

WLMA Board Meeting Minutes: October 17, 2019

Attendees:

Al Willie, Mat DaCosta, Shannon Todd, Chris Mosher, Karen Booth, Rene Schneider, Paulo Oliveira, Scott Tobias

Regrets:

Steve Lunn, Kevin Summers, Richard Street

Meeting called to order 7:35 p.m.

Refunds for Atom Players

During the AGM a new Refund of Registration was agreed to, which did not get put on our website.

- Therefore, a motion was made to give the registration fee back to the Atom players; no tryout fee will be reimbursed

Effective immediately, October 17, 2019 the new Refund of Registration will be:

Prior to September 1st 100% refund less the administration fee (\$50)

Prior to October 1st 75% refund less the administration fee (\$50)

Prior to November 1st is 50% refund less the administration fee (\$50)

There will be no refund issued after November 1st

A paid registration fee shall be fully refunded in the event that WLMHA is unable to provide a team. No administration fee will be applied in this scenario.

Note: Refund requests need to be submitted in writing and will be issued by cheque after approval by the Board at the next regular board meeting.

Motion to adopt; Mat DaCosta, 2nd Paulo Oliveira, carried

Change of Ice Times

Tuesday Practice Time - to come in effect on Tuesday October 22, 2019

6:00 – 7:00 Novice

7:10 – 8:10- Bantam Local

8:20 – 9:20 Midget Local

Saturday Game Time – to come in effect October 26, 2019:

1:00 – Novice

2:00 - IP

3:00 –Bantam Local

4:30 –Midget Local

Motion to adopt; Al Willie, 2nd Karen Booth, carried

Halloween - Practices will be cancelled

Jerseys Update:

Novice –will wear gold game jerseys

Minor Novice – white jerseys don't fit; replace with old style white jerseys; have gold jerseys for games

IP – will wear black practice jerseys;

Trainer at Large required– Al will approach some trainers.

Black and Gold Tournament – January 24 -26, 2020 need volunteers to run tournament.

Meeting adjourned @ 8:45

Motion to adjourn; Mat DaCosta; 2nd Shanon Todd, carried.