

LMHA MEETING MINUTES
Wednesday February , 10th 2021 7pm
Via Zoom

PRESENT: M.Seguin, R.Levac, D.Durham, C.Piccinato, A.Hadre, C.Lawson, L.Theissen, R.Roach, J.Valaris, B.Green, T.Whitson,K.Boismier, V.Ellul, Jeannine Valaris, S.Zivanov

ABSENT: M.Humphries, J.Brun, C.Stowe

1. MEETING CALLED TO ORDER at 7:00 PM

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

MOTION to approve the minutes from the January 13th, 2021 meeting, **MOVED BY** L.Theissen,
SECONDED BY John Valaris, 1 **ABSTENSIONS, MOTION CARRIES**

2. ICE SCHEDULERS REPORT – L. Thiessen

- Nothing to report

3. TREASURER’S REPORT – C. Piccinato

- Review of Financials

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

4. COMMITTEE REPORTS

(a) Tournament Committee

- Have not met

(b) Hockey Development Committee

- Have not met

(c) Coaches Selection Committee

- Have not met

(d) Policy & Conduct Review Committee

- Have not met

(e) Budget Committee

- Reviewing 2021/2022 budget

(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

- Nominations coming in, a reminder email blast will go out

Sponsorship Director – Open Position

- Nothing to report

Fundraising Director – J. Valaris

- Permit application in
- Breakaway will continue parking lot bingo and will start curbside bingo
- No volunteers needed yet
- Year end financial statement lottery review

MOTION to approve the report in Appendix A, **MOVED BY** Jeannine Valaris, **SECONDED BY** L.Thiessen **UNANIMOUS, MOTION CARRIES**

Events Director – C. Stowe

- Nothing to report

Equipment Director – K.Boismier

- Some equipment has been returned looking for more

Technical Skills Director – T. Whitson

- Development plan for new season will soon begin

Registration Director – C. Lawson

- Refunds will be sent out once all is finalized

Referees & Officials Director – Open Position

- Nothing to report

MOTION to add the Referees and Officials Director position to nominations posting **MOVED BY** M.Seguin , **SECONDED BY** D.Durham **UNANIMOUS, MOTION CARRIES**

Intermediate Division House League Director – J. Valaris

- Nothing to report

U9 Division House League Director – M.Humphries

- Nothing to report

U7 Division League Director – Ryan Roach

- Nothing to report

Senior Division House League Director – B. Green

- Nothing to report

Public Relations Director – V. Ellul

- Award nominations up on website , nominations for board of directors are also up

Assistant Travel Director – Open Position

- Nothing to report

Vice President Travel Director – R. Levac

- Looking into possible skills session when we move into the phase that will allow it

Vice President House League Director – D. Durham

- An opportunity for house league teams to start a similar series with AMHA like our Huron Cup. This would be sponsored by The Spitfires. LMHA is very interested in making this happen.

1st Vice President – J.Brun

- Nothing to report

Past President - Open Position

- Nothing to report

President – M. Seguin

- Hoping to get nominations in for player awards for the end of the season
- Betty Manias award was found , Thank you
- Submit your board nominations before the deadline
- Feb 22 Agenda AGM will go out

Unfinished Business

- Nothing to report

New Business

- Nothing to report

MOTION TO Adjourn MOVED BY L. Thiessen, SECONDED BY R.Roach , UNANIMOUS, MOTION CARRIES

7. MEETING ADJOURNED at 7:34 pm