



## LAKEFIELD DISTRICT MINOR HOCKEY ASSOCIATION

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# Minutes of the LDMHA Executive Committee

November 12, 2018 – 5:00 p.m.

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### Call to Order

The meeting was called to order at 5:10 p.m.

Executive Members Present: Bryan McDermott, Shawn Taylor, Tanya Dunford, Rhonda Hockaday, Tara Coons, Bill Dummitt

Regrets: Shauna Voigtlander

Others in attendance: Karl Lech

### President's Message and Report

Nothing to report

### Approval of Minutes

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

Moved by: Bill Dummitt

Seconded by: Shawn Taylor

Carried.

### Business Arising out of Minutes

None

## Treasurer's Report

No treasurers report as Shauna not present.

## Correspondence

No correspondence

## Committee Business

### Equipment Committee

Nothing to report

### Coaching Committee

We have no IP coaches or trainers except for Andrew Mitchell. Shawn to talk to a potential coach, we have no coaching clinics planned to get anyone certified.

### Convenors Committee

Nothing to report

### Trophies and Awards Committee

The trophies that we have purchased this year will be used next year.

### Sponsorship and Fundraising Committee

Need to put stickers on the bumpers. They're \$17.44/sq ft. The Battaglia sticker will be the largest given the amount of the donation. Stickers will go on both sides so that they face the public regardless of how they're put on.

### Tournament Committee

Teams aren't signing up for the tournaments. Discussion had – agreed to lower the entry fee to \$650.00/team.

### Constitution Review Committee

Nothing to report

### Communications and Publicity Committee

Nothing to report

## New Business

LEO Rules state must cancel due to weather no later than 2 hours. Refs needs 4 hours or we have to pay them. Will talk to LEO about changing that rule. Tara to contact the township about their policy on weather cancellations.

## Next Meeting

December 12<sup>th</sup>, 5:30 p.m. at RJ Brown Insurance.

Adjourned The meeting was adjourned at 7:00 p.m.

