

**LMHA MEETING MINUTES**  
**September Meeting**  
**Monday August 27th, 2020 7pm**  
**Virtual meeting via Zoom**

**PRESENT:** A.Hadre, D.Krabbenbos, R.Levac, M.Seguin, John Valaris, Jeannine Valaris, T.Whitson, K.Boismier, V.Ellul, S.Percy, L.Thiessen, B.Green , C.Lawson

**ABSENT:** C.Stowe, Ryan Roach, Randy McQueen, Marty Humphries, Craig Piccinato, Jerry Brun, Don Durham

**1. MEETING CALLED TO ORDER at 7:06PM**

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

**MOTION** to approve the minutes from August 10th 2020 , **MOVED BY** L.Thiessen , **SECONDED BY** B.Green , **UNANIMOUS** , **MOTION CARRIES**

**2. ICE SCHEDULERS REPORT – L. Thiessen**

- Sep 14th LHMA will have regular allotment of Iceon 1 pad, Oct 4th for both pads

**3. TREASURER'S REPORT – C. Piccinato**

- Review to be help in October's meeting

**4. COMMITTEE REPORTS**

**(a) Tournament Committee**

- Have not met

**(b) Hockey Development Committee**

- Thank you to the parents who helped plan our return to hockey plan

**(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 – Open Position**

- Nothing to report

### **Fundraising Director – J. Valaris**

- Electronic waiver in effect for covid screening. Must be filled out before going on the ice

### **Events Director – C. Stowe**

- Nothing to report

### **Equipment Director – K. Boismier**

- Nothing to report

### **Technical Skills Director – T. Whitson**

- Looking at the best model for configuring teams for mini games
- LMHA will have a fall and winter season
- Fees for registration Birth years 2016-2014 ....430.00  
2013-2012.....650.00  
2011-2006.....650.00  
2005-2001.....560.00

**MOTION** to approve the fees for the 2020-2021 season , **MOVED BY** B.Green , **SECONDED BY** C.Lawson , **UNANIMOUS , MOTION CARRIES**

### **Registration Director – C. Lawson**

- A few emails sent out so members know registration will closing August 31

### **Referees & Officials Director – S.Percy**

- Certifications will be online emails will go out in the next few weeks

### **Intermediate Division House League Director – J. Valaris**

- Short on coaches looking for more

### **U9 Division House League Director – M.Humphries**

- Nothing to report

### **U7 Division House League Director – Ryan Roach**

- Programming of U7 still ongoing figuring out the best plan under the OMHA and Volunteer guidelines

### **Senior Division House League Director – B. Green**

- Nothing to report

**Public Relations Director – V. Ellul**

- Website provider changing names and offering more options for our website details to follow

**Assistant Travel Director – D.Krabbenbos**

- Dividing up teams and making cohorts underway

**Vice President Travel Director – R. Levac**

- Nothing to report

**Vice President House League Director – D. Durham**

- Nothing to report

**1<sup>st</sup> Vice President – J.Brun**

- Nothing to report

**Past President - Open position**

- Nothing to report

**President – M. Seguin**

- LMHA by-laws have been updated
- Under special circumstances Septembers meeting is being held today
- Hoping to put season update on Website as soon as possible and email blast

**New Business**

- Nothing to report

**Unfinished Business**

- Nothing to report

**MOTION TO Adjourn MOVED BY L.Theissen SECONDED BY T.Whitson , UNANIMOUS, MOTION CARRIES**

**6. MEETING ADJOURNED** at 9:40 pm