## WLMHA Meeting Jan 16, 2023

Attendance: Kevin, Rob, Joanne, Debbie, Danielle, Nicole, Melissa, Jessica,

Chelsea, Jen, Richard

Regrets: Teresa, Terry

Adopt minutes from last meeting 1.Jessica 2.Danielle

Four counties and Shamrock report- Debbie Ensure everyone is signing in proper space. Reminder handshake before games only. U9 march 26<sup>th</sup> 1 day tourney. Jan 15th u9 went to full ice. Finals March 25<sup>th</sup> to April 1<sup>st</sup> may need ice for playoff teams.

Shamrock optional Juvinille (18-21+ yrs )make a rep team from different centers. Time outs are allowed 1 per team. Playoffs after feb 1 st meeting to match 5<sup>th</sup> min 6 games max 10. March 6 to 22. March break shut down. Tier 3 omha playoffs April 8<sup>th</sup> weekend.

Curfew of games- Richard see email, will look into for next year having 1h 20min games and the cost involved. Will bring to next meeting.

Tryouts (spring vs. fall)- Rob Will discuss in the future put on agenda for feb Jamboree report- Rob went well will do again.

Volunteer fees 2023/24- Rob will look at for next year increase \$ and decrease time to encourage members to participate.

Time keepers- Kevin Will look into next year hiring more

Year-end plaques/Timbit medals- Kevin emails have been sent medals are being completed. Chelsea will update at next meeting with plaque info.

Year-end party/banquet- Kevin ideas? Budget? Sponsors? Date? Also coaches and bench staff dinner/appreciation ideas? On agenda for next meeting

Update policies for next season- Kevin Jess and MJ to develop policies and draft new constitution for vote at AGM 1. Danielle 2. Chelsea

Thank-you plaque for Al W.- Kevin Chelsea will get info. Motion 1. Rob 2. Chelsea Next agenda items in by feb 10th

Motion to adjourn 953 1. Richard 2. Melissa

Next meeting feb 13 730pm via zoom

Feb agenda items

- -Curfew of games
- -tryouts spring vs fall
- -year end medals/plaques/al
- -year end banquet