

WLMHA Board Meeting: February 26, 2017

Attendees:

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

Absent:

Meeting called to order at 7:09pm

Meeting minutes: To be review at next meeting.

Reports:

Treasurer: Steve Simon. Approx \$102,000 in accounts. Still some outstanding invoices to be covered.

1st Vice: Steve Lunn.

- Read from Shamrock minutes. - See Shamrock meeting minutes for details.

2nd Vice: Paul Davey.

- Read from Tri - county minutes. See Tri-county meeting minutes for details.

Old Business:

- Review of meeting with St Thomas Minor hockey - re: amalgamation of POrt Stanley, St Thomas, Aylmer and West Lorne into new Elgin Minor Hockey.
 - West Lorne to keep local league within Tri-county.
 - AA/A within Alliance BB in Shamrock, any AE teams to be done through Elgin.
 - New organization would guarantee use of West Lorne arena to stay at current level for a minimum of 3 years.
 - Board to request another meeting to be held with all potential organizations at once before next meeting.
- Allstar game for Shamrock teams to be held in St Mary's on April 8th as no other organizations stepped up to take over the games.

New Business:

- _____ and _____ from Tyke team. Re concerns about play time and no league to play in.
 - Looking for information as to what we will be doing for next year. Board cannot guarantee a league but will ask at next meeting to see what types of numbers other organizations are expecting.
 - Team played in multiple games organized by the coach so that they did play in about 10 games.
- New implementation guidelines set out for ½ ice program released and can be found on OMHA website as well as our website in OMHA news feed.
- Letter from _____ concerning many different items on _____ team. Shannon and Al to address concerns through email response as

discussed by board. Any further communication to be addressed at next meeting.

- Concern brought to board by a coach concerning a discipline of player A after complaints from player B. Coach and family of player A agreed on action and player B is currently happy with decision.
- AGM date is Wednesday, April 11 at the West Lorne Arena.

Next Meeting: March 26, 2018

Motion by Shannon, Adjournment: Adjourn the meeting at 9:04pm. 2nd Jim Corniel **Carried**