

LMHA MEETING MINUTES
Monday June 8th, 2020 7pm
Virtual meeting via Zoom

PRESENT: J.Brun, D.Durham, V.Ellul, B.Green, A.Hadre, D.Krabbenbos, C.Lawson, R.Levac, R.Roach, M.Seguin, John Valaris,L.Thiessen , C.Piccinato, Steve Percy, C.Stowe, Jeannine Valaris, M. Humphries

ABSENT: Randy McQueen, Krysta Boismier, Chris Stowe

1. MEETING CALLED TO ORDER at 8:00 PM

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

MOTION to approve the minutes from May 11th 2020 , **MOVED BY** D.Durham , **SECONDED BY** R.Roach, , **UNANIMOUS , MOTION CARRIES**

MOTION to approve the minutes from April 11th 2020 , **MOVED BY** L.Thiessen , **SECONDED BY** J.Valaris **1 ABSTENTION , UNANIMOUS , MOTION CARRIES**

2. ICE SCHEDULERS REPORT – L. Thiessen

- Nothing to report

3. TREASURER’S REPORT – C. Piccinato

- Review of May financials

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

MOTION to hold off on renewing GIC until further notice , **MOVED BY** C.Piccinato , **SECONDED BY** L.Thiessen, **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

- Motion was approved for Tim Whitson as Technical Skills Director

(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

- Nothing to report

Events Director – C. Stowe

- Nothing to report

Equipment Director – K. Boismier

- Nothing to report

Technical Skills Director – Open Position

- Nothing to report

Registration Director – C. Lawson

- Nothing to report

Referees & Officials Director – S.Percy

- Nothing to report

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

- Nothing to report

Senior Division House League Director – B. Green

- Nothing to report

Public Relations Director – V. Ellul

- Nothing to report

Assistant Travel Director – D.Krabbenbos

- Hockey Coach Vision App interactive way for coaches to share drills and information

MOTION to purchase app for the association not to exceed 3000.00 CND **MOVED BY** R.Levac , **SECONDED BY** B.Green, **UNANIMOUS, MOTION CARRIES**

In Camera #1

MOTION TO go “in camera” , **MOVED BY** R.Levac, **SECOND BY**, J.Valaris, **UNANIMOUS, MOTION CARRIES**

- In camera report

MOTION TO go “out of camera”, **MOVED BY** M.Seguin , **SECOND BY**, J. Valaris, **UNANIMOUS MOTION CARRIES**

Vice President Travel Director – R. Levac

- Nothing to report

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

- Overview of May 29th meeting with Vollmer and town of LaSalle staff
- June 2nd Virtual meeting with OHF and OMHA follow up
- June 4th Virtual meeting with OHF and Hockey Canada follow up
- LMHA AGM update/ OMHA AGM update

n Camera #2

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

- In camera report

MOTION TO go “out of camera”, **MOVED BY** M.Seguin , **SECOND BY**, M.Humphries , **UNANIMOUS MOTION CARRIES**

New Business

- Nothing to report

Unfinished Business

- Nothing to report

MOTION TO Adjourn MOVED BY C.Piccinato, SECONDED BY D.Durham, UNANIMOUS, MOTION CARRIES

6. MEETING ADJOURNED at 9:26 pm