

Minutes for Aug 15th WLMHA meeting.

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

Regrets- none

Called to order 835pm

Call for any additions to agenda-Equipment room, 50/50 tickets, photo day, swag

Adopt current agenda Moved by Melissa Second by Terry

Declare any conflict of interest by any member- none

Motion to adopt last month minutes July 17th, 2023 Moved by Danielle Second by Chelsea

Standing agenda items/committee reports

A) Registration update-Jess

161 registrants, few more coming in. need more u18 registrations

B) Player Movement-Committee from email nothing new to report

C) Treasurer statement-Jen from email nothing new to report

D) Shamrock/Four Counties report-Debbie LL- u8 u9 equal mixed, sept 25th coaches meeting 1 coach to attend from each team. Game length, voted no time out in reg season games. Shamrock- canceled games, emergency plans, game sheets uploaded after every game, social media policy posted, fines for policy not followed.

E) 2024 Ice Schedule- Terry- after confirmation of a few teams the schedule will be confirmed and posted.

F) Goals and Dreams funding-Jess - 10k funding , once approved Jess will log into system and let us know what can be purchased.

G) Jerseys- Chelsea- pinnies 80 total to be purchased Moved by Jessica Second by Chelsea



H) 50/50 and raffle- Jen- application will be going in, will report at next meeting with more info. Motion to order 200 books of tickets Moved by Danielle Second by Jessica

I) Photo day- motion to book same company as previous year, will report back at next meeting.

J) Swag- Herms has swag available to purchase on their site. Ideas for swag available at arena, will report back at next meeting. Chelsea and Danielle will get ideas together.

Next meeting date Aug 29th 8pm online

Adjournment 1107 Moved by Danielle Second by Chelsea

On agenda for next meeting, items for agenda in the secretary by Aug 23 reports in by Aug 25.

-50/50 and raffle

-swag

-photo day