

## WLMHA Board Meeting: June 19, 2017

### Attendees:

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

### Absent:

Dave Cipu

Meeting called to order at 7:05 pm

- Motion to adopt May 15, 2017 board meeting minutes. Jim Corneil, 2nd by Paul Davey

### Reports:

- Treasurer Report - no report. Steve Simon to take upon role as treasurer.
- 1st Vice report: Steve Lunn. No meeting, next Meeting is July 10th
- 2nd Vice report: Paul Davey. No meeting, next meeting is August 8th

### New Business:

- Motion by Jim Corneil, Fundraising Tickets: Fundraising prize money will be based upon June 1st registration numbers, to a maximum of 25% of the over amount raised. Prize money amounts to be determined by August 1st each year.

1st Jocelyn Gaspar, 2nd Scott Tobias. **Carried.**

- Motion by Mat daCosta, Fundraising Fee: WLMHA will move away from using hours to determine completion of volunteer work, to a credit system. 4 credits for the \$200 volunteer fee.
  - The following were discussed and pre-determined by the board with Jocelyn Gaspar to set up all addition job credit for jobs (based upon actual participation and attendance), and bring to July meeting.

Board Member	up to 8 credits
Head coach	up to 8 credits
Assistant Coach	up to 8 credits
Team Trainer	up to 8 credits
Assistant Trainer	up to 4 credits
Manager	up to 4 credits
On-ice helper	up to 4 credits
Jersey parent	up to 4 credits

1st Jocelyn Gaspar, 2nd Steve Smith. **Carried**

- Motion by Chris Taylor, Goalie clinics: Based upon ice availability, goalie participation, and cost; ice time will be paid for by the WLMHA with goalies to pay for the goalie coach. There will be six minute sessions. 1 in September, 2 each in October and November and 1 in December. January to March to be review in December meeting. \$15 for local that register for all sessions, \$25 for non local players and 'day of' registration.

1st Paul Davey, 2nd Shannon Todd. **Carried**

- Karen Booth to do the fundraising tickets. Job from beginning to the end for up to 8 volunteer credits.
- Email distribution:
  - Jocelyn volunteer@
  - Shannon registrar@
  - Empty admin@
  - Steve S treasurer@
  - Mat tournament@
- Police checks letters for volunteers- Shannon to check for electronic copy, Jim has an old paper copy
- Coaches for new season: coaching committee to meet and discuss applicants before July meeting
- Fundraising money: Approach sponsors for player development ice time. 'D' clinics, Goalie clinics, Shooting clinics, and Power skating.
- Current registration numbers:
  - IP 14
  - Novice local 13
  - Novice rep 12
  - Atom local 3
  - Atom rep 11
  - Peewee local 10
  - Peewee rep 15
  - Bantam local 10
  - Bantam rep 12
  - Midget local 9
  - Midget rep 11
- Tournament dates:
  - Atom/Peewee rep October 27
  - Novice/Atom local November 17
- Next meeting to be held July 17, 2017 @ 7pm. West Lorne Library
- Motion by Jim Corniel, Adjourn meeting: at 9:25 pm. 1st Scott Tobias 2nd Paul Davey

Meeting Adjourned