

LMHA MEETING MINUTES
Wednesday April 13th , 2022 7pm
Vollmer - Multipurpose room

PRESENT: M.Seguin, R.Levac, D.Durham, K. Anstett, J. Brun, C.Lawson, J.Valaris, P. Banh, K.Boismier, J.Valaris, D.Capaldi-Paun, T.Whitson, D. Gifford

ABSENT: V. Ellul, B.Green, M. MacDonald, L. Thiessen, C. Piccinato, S. Zivanov

1. MEETING CALLED TO ORDER at 7:01 PM

A MOTION to approve the Agenda, **MOVED BY** T. Whitson, **SECONDED BY** D. Durham, **UNANIMOUS, MOTION CARRIES**

The minutes from the March 2nd, 2022 have not yet been motioned for approval.

2. ICE SCHEDULERS REPORT – P. Banh

- In touch with previous ice scheduler L. Thiessen
- Travel tryouts to be scheduled

3. TREASURER’S REPORT – C. Piccinato

- Review of Financials (Email with info received)

MOTION to receive the Treasurer’s Report , **MOVED BY** R.Levac, **SECONDED BY** K. Anstett **UNANIMOUS, MOTION CARRIES**

4. COMMITTEE REPORTS

(a) Tournament Committee

- Have not met

(b) Hockey Development Committee

- Have not met

(c) Coaches Selection Committee

- Have met

(d) Policy & Conduct Review Committee

- Have not met

(e) Budget Committee

- Have not met

(f) Executive Committee

- Have not met

(g) Nominations and Elections Committee

- Have not met

(h) Fundraising Committee

- Have not met

(h) Ad-Hoc Committee

- Have not met

5. DIRECTOR REPORTS

Mission & Ethics Director – S. Zivanov

- Nothing to report

Sponsorship Director – D. Capaldi-Paun

- Send out Thank You cards to sponsors

Fundraising Director – Open Position

- Email Blast for Volunteers

Events Director – L. Thiessen

- Nothing to report

Equipment Director – K. Boismier

- Rented out 6 sets of goalie equipment for next year

Technical Skills Director – T. Whitson

- 2022-2023 Development – Looking to make improvements next year
- Clarify what is considered travel and what is considered development
- Suggested tendering for goal tending and development
- Potential for Long Term Development and would like to create a sub-committee

Registration Director – C. Lawson

- Registration opens on Friday April 15th
- Credit emails sent out April 12th
- Would like Division Directors to use Google Sheets

Referees & Officials Director – M. MacDonald

- Nothing to report

Intermediate Division House League Director – Open Position

- Nothing to report

U9 Division House League Director – D. Gifford

- Will be meeting with Ryan Roach

U7 Division League Director – K. Anstett

- Nothing to report

Senior Division House League Director – B. Green

- U21 HouseLeague Survey results
- Survey suggests that there are not enough players to divide the teams in U18 and U21 teams

Public Relations Director – V. Ellul

- Nothing to report

Travel Director – J.Valaris

In Camera #1

MOTION to go “In camera” **MOVED BY** J. Valaris , **SECONDED BY** D.Durham, **UNANIMOUS**,
MOTION CARRIES

- In camera report

MOTION to go “Out of camera” **MOVED BY** J. Valaris, **SECONDED BY** D.Gifford
UNANIMOUS, **MOTION CARRIES**

Vice President Travel – R. Levac

- Bluewater – no more AE, now called MD – Minor Development
- U14 MD – no contact, applied to allow checking in U14MD
- LaSalle will remain a AA centre

Vice President House League Director – D. Durham

- HouseLeague has wrapped up, thank you to Divisional Directors
- U21 Day of Champs – Trainer got hit in the head with a puck, no Vollmer staff on Monday evenings, difficulty locating a First Aid Kit. Suggest providing the Team trainers with first aid kits again.

MOTION to purchase First Aid Kits **MOVED BY** J. Valaris, **SECONDED BY** J.Brun, **UNANIMOUS**,
MOTION CARRIES

1st Vice President – J.Brun

- Nothing to report

Past President - Open Position

- Nothing to report

President – M. Seguin

- Volunteer BBQ will cancel if there aren't enough volunteers willing to attend
- April 26th, R. Levac, L. Thiessen and M. Seguin will present the Vollmer staff with President Award Plaques
- OMHA AGM coming up in June
- PowerPoint Projector is missing.

Unfinished Business

- Email sent out regarding proper attire for Travel Players. Navy Blue (or navy and yellow) gloves and helmet along with Navy pants (or shell) with 2 inch white stripe and 1 inch yellow stripes.
- If Travel players cannot find these items, they should contact the Equipment Director.

New Business

- Nothing to report

MOTION TO Adjourn MOVED BY D.Capaldi-Paun, SECONDED BY K.Anstett , UNANIMOUS, MOTION CARRIES

7. MEETING ADJOURNED at 8:37pm

