



LAKEFIELD DISTRICT MINOR HOCKEY ASSOCIATION

Minutes of the LDMHA Executive Committee

June 11, 2018 – 6:00 p.m.

Call to Order

The meeting was called to order at 6:00 p.m.

Executive Members Present: Bryan McDermott, Shauna Voigtlander, Kerrie Hansler, Tara Cuppy-Coons, Rhonda Hockaday, Tanya Dunford, Bill Dummitt

Also present: Darryl Donoghue, Shannon Botulenko

Regrets: Shawn Taylor, Nick O'Brien, Jim Wilford

President's Message and Report

Members introduced themselves.

Approval of Minutes

Minutes from the May 14, 2018 meeting were not present for review. Executive will contact past Secretary for return of Minutes binder and vote to accept will take place at the next meeting.

Business Arising out of Minutes

No business arising out of previous minutes.

Treasurer's Report

The Treasurer reported the funds of LDMHA.

MOTION 2 – To accept the Treasurer's Report

Moved by: Tanya Dunford

Seconded by: Bryan McDermott

Carried.

Correspondence

Discussion about a letter that was received by the previous Executive Committee.

Executive decided that the President will respond on behalf of the previous Executive.

Committee Business

Elections were held for Committee Chair and Assistants.

Equipment Committee

Chair – Darryl Donoghue

Assistant – Rhonda Hockaday

Coaching Committee

Chair – Bryan McDermott

Assistant – Steve Hockaday

Assistant – Bill Dummitt

Assistant – Darryl Donohue

Convenors Committee

Election to be held at a future meeting. This Committee requires a Chair and a Convenor for each team. Discussion held that Convenors shall be part of the team, and shall be copied on all team correspondence throughout the year.

Trophies and Awards Committee

Election to be held at a future meeting.

Sponsorship and Fundraising Committee

Chair – Rhonda Hockaday

Assistant – Shauna Voigtlander

Assistant – Jess Wilford

Assistant – Shannon Botulenko

Discussion was held to plan tailgating parties (non-alcohol event) and invite vendors to participate.

Also want to activate the Online Buy & Sell feature on the LDMHA website for selling hockey/miscellaneous items among website users.

Tournament Committee

Chair – Karl Lech

Assistant – Bill Dummitt

Constitution Review Committee

Chair – Tanya Dunford

Communications and Publicity Committee

Chair – Tanya Dunford
Assistant – Kerrie Hansler

New Business

1. Skills and Drills

Discussion was held to have skills and drills on Sunday mornings. Final decision on costs and times to be discussed at the next meeting.

2. In-person Registration

Early-bird Registration ends June 30th. To ensure parents/guardians who want to register are given an option to sign up in person, we will be holding a registration clinic on Wednesday, June 20th, from 6:00 p.m.- 9:00 p.m. at Salon Sorella. (42 Queen St. Lakefield) Tanya to create a flyer and post on social media, website, and distribute to public schools in Lakefield. Flyer will also be distributed to teams from year.

3. Equipment

Lakefield needs bumpers for cross ice/half ice matches for Mites, IP and Tykes in the upcoming season. Darryl will research costs for next meeting.

Selwyn Township only has 2 nets in the arena after 2 were stolen in a previous season from the parking lot. Tanya to contact Selwyn Township to discuss replacing the nets.

4. Rep Teams

The Executive intends to have Novice and Atom Rep teams this year. Midget Rep will be considered after players get signed up. There will be a \$100 tryout fee. If we do not proceed with a Rep team, the \$100 fee will be applied to the player's registration fee for the LDMHA House League team. If the player tries out and makes the Rep A team in the next closest Centre, then all fees will be refunded. The tryout fee will not be refunded if the player leaves Lakefield for an Alternate Entry team or for a House League team in another Centre. Tryouts will be held in the first or second week of September. The exact dates will be communicated at a later date.

5. New documents

The Executive voted on new templates for Executive Meetings that follow OMHA templates. These documents will be posted on the website. A new agenda will be posted on the Friday before the meeting date. Agenda items will be forwarded to Kerrie Hansler and Tanya Dunford will post to the website prior to meetings. Minutes of open meetings will be posted on the website, and links will be provided on the Facebook site. A Notice of Motion document shall be used for major items to be considered (eg. Proposed changes to by-laws, proposed discussions having a major impact on the Association).

6. Association Meetings

The Executive will change the meetings to every second Monday at 5:30 p.m.

Motions

MOTION 1 – Motion to amend By-law I – Membership, Section 2

Current wording:

Preference for player membership shall be given to returning LDMHA players. A returning player shall be any player on a Lakefield roster in the preceding year. If a player left the LDMHA to play in a division or level of hockey that was not offered in the LDMHA, then the player must have been registered on a Lakefield team immediately prior to the year that the player left to be considered a returning player.

Proposed amendment:

Preference for player membership shall be given to returning LDMHA players, provided that they register prior to the expiry of the Early Bird Registration Date. After the Early Bird Registration Date, player membership shall be based on date and time the registration is received. (Eg. "First-come, first-served".) A returning player shall be any player on a Lakefield roster in the preceding year. If a player left the LDMHA to play in a division or level of hockey that was not offered in the LDMHA, then the player must have been registered on a Lakefield team immediately prior to the year that the player left to be considered a returning player.

Motion moved by: Bryan McDermott

Seconded by: Shauna Voigtlander

Carried.

MOTION 2 – Motion to amend By-law III – Meetings of the LDMHA, Section 8

Current wording:

8. The order of business for Executive Committee Meetings shall be as follows:

- a. Minutes of previous Meeting accepted;
- b. Matters arising from minutes of previous Meeting;
- c. Treasurers Report;
- d. Correspondence;
- e. Reports from Committees; and
- f. New Business.

Proposed amendment:

8. The order of business for Executive Committee Meetings shall be as follows:

- a. President's Message and Report
- b. Approval of Minutes
- c. Business Arising out of Minutes
- d. Treasurer's Report
- e. Correspondence
- f. Committee Business
- g. New Business
- h. Motions
- i. Next Meeting

Motion moved by: Tanya Dunford

Seconded by: Bryan McDermott
Carried.

Next Meeting

Next meeting is scheduled for Monday, July 9th – 5:30 p.m. at RJ Brown Insurance.

Adjourned

The meeting was adjourned at 8:30 p.m.

