



LAKEFIELD DISTRICT MINOR HOCKEY ASSOCIATION

Minutes of the LDMHA Executive Committee

Sept 24, 2018 – 5:30 p.m.

Call to Order

The meeting was called to order at 5:36

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

Absent: Shauna Voigtlander

Other Members Present: Karl Lech

President's Message and Report

Included in New Business

Approval of Minutes

Minutes from the meeting were reviewed.

MOTION 1 – To approve the minutes of the August 27th meeting.

Moved by: Tanya

Seconded by: Bill

Carried.

Business Arising out of Minutes

None at this time.

Treasurer's Report

No report given at this time. Treasurer not present.

Financial information = approximately \$94 000 Ice Bill for the season. Includes extra ice time and additional teams added this year.

Correspondence

Parent correspondence and calls re: Juvenile and Midget teams.

Committee Business

Equipment Committee

First equipment swap on the weekend. Think that it would be better to just do it on an individual basis. Keep a tub with equipment that is given so that we have it available for future players. Will keep tubs at the arena with extra equipment in it.

Jerseys – Bantam ones looking tired, getting replaced. Ensure that C and A are not sewn on. Box of old Juvenile and Bantam and jerseys in the equipment room. Will be marked used.

Coaching Committee

Confirmed Amanda Warner for Atom House league.

Coaching clinic – this weekend October 20, and 21.

IPs and Mites – looking for coaches

Convenors Committee

Tanya, nominated Rhonda for Mite/IP/Tyke convenor.

2nd by Bryan.

Carried.

Trophies and Awards Committee

Cases have been cleaned.

Sponsorship and Fundraising Committee

Rhonda following up on commitments for sponsors.
Talked about stickers on the sides of the bumpers for IP.

Tournament Committee

Midland team registered for Midget tournament. Still early. Registration coming in.

Constitution Review Committee

No report.

Communications and Publicity Committee

No report.

New Business

1. Registration:

Mites = 16 – waiting on 3 more Birth Certificates and parent Respect in Sport

IP = 21 splitting into IP Red and IP White

Tyke = 12

Novice = 15

Atom LEO League = 14

Atom Rep = 11

Peewee = 18

Bantam = 18

Midget = 19

Juvenile = 20 (maybe 22)

2. Local League Silver Stick Hotels (Haliburton/Minden) – out to Managers book by Oct. 12 or they will be let go.

3. Coaches Meeting – Last Thursday Coaches Mtg.

Bench staff of all teams will be sized at arena on Saturday, September 29th.

4. Leo League – EOMHL update – One of the Leo League Atom teams – has 3 Peewee - OMHA approved
5. Pictures – Week of November 12 during practice times
6. Ice Scheduling – Tyke starting this weekend rather than after Thanksgiving. IP begins after Thanksgiving.
7. Electronic Game Sheets – Training/iPads – Looking at Sunday Sept. 30 @ Salon Sorella – training.
8. Hockey Canada Coaching App – discussion - \$50/year for one subscription - coaches that are interested in getting a subscription may purchase and submit receipts.
9. Coaches and tournaments – discussion – do we pay for travel if no children on the team? Discussion about paying for hotels, and other options for compensation for coaches. Working on solutions for compensation.
10. Affiliated Players – need to be into Tanya to be loaded into HCR.
11. Looking ahead and planning – more ice time needed from the township. We need to submit now to the township what we are hoping for next year as the township has changed ice time that was loaned out by us and allotted to other centres.
12. Fundraising – Ultimate Dining Card, Boston Pizza, etc.

Next Meeting – Tuesday October 9 – 5:30 @ R.J. Brown

Adjourned

The meeting was adjourned at 7:15.

