

WLMA Board Meeting Minutes: May 15, 2019

Attendees:

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

Regrets:

Kevin Summers

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

Treasurers Report: As presented

Motion to dissolve the 2018/2019 executive minor hockey board: Karen Booth, 2nd Chris Mosher, carried.

New Board Members:

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

Kevin Summers – Absent

Motion to adopt; All Willie; 2nd Scott Tobias, carried

New Business:

1. Elections of the Executive:

President:

- All Willie and Chris Mosher to share this role
- Titles for website and division of duties will be:
Al Willie – Executive Director
Chris Mosher – Director of Hockey Operations

Motion to adopt: Karen Booth, 2nd Mat daCosta , carried

1st Vice (Shamrock)

- Steve Lunn, nominated by Scott Tobias , 2nd Karen Booth, carried

2nd Vice (Four – County)

- Scott Tobias, nominated by Chris Mosher, 2nd All Willie, carried

Treasurer – Karen Booth (2 year term)

Registrar – Shannon Todd (2 year term)

Secretary – Rene Schneider

2. Registration

- Last year registrations fees were \$575 for all age division over IP. Tryout fee \$50 prior to tryout and \$100 at the door. This will remain status quo for the upcoming season.
- WLMA was the lowest for IP registration, other centre's are over \$300.
Motion to increase IP registration from \$225 to \$275; Chris Mosher, 2nd Shannon Todd, carried.
- Suggest opening registration on May 27th; can move up if the new provider is set up
- Late fee of \$100 applies from July 16 – Sept 1
- Volunteer fee will be added to the registration and paid out up front. Jobs will be available to sign up electronically and families will receive their \$200 back after they have completed their volunteer hours and it has been reviewed by the board.

3. Travel Expense Reimbursement:

- Motion made to reimburse board members \$25.00 to attend meetings (i.e Shamrock, 4-Country, Amalgamation) as members are attending at their own expense: Chris Mosher; 2nd Shannon Todd, carried.

4. Equipment

- Consider purchasing 2 new full sets of white jerseys; x-large and large. Will wait for registration numbers and make that decision at that time
- Bags need to be examined for damage
- 7 water cartons of 8 accounted for
- 7 first aid kits of 8 accounted for

5. Assignment of Board Duties

Duty	Assigned to
Secretary	Rene
Coach Mentor	Chris
Equipment Manager	John, Scott
Goaltending Consultant	TBD
Clinics/Education (on/off ice)	Chris, Scott
Player Movement Committee	Steve
Volunteer Coordinator	Rene, Shannon
Police Check Committee	Shannon
Respect In Sports Coordinator	Shannon
Initiation Program Coordinator	Kevin Summers
Discipline Committee	Al, Paulo, Chris
Coaching Committee/Selection Committee	Chris, Steve, Richard, Paulo
Tryouts/Evaluation Committee	TBD by committee
Subsidy Committee	Karen, Shannon, Al
Arena Board Member	Al
Ice Convener	Al
Referee Convener	Al
Referee Convener	Al
Timekeeper Convener	Al
Gatekeeper Convener	Al
Black & Gold Tournament	Richard, John, Mat, Karen
Rising Stars Tournament	Richard, John, Mat, Karen
Year End Fun Day Coordinator	All board members
Website & Communication Coordinator	Shannon Todd
Sponsorship Committee	Karen
Bulletin Board Convener	Volunteer Position
Picture Day Coordinator	TBD
Amalgamation Committee	Al, Steve, Mat

General Discussion:

- Ice per hour increasing \$4.00 per hour to \$143 per hour
- Game sheet app fee (still waiting for invoice from Shamrock)
- Need to look at development – (TPH, Goalie Clinics etc)
- Switching over to the new pay provider for registration will reduce fees 30 – 40 %
- Will open up coaching applications immediately to close on July 1st
- Coaching applications will go to Chris
- Singing authority for the bank accounts will remain with Karen, Al and Chris
- Consideration to move the Rising Starts tournament to November 15, 16, 17 and hosting Pee Wee LL and Rep.
- Consideration to move Black & Gold to post January 15th to host Novice & Atom LL to allow for games in Novice. Other consideration to host Bantam & Midget LL

Teams:

- OHMA requires us to submit what teams we think we will have by June 1
- Will submit 1 at each level as we can remove rep teams once numbers are confirmed & be reimbursed by OMHA

Next meeting – June 10th, 2019

Motion to adjourn; Chris Mosher; 2nd Richard Street, carried.