

WLMHA Board Meeting: July 17, 2017

Attendees:

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

Absent: Dave Cipu

Meeting called to order at 7:06pm

Motion by Jim Corneil, Meeting minutes: To adopt June 19, 2017 board meeting minutes as true and error free. 2nd Jocelyn. **Carried**

Reports:

Treasurer: Steve Simon. Recently received file from former treasurer. Going to switch to Quickbooks. Bank signatures - forms signed at July 17 meeting, will be finalized as of Tuesday July 18.

1st Vice: Steve Lunn. Was unable to attend meeting, Al. attended in his place..
Training - gender identity is now available online. A must for all roster staff and ice volunteers.
Al. Willie. - Shamrock meeting: League game start date is Sept 23, 2017, to be completed by Dec 24, 2017. 20 game schedule, Novice - Bantam, 18 games for Midget. Rescheduling of games to be done by local, not the shamrock league if there is a conflict.
Alliance member would like to play interlocking - minor atom rep, minor/major peewee rep. Board can choose to approve to play or not, home and home series. (Hawks, Bandit, Nationals) 5 - 6 games at most. Counts as part of league play.
Glen Silver not to be everyday contact at OMHA at this time. Linda Ralf and Craig Lane will be OHMA executive member contacts for coaches and executive..
All star games to be hosted by St. Mary's at this time. Midget by Glencoe in December.
OMHA - set limit on age. 5 and 6 can only be IP player. Must play cross ice, cannot play or AP to Novice as per Hockey Canada. Skill development and no games or tournaments until December 1st.
Novice: 7 and 8 yr olds. Rep teams must be 8 yr olds rostered, AP only for 7 year olds, unsure if min 8 player for 8 year old still in effect.. Novice rep will all be half ice as of September 2018 at this time.

2nd Vice: Paul Davey. No meeting until Aug 8th.

Old Business:

- Fundraising tickets: 120 players registered on June 1st. \$2900 in prizes are as follows:
Early bird: \$100, 1st: \$1500, 2nd: \$600, 3rd: \$300, 4th: \$200, 5th: \$200
- Volunteer credits: To be discussed August meeting
- Tournament dates update:
 - No Atom local, therefore Peewee local with the Novice Local on November 17th for the Black and Gold tournament
 - Atom and Peewee Rep (Black and Gold) October 27th.

New Business:

Motion by Mat daCosta, Playing Alliance. The board to approve playing Alliance Minor Atom Rep and Minor Peewee rep teams against WLMHA Atom and Peewee teams as part of the Shamrock league games during 2017-2018. 2nd Shannon Todd **Carried**

- GIC - Royal bank. Anniversary date is September 15th. Cancel and decide what to do with funds in September meeting.

Motion by Jim Corniel: WLMHA GIC. Close and transfer the GIC with RBC in Dutton and will be transferred to BMO branch in West Lorne. 2nd Jocelyn Gaspar **Carried**

- 5 new families. Welcome letter and items that needs to be done. (Respect in sport, skate times etc). Shannon to draft and send out.
- Equipment swap day at the arena? Sell old jersey's for \$5 each during the swap.
- Equipment room - Wednesday July 19 at 6pm. Scott T, Al. W, Mat d and Chris T
- Dehumidifier needed for equipment room: Potential for the Arena board to pay for a portion (up to 50%).
- Teams:
 - Novice: 1 rep, 1 local team. There are currently only 7 - eight year olds, with 8 being the min for rep. Continue with both Rep and Local, to be determined at later date if we can register a team as per new rules.
 - Atom: 1 Rep team only. Not enough numbers for a local.
 - Peewee: 1 Rep team and 1 local team.
 - Bantam: 1 Rep team and 1 local team.
 - Midget: 1 local team. Not enough registered for Rep tryouts
- Game times:
 - Friday: TBD Novice, TBD Peewee Local
 - Saturday: 10:00 am IP, 11:00 am Novice Rep, 12:05 pm Atom Rep, 1:15 Bantam Local
 - Sunday: 3:00 pm Peewee Rep, 4:10 pm Bantam rep, 5:30 pm Midget local
- Practice times: Start time is 5:30 Tuesday and Thursday. August meeting board to finalize each of the team's practice time.
- Coaches recommendations from the coach selection committee (Adam W., Jim C. and Scott T. removed from room during discussion about their level of application):
IP: Adam Wilmer, Novice Rep: Jim Corneil, Atom Rep: Scott Tobias, Peewee Rep: Serge Rodrigue, Bantam Rep: Jeff Woods

Motion by Jocelyn, Coach selection: The board is to accept all recommendations for IP and Rep coach selection for 2017-2018 year. 2nd Mat daCosta **Carried**

- Next Meeting August 17th

Motion by Paul Davey, Adjournment: Adjourn the meeting at 10:14 pm. 2nd Jocelyn **Carried**