

WLMHA Board Meeting: August 22, 2017

Attendees:

Steve Lunn, Paul Davey, Scott Tobias, Mat daCosta, Jocelyn Gaspar, Shannon Todd, Chris Taylor, Al. Willie, Jim Corniel, Adam Wilmer, Dave Cipu.

Absent: Steve Simon

Meeting called to order at 7:10pm

Motion by Jocelyn Gaspar, Meeting minutes: To adopt July 17, 2017 board meeting minutes as true and error free. 2nd Jim Corneil. **Carried**

Reports:

Treasurer: Steve Simon. None - absent from meeting.

1st Vice: Steve Lunn.

- Read from minutes - highlights are: Meeting held Aug 21st. Gender neutral before roster approval (all bench staff/manager). Recommend all volunteers.
- Quincy west - refereeing audit. May be required to have T4.
- Midget releases - must be registered for tryout 3.5 release.
- Alliance inter-play. They are no longer going to be happening. Do not want to pay the gate fees.
- 2018-19 Juvenile Local league
- Kent Minor hockey Midgets - playing in Shamrock - BB (still to be approved by OMHA)
- IP - mandates, implementation by week end to be sent to centres. No officials, score, no tournaments (has to be called festivals). 5, 6 and 7 can move to create teams. (IP to Novice C, Novice C to Novice)
- Novice C (tyke) - Can move to Novice to create teams for this year.

2nd Vice: Paul Davey.

- AGM Aug 8 - attended by Al. in place of Paul. Read from minutes - highlights are:
- East Lambton did not join league for this season.
- Anita Betterly (OMHA) will email suspension list for carry-over suspensions.
- Bylaws changes - cancellation of game that isn't made-up will result in a fine.
- Time keeper - volunteers are resulting in complaints in time and score sheets - mandate that all are paid. Can't be endorsed because of constitutions - will have a training session at all centres.
- Number of teams discussions, Next meeting Sept 12, schedule meeting is Sept 19, all teams must be represented.
- Election of officers - all returned.

Old Business:

- Volunteer credits - handout from Jocelyn. List will be posted ASAP (Sign up sheets to be put up with amount of spots limited), transferring credits - individual basis outside direct family member)
- Police checks: new every 2 years, declaration every other year.
- Tournaments:
 - Oct 27 - Rising Stars - Atom / Peewee Rep (C - DD) (AE 3 - 5) \$700, with 3 game guarantee, with gate fee.
 - Nov 17 - Black and Gold - Atom / Peewee Local \$650 with 3 game guarantee, with gate fee.

New Business:

- Teams - based upon the new rules
 - Midget - 10 local (plus 1 from rep)
 - Bantam - 12 rep and 11 local (southwest no rep - plus 2)
 - Peewee - 15 rep and 14 local
 - Atom - 14 rep / 5 local (1 rep and 1 local)
 - Novice Rep - 7 (8 yr olds) and 5 (7 yr olds)
 - Novice Local - 2 (8 yr olds)
 - Tyke - 7 (7 yr olds) and 5 (6 yr olds)
 - IP - 6 (6 yr olds), 8 (5 yr olds), 3 (4 yr olds) (3 potential not registered)
- Ice times Practice/Game:
 - Midget local Thursday 8:50 - 9:50 pm / Sunday 5:35 - 7:00 pm
 - Bantam
 - Rep Thursday 7:40 - 8:40 pm / Sunday 4:10 - 5:30 pm
 - Local Tuesday 8:50 - 9:50 pm / Saturday 3:15 - 4:35 pm
 - Peewee.
 - Rep Thurs 7:10 - 8:10 pm / Sunday 3 - 4:00 pm
 - Local Tuesday 8:20 - 9:20 pm / Friday 8:15 - 9:20 pm
 - Atom
 - Rep Thursday 6:00 - 7:00 pm / Saturday 2:05 - 3:05 pm
 - Local: Tuesday 7:10 - 8:10 pm / Friday 7:05 - 8:10 pm
 - Novice Rep: Thursday 5:30 - 6:30 pm / Saturday 1:00 - 1:55pm
 - Tyke: Tuesday 6:40 - 7:40 pm / Friday 6:00 - 6:55 pm
 - IP: Tuesday 5:30 - 6:30 pm / Saturday 12:00 - 12:50 pm
- Ice will be in and ready for the conditioning skate: September 9th (all fees must be paid and volunteer chq handed in before any on ice)
- Tryouts start Sunday 10th, Tuesday 12th, Thru Friday 15th.
- Practices start Saturday September 16th
- Games start Shamrock - Sept 29th, Tri-county approx. Sept 25th
- Pictures - tentatively set up for Julie W. to do
- Herm's - come in Tuesday/Thursday for practice times for clothing, date TBD
- Next Meeting September 18th @ 7:00 pm

Motion by Paul Davey, Adjournment: Adjourn the meeting at 9:51pm. 2nd Dave Cipu **Carried**