

## **WLMHA Board Meeting: October 16, 2017**

### **Attendees:**

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

**Absent:** Steve Simon, Paul Davey,

Meeting called to order at 7:12pm

**Motion by Adam Wilmer, Meeting minutes:** To adopt September 18, 2017 board meeting minutes as true and error free. 2nd Jim Corniel. **Carried**

### **Reports:**

**Treasurer:** Steve Simon. Absent from meeting. Budget not finished as of yet.

**1st Vice:** Steve Lunn.

- Read from Shamrock minutes October 10, 2017 - See Shamrock meeting minutes for details. Next meeting November 14, 2017.

**2nd Vice:** Paul Davey, Absent from meeting. Al. Read from minutes.

- Read from Tri - county minutes October. 10, 2017 - See Tri-county meeting minutes for details. Next meeting November 13, 2017.

### **Old Business:**

- Peewee Bantam local practice time set and agreed upon. 8:10 - 9:10 Peewee, 8:30 - 9:30 Bantam.
- On-ice helpers have to be registered by December 10, 2017 for insurance purposes.
- 4 local kids went to the referees clinic. \$150 for each will be reimbursed.

### **New Business:**

- Add the sweater option for future discussion.
- Motion by Jim Corniel, Accept Jocelyn Gaspar's resignation from the board. 2nd Adam Wilmer. Carried
- Al to discuss the dividers at meeting October 17, 2017.
- \_\_\_\_\_ asked to move off a team for reason of lack of competitive skill. Wants to move up an additional level (two levels based on age) to a higher level local. Discussed by the board. Allowed to move within own age group local, but not up two levels.
- Letter from \_\_\_\_\_ requesting refund. As per constitution refund policy we cannot refund because player has already been on ice.

Next Meeting: November 20, 2017

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