

LAKEFIELD CHIEFS

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Minutes of the LDMHA Executive Committee March 18, 2019 – 5:30 p.m.

Call to Order

Meeting called to order at 5:06 p.m.

President's Message and Report

Exec Present: Bryan McDermott, Bill Dummitt, Jim Wilford, Rhonda Hockaday, Tara Coons, Shauna Voightlander, Tanya Dunford

Others Present: Karl Lech

Approval of Minutes

Minutes from the meeting were reviewed.

MOTION 1 – To approve the minutes of the February 11, 2019 meeting.

Moved by: Bill Dummitt

Seconded by: Jim Willford

Carried.

Business Arising out of Minutes

Nothing to Report

Treasurer's Report

Paid Referees \$ 7,942

Of that \$ 1,315 was Travel Mileage.

At AGM we will announce account balances but financials aren't available as year end is not until April 1, 2019

Correspondence:

Coaching Reviews: Provided to executive to review. Feedback will be considered for coaching committee and for 2019/20 coaching selections.

Committee Business

Equipment Committee

Bumpers were ordered and paid for

Coaching Committee

When coaches apply, state if they want to apply for rep or local league.

Will host tryouts in every division as per conversations with OMHA rep

Coaching applications open April 1st with interviews end of month or beginning of May 2019.

Will open coaching positions for IP through Juvenile

Bill has applied for coaching clinic September 28th for C1 and C2

Convenors Committee

Nothing to Report

Trophies and Awards Committee

Nothing to Report

Sponsorship and Fundraising Committee

6 payments still outstanding with 3 likely not paying

Tournament Committee

Try to get 1 volunteer of family member for each “memorial tournament” for championship games.
Will do 50/50 tickets and \$ 100 bill board

Constitution Review Committee

Nothing to report.

Communications and Publicity Committee

Nothing to report.

New Business:

Registration to open April 1st with pricing as follows:

Atom-Midget \$ 750 early bird, \$ 850 late fee

Juvenile \$ 700

Pre-School \$ 350

IP \$ 400

Minor Novice \$ 500

Novice \$ 625 early bird, \$ 725 late fee

Refund policy same as 2018/19 season

Next Meeting: April 8, 2019 5:00 at RJ Brown

Adjourned: Motion to Adjourn – Jim Wilford, Second by Tanya Dunford at 6:15 p.m.

