



# LINDSAY MINOR HOCKEY ASSOCIATION

**Meeting Date:** March 5, 2019  
**Meeting Time:** 7:03PM  
**Report Date:** March 20, 2019  
**Recorder:** M J-H  
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## MEETING REPORT NO. 11

Note: If any of the contents of this meeting report differ in any respects from your own recollection of the points discussed or decisions reached, please notify the recorder immediately. In the meantime, we will proceed in accordance with the understanding described herein.

**LOCATION:** LMHA Office, Lindsay Rec Complex

**PRESENT:** Peter Mitchell (PM) Melissa Johnston-Hanley (MJH) Danielle Greene (DG) Trevor Catherwood (TC) Ken Johnson (KJ) Mark Yurick (MY) Chris Fuller (CF) Kevin McReelis (KM), Peter Brohman (PB), Steve Turner (ST), Casey Deschamps (CD), Brad Williams (BW), Joey Abbott (JA)

**REGRETS:** None

**ABSENT:** None

**PURPOSE:** Regular Monthly Executive Meeting

### Action By:

#### 1.0 Call to Order/Attendance:

1.1 Those present signed the attendance sheet. PM called the meeting to order at 7:53 PM Info

#### 2.0 Adoption of Minutes

2.1 Acceptance of the Minutes motion by DG, seconded by KM -carried. Info

#### 3.0 Guests:

3.1 Cody Parker representing KMHA to provide a presentation regarding the undertaking of a Partnership with KMHA Info

3.2 The following Motion was tabled; To agree to participate in entering into a Partnership with Kawartha MHA at a Representative Team level. Motioned by: S. Turner, Seconded by; M. Yurick. The motion was carried unanimously. Info

#### 4.0 Business Arising from Last Meeting:

4.1 None Info

#### 5.0 Reports:

##### 5.1 President: Peter Mitchell

5.1.1 PM requested that PB complete a list of outstanding PRCs for Team Officials and LMHA Board Members. PB

5.1.2 PM reminded all that the LMHA AGM is not far away and those interested in positions need to start looking at the Constitutional requirements. If needed, we will hold one more Board meeting otherwise be prepared to present reports at the AGM. Info/All

##### 5.2 1<sup>st</sup> Vice- President, and OMHA Centre Contact: Casey Deschamps

5.2.1 CD noted that Petes Day in Peterborough went well. Info

5.2.2 CD advised that all U8Coaches need to follow the OMHA requirements for Permits, Blue Pucks, and Half Ice. Info

5.2.3 CD advised KMHA will be holding the Novice end of the year tournament for Vic-Dur, information to follow. Info

5.2.4	CD advised that the spring tryouts are booked for May 6/19 to May 14/19.	Info
5.2.5	CD noted that Coaching applications have been received for all age divisions	Info
<b>5.3</b>	<b>2<sup>nd</sup> Vice-President: Kevin McReelis</b>	
5.3.1	Bantam and Midget have finished.	Info
<b>5.4</b>	<b>Treasurer: Danielle Greene</b>	
5.4.1	DG noted that the cheques have been received from Mackey for H-4-All.	Info
5.4.2	DG requested that LMHA review registration payment methods for HCR with the thought for payment by credit card.	Info
5.4.3	DG reminded all that Sponsorships will be key to keeping registration at an acceptable number.	Info
5.4.4	DG reported that the “Referee Audit” indicated some very minor inconsistencies in regard to costs and travel costs however they were not as big an issue as first indicated.	Info
<b>5.5</b>	<b>Sponsorship:</b>	
5.5.1	No report submitted.	Info
<b>5.6</b>	<b>AAA Wolves: Brad Williams</b>	
5.6.1	The Board requested that BW acquire the list of players participating from LMHA with COWA.	BW
<b>5.7</b>	<b>Equipment: Melissa Johnston-Hanley</b>	
5.7.1	Nothing new to report at this time.	Info
<b>5.8</b>	<b>Fundraising: Paul Duncan</b>	
5.8.1	BW will look in to arranging a Golf Tournament and get back to the Board. He will come back with a budget and proposed date.	BW
<b>5.9</b>	<b>Hockey4All: Jamie Stone</b>	
5.9.1	Hockey 4 All has no new players at this time, Application and information package for next season will be available shortly.	JS
<b>5.10</b>	<b>Clinics: Joey Abbott</b>	
5.10.1	JA will be meeting with J. Long to arrange clinics for the next season. Consideration to half ice clinics is to be given.	JA
<b>5.11</b>	<b>Tournaments: Mark Yurick</b>	
5.11.1	Nothing new to report.	Info
<b>5.12</b>	<b>Banquet:</b>	
5.12.1	The Banquet/Awards Day has been scheduled for April 1, 2019. The event is scheduled for 6:00PM to 9:30PM. 6:00 to 7:30 – F/M to Atom 7:30 to 9:30PM – PW to Midget	Info
<b>6.0</b>	<b>New Business:</b>	
6.1	CD will contact D. McMorrow to carry forward the notice of the LMHA agreement to proceed with the Partnership and assist with the process.	CD
<b>7.0</b>	<b>Date and Time of Next Meeting:</b>	
7.1	TBD @7:00 PM in the LMHA Office, Lindsay Rec. Complex.	Info

**8.0 Adjournment**

8.1 Meeting adjourned at 8:02 PM. Motion by BW, 2<sup>nd</sup> by DC - Carried.

Info

Per:

MEMBER OF

