

LMHA MEETING MINUTES
Monday May 11th, 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, Marty Humphries

ABSENT: Randy McQueen, Krysta Boismier

1. MEETING CALLED TO ORDER at 7:00 PM

A MOTION to approve the Agenda, **MOVED BY** R.Levac , **SECONDED BY** L.Thiessen, **UNANIMOUS, MOTION CARRIES**

MOTION to approve the minutes from March 11th 2020 , **MOVED BY** D.Durham, **SECONDED BY** R.Roach, **1 ABSTENTION , UNANIMOUS , MOTION CARRIES**

2. ICE SCHEDULERS REPORT – L. Thiessen

- Waiting to hear when ice will open back up, no word yet

3. TREASURER’S REPORT – C. Piccinato

- Review of March financials

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

4. COMMITTEE REPORTS

(a) Tournament Committee

- Have not met

(b) Hockey Development Committee

- Have not met

(c) Coaches Selection Committee

In Camera #1

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

- In camera report

MOTION TO go “out of camera”, **MOVED BY** R.Levac, **SECOND BY**, B.Green, **UNANIMOUS MOTION CARRIES**

(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

- 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

- Lots of emails about registration and when the season will start
- Coaching certifications set to expire will be extended posting will go up

Referees & Officials Director – S.Percy

- Referee school has been cancelled for 2020

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

- Looking into adding another portal for coaches. All important information and resources would be available in the portal

MOTION to spend up to 200.00 to purchase a new portal for the website **MOVED BY** V.Ellul , **SECONDED BY** R.Levac, **UNANIMOUS, MOTION CARRIES**

Vice President Travel Director – R. Levac

- In camera report

In Camera #2

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

- In camera report

MOTION TO go “out of camera”, **MOVED BY** R.Levac, **SECOND BY**, D.Durham, **UNANIMOUS MOTION CARRIES**

Vice President House League Director – D. Durham

- Meeting with all division directors to try to plan out the start of the year under new guidelines

1st Vice President – J.Brun

- Nothing to report

Past President

- Nothing to report

President – M. Seguin

- Future meetings will be held on Zoom
- Scotiabank donated 1000.00 to our association , many Thanks to the LaSalle branch
- 2020 AGM update, looking to move forward electronically more details to come
- Looking into registration and the best way to proceed after the AGM

New Business

- Hockey TV looks like a success, a great addition to our association. R.Levac

Unfinished Business

- Nothing to report

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

6. MEETING ADJOURNED at 8:56 pm