

Minutes of the LDMHA Executive Committee Feb 11, 2019 - 5:30 p.m.

Call to Order:

Exec Present: Bryan McDermott, Shawn Taylor, Rhonda Hockaday, Tanya Dunford, Bill Dummitt, Jim Wilford

President's Message and Report:

Thanked everyone for efforts this year as we wrap up 2018/19 Season

Approval of Minutes

Minutes from the meeting were reviewed.

MOTION 1 – To approve the minutes of the Jan 30, 2019 meeting.

Moved by: Bill Dummitt

Seconded by: Tanya Dunford

Carried.

Business Arising out of Minutes

None to Report

Treasurer's Report

None to Report – Treasurer absent from meeting.

Correspondence None **Committee Business Equipment Committee** None **Coaching Committee** None **Convenors Committee** None **Trophies and Awards Committee** None Sponsorship and Fundraising Committee None **Tournament Committee** Confirmed 8 midget teams and 4 teams each division for Bantam and Peewee. **Constitution Review Committee** Nothing to report. **Communications and Publicity Committee** Nothing to report. **New Business:** Red and White Day - March 3, 2019 11:30 - IP/Tyke 12:30 - Novice Rep and Atom LL

1:30- Peewee and Atom Rep

2:30 - Bantam and Midget

Motion by Rhonda Hockaday, Second by Tanya Dunford - carried

Year End Gift - Waterbottles

Tanya to post coaching survey online regarding Association and Coaching.

Reviewed registration costs for 2019/20 season.

Deferred coaching applications to next meeting.

Next Meeting: March 18, 2018 at 5:00 at RJ Brown Insurance

Adjourned