

LMHA MEETING MINUTES
Monday July 13th, 2020 7pm
Virtual meeting via Zoom

PRESENT: J.Brun, D.Durham, A.Hadre, D.Krabbenbos, C.Lawson, R.Levac, R.Roach, M.Seguin, John Valaris, C.Piccinato, Jeannine Valaris, J.Brun, T.Whitson, K.Boismier

ABSENT: R.McQueen, V.Ellul, C.Stowe, S.Percy, M.Humphries,L.Thiessen,B.Green

1. MEETING CALLED TO ORDER at 8:01 PM

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

MOTION to approve the minutes from June 8th 2020 , **MOVED BY** M.Seguin , **SECONDED BY** R.Levac **1 ABSTENTION , UNANIMOUS , MOTION CARRIES**

2. ICE SCHEDULERS REPORT – L. Thiessen

- Nothing to report

3. TREASURER’S REPORT – C. Piccinato

- Review of June financials

MOTION to accept the Treasurer’s Report, **MOVED BY** R.Levac , **SECONDED BY** D.Durham,
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

(i) Ad-Hoc Committee

- Have not met

5. DIRECTOR REPORTS

Mission & Ethics Director – Open Position

- Nothing to report

Sponsorship Director – R. McQueen

- Nothing to report

Fundraising Director – J. Valaris

- Bingo will have new protocols for upcoming season, details coming soon

Events Director – C. Stowe

- Nothing to report

Equipment Director – K. Boismier

- Trophies need to be given out to coaches looking in to the best way to proceed
- All goalie equipment needs to be returned

Technical Skills Director – T. Whitson

- Hockey VIsion app confirmed and purchased

Registration Director – C. Lawson

- Registration totals thus far, U7- 22 registered players
U8/U9 -122 registered players
U10/U11- Full
U12/U13- Room available
U14/U15 -101 registered players
U16/U18/U21 - 122 registered players

Referees & Officials Director – S. Percy

- Recertification will be online dates upcoming

Intermediate Division House League Director – J. Valaris

- Nothing to report

Tykes/Novice Division House League Director – M. Humphries

- Nothing to report

Mites/Initiation House League Director – Ryan Roach

- Ice captains in place
- Coach selection has begun

Senior Division House League Director – B. Green

- Nothing to report

Public Relations Director – V. Ellul

- Nothing to report

Assistant Travel Director – D.Krabbenbos

- Nothing to report

Vice President Travel Director – R. Levac

- Travel teams will not be charged by Bluewater this upcoming season

Vice President House League Director – D. Durham

- Applications for house league coaches will be up on the website shortly

1st Vice President – J.Brun

- Nothing to report

Past President - Open position

- Nothing to report

President – M. Seguin

- OMHA Covid update - Same as June still waiting for more info
- OMHA not looking to approve center requests until at least Aug 4th
- OMHA AGM will be virtual Sat Aug 22nd
- OHF Health screening questionnaire , these must be filled out by every player prior to going on ice
- Parent volunteers for Return to play committee

n Camera #1

MOTION TO go “in camera” , MOVED BY M.Seguin, SECOND BY, L.Levac, UNANIMOUS, MOTION CARRIES

- In camera report

MOTION TO go “out of camera”, MOVED BY A.Hadre, SECOND BY, R.Levac , UNANIMOUS MOTION CARRIES

New Business

- Nothing to report

Unfinished Business

- Nothing to report

MOTION TO Adjourn MOVED BY D.Durham, SECONDED BY R.Levac , UNANIMOUS, MOTION CARRIES

6. MEETING ADJOURNED at 8:59 pm

