

WLMHA Board Meeting: March 26, 2017

Attendees:

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

Absent: Steve Simon, Dave Cipu

Meeting called to order at 7:08 pm

Motion by Paul Davey, Meeting minutes: To adopt February 26, 2018 board meeting minutes as true and error free. 2nd Matt daCosta. **Carried**

Reports:

Treasurer: Steve Simon - Absent. Summarized by Al. All account total \$105,602.77. Still approx. \$20,000 outstanding bills to be collected/paid. Approx. \$15 - 16,000 ice, approx \$3000 referees, approx. \$3000 various. Potentially \$10,000 in losses for this season. Al to help find help for Steve to finish books prior to April 11 AGM.

1st Vice: Steve Lunn.

- Read from Shamrock minutes from March 12, 2018. (Highlight next year Hockey Canada tyke rollout - copies to be brought to AGM for members to understand Hockey Canada changes, Electronic Game Sheets, 5 teams looking to join shamrock from east)- See Shamrock meeting minutes for more details. Next meeting is AGM April 9, 2018.

2nd Vice: Paul Davey.

- Read from Tri - county minutes March 13, 2018 (Highlight rollout of Hockey Canada - Remove scoring from Tyke, ½ ice til Jan 15, roster up to 18, other centres see entering Tyke team for upcoming season). See Tri-county meeting minutes for details. Next meeting April 10, 2018.

Old Business:

- No written response from reply to letter explaining cost/jersey/icetime from _____.
- Letter sent to Tyke parents after last meeting with highlights of conversation and thanking for attending meeting and addressing concerns. No response from any parent concerning addressed concerns received.
- St. Thomas / Elgin hockey- no meeting as of yet set with all involved centres, does not appear many others are willing to go to discuss at this time. Call from Joe D. to Al to discuss. WLMHA would need all items in writing before taking to membership. Discussions to continue after AGM for 19-20 season.

New Business:

- Letter March 20, 2018 from _____. Concerns discussed, but not found to be valid due to their opposing views seen from individual writing letter on different teams where they are involved.

- Girls hockey - potential for Atom C aged team. Small chance of midget age as well. To be continued after AGM if there is parent interest shown to move forward.

Next Meeting: AGM April 11, 2018

Motion by Paul Davey, Adjournment: Adjourn the meeting at pm. 2nd Jim Corneil **Carried**