



LAKEFIELD DISTRICT MINOR HOCKEY ASSOCIATION

Minutes of the LDMHA Executive Committee

October 29, 2018 – 5:00 p.m.

Call to Order

The meeting was called to order at 5:05 p.m.

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

Also Present: Karl Lech

Absent: Shauna Voigtlander

President's Message and Report

The President reported on behalf of the Treasurer.

Approval of Minutes

MOTION 1 – To approve the minutes from the September 13th meeting.

Moved by: Bill Dummitt.

Seconded by: Shawn Taylor.

All in favour – Approved.

MOTION 2 – To approve the minutes from the October 29th meeting.

Moved by: Tanya Dunford.

Seconded by: Shawn Taylor.

All in favour – Approved.

Business Arising out of Minutes

None at this time.

Treasurer's Report

No report given at this time. Treasurer not present.

Correspondence

Bryan reviewed correspondence that he received on behalf of the Novice team. He advised he would follow up with it.

Two Executive Members reported that coaches advised that they would not return to coach next year as some of the behaviour from the parents of players was so outrageous, they'd rather not coach then put up with it. Tanya advised she would release a public notice as a reminder to parents.

Committee Business

Equipment Committee

Nothing to report.

Coaching Committee

IP coaches need to have C1 qualifications as well as Gender Diversity and Respect in Sport – Leader. Shane Johnston forwarded an email to Tanya to advise that he was no longer available to coach due to a job opportunity. Need qualified parents to step up and coach this year. Amanda Warner and Steve Hockaday have offered to split the coaching job if nobody else will help out.

Convenors Committee

Nothing to report.

Trophies and Awards Committee

Trophies will be available at the end of this month.

Sponsorship and Fundraising Committee

Rhonda advised that the stickers for the bumpers will cost \$17.44/ sq. ft. Battaglia Home's sticker will be placed in the middle on both sides of the bumpers.

Tournament Committee

One team has dropped out of the Midget tournament. To try to get more entries, the cost of the tournaments has been reduced to \$650.00. Tanya will forward flyers to teams to circulate.

Constitution Review Committee

No report.

Communications and Publicity Committee

No report.

New Business

1. Tara to review township policy on charging us for ice when teams cancel due to weather.
2. Bryan and Tanya are working with the Novice team to try to resolve outstanding issues.
3. Non-parent coaches can submit their invoice for hotel fees to the Executive for payment. Next year, some form of compensation will be discussed for parent coaches. Discussion held about lack of coaches and volunteers.
4. One person has applied for the Secretary position. She sounds like the perfect candidate however, we will keep the posting open until November 30th.

Next Meeting – Monday, December 10th – 5:30 p.m. @ R.J. Brown

Adjourned

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

