



WEST LORNE MINOR HOCKEY ASSOCIATION

171 Graham Road, West Lorne, ON N0L 2P0
info@westlornecomets.com

Minutes for Aug 29th WLMHA meeting.

Attendance- Jessica, Terry, Jen, Melissa, Teresa, Joanne, Debbie, Danielle, Chelsea, Nicole, Rob, Nigel, Carson, Kevin

Regrets- Matt, Richard

Called to order 811pm Moved by Melissa Second by Teresa

Call for any additions to agenda- none

Adopt current agenda Moved by Jessica Second by Danielle

Declare any conflict of interest by any member-None

Motion to adopt last month minutes Aug 15th, 2023 Moved by Teresa Second by Melissa

Standing agenda items/committee reports

A)Registration update-Jess- Registration going well, Motion to remove registration link on Sept 7th, Moved by Melissa Second by Teresa

B) Treasurer statement-Jen- Sponsorship money coming in, Registration money coming in. Any registrants after Sept 1st will have to pay in full.

C) Shamrock/Four Counties report- Debbie- see email

D) Final on U18 LL/U9 MD team- Kevin- Will send email asking for final registration by sept 1st for u18 LL, also will need a LL coach. U9 MD, survey 82% responded no to MD. Will send email to U9 members advising of the options, but West Lorne will remain LL for 23/24 season. Motion to have 3 LL U8/U9 teams Moved by Melissa Second by Terry

E) Updates for WLMHA board- MJ- Motion to retain Boucher and Boucher for updated to ONCA, Moved by Melissa Second by Jessica. Motion to post coach/manager manuals, Moved by Nicole Second by Danielle. Motion to approve Emergency Response Plan and post to website, Moved by Melissa Second by Danielle. Will have sub committees review by-laws and make changes as



WEST LORNE MINOR HOCKEY ASSOCIATION

171 Graham Road, West Lorne, ON N0L 2P0
info@westlornecomets.com

needed, and board at large review overall. Will review at next meeting and have changes in place by start of 23/24 season.

F) KHV update- Jess- nothing new to update at this time

G) 2024 Ice Schedule- Terry- U18 ice times are only team waiting on confirmation

H) Fitborough update- Terry- U13, U11, U8/U9, each training group capped at 15 players. RSVP will be sent out with training dates and times. WLMHA will pay for 2 sessions, \$2100 if full reg, Moved by Jessica Second by Danielle.

I) U13 Rep fundraising request- Danielle- Approval for bottle drive and Uncle Dads pizza and meat pies as fundraisers through the season, Moved by Jessica Second by Melissa

J) 50/50 and raffle- Jen- Raffle keep prize money same as last year and hold draws Dec 2nd for early bird and Dec 16th for final, Moved by Jessica Second by Terry. 50/50 draws Black and Gold, 50/50 for Jamboree will discuss at next meeting.

K) Photo day- Chelsea/Nicole- Waiting on response from company from last year. Asking for 2 dates at arena. Will update through email. Will add to next meeting agenda.

L) Swag- Danielle- Herms gave info for swag with prices and min orders. \$1500 budget for Danielle to purchase swag. Moved by Melissa Second by Jessica.

M) Equipment room- Jess/Chelsea- organizing continues, will continue to sort and match sets. Will update with what needs to be ordered.

Next meeting date Sept 13th, 8pm online

Adjourned at 1107 Moved by Jessica Second by Danielle