

LMHA MEETING MINUTES
Wednesday, January 13th 2021 7pm
Via Zoom

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

ABSENT: M.Humphries, S.Percy, K.Boismier

1. MEETING CALLED TO ORDER at 7:01 PM

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

MOTION to approve the minutes from the December 9th , 2019 meeting, **MOVED BY** S.Zivanov, **SECONDED BY** R.Roach, 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** Jeannine Valaris, **SECONDED BY** J. Brun, **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

- 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 – Open Position

- Nothing to report

Fundraising Director – J. Valaris

- Bingo funds coming in
- Year End paperwork starting for permits

Events Director – C. Stowe

- Nothing to report

Equipment Director – K.Boismier

- Will need all equipment back as soon as possible

Technical Skills Director – T. Whitson

- Nothing to report

Registration Director – C. Lawson

- Refunds are being processed

Referees & Officials Director – S.Percy

- Nothing to report

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

- Nothing to report

Assistant Travel Director – Open Position

- Nothing to report

Vice President Travel Director – R. Levac

In Camera #1

MOTION to go “In Camera”, MOVED BY A.Hadre , SECONDED BY D.Durham, UNANIMOUS, MOTION CARRIES

- In camera report

MOTION to go “Out of Camera”, MOVED BY A.Hadre , SECONDED BY L. Thiessen, UNANIMOUS, MOTION CARRIES

Vice President House League Director – D. Durham

- Nothing to report

1st Vice President – J.Brun

- Nothing to report

Past President - Open Position

- Nothing to report

President – M. Seguin

- Highlights from OMHA meeting , Postponement of tryouts until the fall, teams must play within their health unit, 2 programming blocks discussed must return to orange in order to go further
- Framework for intro back into hockey this fall, 1-5 weeks skating back on the ice , evaluation phase , development phase once this is done tryouts can begin followed by the regular season late in the fall
- house league can start right away
- Dates to remember , Wed March 24th 2021 will be our AGM
- Notice will go out Jan 23rd for board nominations
- Missing volunteer award to honour Betty Mantis is missing we would like to recover

In Camera #2

MOTION to go “In Camera”, MOVED BY M.Seguin , SECONDED BY B.Green, UNANIMOUS, MOTION CARRIES

- In camera report

MOTION to go “Out of Camera”, MOVED BY R.Levac , SECONDED BY B.Green UNANIMOUS, MOTION CARRIES

Unfinished Business

- Nothing to report

New Business

- Nothing to report

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

7. MEETING ADJOURNED at 7:59 pm