

LMHA MEETING MINUTES
Wednesday November 10th, 2021 7pm
Vollmer - Rotary Room

PRESENT: M.Seguin, J. Brun, R.Levac, D.Durham, C.Piccinato, A.Hadre, C.Lawson, L.Thiessen , J.Valaris, P. Banh, B.Green, K.Boismier, K. Crapper, V.Ellul, J.Valaris, S.Zivanov, D.Capaldi-Paun, K.Anstett

ABSENT: T.Whitson, R.Roach,

1. MEETING CALLED TO ORDER at 7:01 PM

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

MOTION to approve the minutes from the October 13th , 2021 meeting, **MOVED BY** K.Crapper , **SECONDED BY** S.Zivanov , 3 **ABSTENSIONS, MOTION CARRIES**

2. ICE SCHEDULERS REPORT – L. Thiessen

- Challenging year, scheduling the best we can with what we have available
- Addressing a few situations of verbal abuse towards board members , this is unacceptable and will not be tolerated

3. TREASURER’S REPORT – C. Piccinato

- Review of Financials

MOTION to receive the Treasurer’s Report, **MOVED BY** D. Durham , **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

- Have not met

(h) Fundraising Committee

- Have not met

(h)Ad-Hoc Committee

- Have not met

5. DIRECTOR REPORTS

Mission & Ethics Director – S.Zivanov

- Working down the list of police clearances , emails will go out shortly

Sponsorship Director – D.Capaldi-Paun

- Matching up sponsorships to teams, getting organized

Fundraising Director – J. Valaris

- Bingo's will open Nov 1 - Volunteers do not need to be trained as it is a greeter position
- Must be double vaccinated
- Travel teams must get fundraising approval

Events Director – Open Position

- Picture day up on website, schedules sent out
- Hometown Heros schedule just came out, great turnout
- Hockey TV will be up for the tournament

Equipment Director – K.Boismier

- Nothing to report

Technical Skills Director – T. Whitson

- Nothing to report

Registration Director – C. Lawson

- Getting rosters done, waiting on OMHA for approval

Referees & Officials Director – K.Crapper

- We have new timekeepers and referees hoping to add them to the schedule soon
- Lot's of changes due to covid, trying to get a system in place to make these changes easier

Intermediate Division House League Director – P.Banh

- Thank you Lindsay and Charlene for all your help and hard work
- Player movement on going and hope to wrap it up this weekend

U9 Division House League Director – R.Roach

- Nothing to report

U7 Division League Director – K.Anstett

- Nothing to report

Senior Division House League Director – B. Green

- Senior division going well, altercation on the ice have been frequent

In Camera #1

MOTION to go “In camera” **MOVED BY** B.Green , **SECONDED BY** D.Durham, **UNANIMOUS, MOTION CARRIES**

- In camera report

MOTION to go “Out of camera” **MOVED BY** B.Green, **SECONDED BY** D.Durham, **UNANIMOUS, MOTION CARRIES**

Public Relations Director – V. Ellul

- Nothing to report

Travel Director – J.Valaris

- Travel permits being worked on and soon submitted
- All AE teams are currently undefeated

Vice President Travel – R. Levac

- Nothing to report

Vice President House League Director – D. Durham

- Spits weekend planning underway, this is optional for teams to participate

1st Vice President – J.Brun

- Nothing to report

Past President - Open Position

- Nothing to report

President – M. Seguin

- We need to clean up the equipment room as per the fire dept. U7 and U9 carts need new casters to be able to move them out of the hallway

MOTION to purchase new casters for carts at a cost not to exceed 200.00 **MOVED BY** M.Seguin , **SECONDED BY** V.Ellul , **UNANIMOUS, MOTION CARRIES**

- Hockey Canada Insurance - Thank you Lindsay for your help

MOTION to purchase Hockey TV memberships for those on the board who request it at the beginning of the season not to exceed 20 license's **MOVED BY** J.Valaris , **SECONDED BY** R.Levac, **UNANIMOUS, MOTION CARRIES**

Unfinished Business

- Nothing to report

New Business

- Nothing to report

MOTION TO Adjourn MOVED BY L. Thiessen , SECONDED BY D.Durham , UNANIMOUS, MOTION CARRIES

7. MEETING ADJOURNED at 8:41pm