- Major Novice – Dave Wrobel
- Atom Rep - John McCallum/ John Hewitt
- Pee Wee Rep – Scott Tobias
- Bantam Rep – Chris Mosher

- Midget Rep – Jeff Carmichael

Motion to accept: Shannon Todd; 2<sup>nd</sup> Karen Booth

WLMHA Next meeting – August 19, 2019 @ 7:00 p.m.

Motion to adjourn; Scott Tobias; 2<sup>nd</sup> Karen Booth, carried.