



# Minutes of the LDMHA Executive Committee Jan 30, 2019 - 7:30 p.m.

#### Call to Order

Meeting was called to order at 7:35pm

Executive Present: Bryan McDermott, Shawn Taylor, Tara Coons, Bill Dummitt, Jim Wilford,

Shauna Voightlander

Absent: Rhonday Hockaday, Tanya Dunford

# **President's Message and Report:**

Compliments to all executive members over challenging couple of weeks as teams were about to enter playoffs. Lack of ice time due to having games completed by deadlines was challenging regarding practice time.

# **Approval of Minutes**

Minutes from the meeting were reviewed.

**MOTION 1** – To approve the minutes of the December meeting.

Moved by: Bill Dummitt

Seconded by: Shawn Taylor

Carried.

## **Business Arising out of Minutes**

None to report

## Treasurer's Report:

None to report. Executive advised of current bank balances

## **Correspondence:**

A number of atom parents attended to discuss lack of practice times for their team. Executive advised parents of the hours contracted with township and explained other associations such as Ennismore Girls, Lakefield College etc. also use the ice and precludes us from getting additional practice ice through the week at this point. It was however realized that the atom local league coach was not included in the past couple of emails regarding extra ice. An atom parent suggested LDMHA pay ½ of their tournament fee in Havelock as a token of good faith for the miscommunication.

## **Committee Business**

### **Equipment Committee**

Nothing to report

#### **Coaching Committee**

Nothing to report

#### **Convenors Committee**

Nothing to report

#### **Trophies and Awards Committee**

Nothing to report

#### Sponsorship and Fundraising Committee

Nothing to report

#### **Tournament Committee**

Tournament Date March 29-31, 2019.

Due to much interest on Midget side and lack of interest on Peewee and Bantam side, it was decided to offer 8 midget spots for the tournament and 4 for peewee and 4 for Bantam.

#### **Constitution Review Committee**

Nothing to report

#### **Communications and Publicity Committee**

Nothing to report

#### **New Business:**

Registration: still few kids owing money which needs to be collected. Also agreed to open registration effective April 1 2019.

IP Mite last day to be March 2, 2019 as wrap up day.

Juvenile Silver Stick - LDMHA to pay for their Silver Stick tournament

## **Next Meeting**

February 11, 2019 @ 5:35 pm at RJ Brown Insurance.

Adjourned Meeting adjourned at 9:04 p.m.