



LAKEFIELD DISTRICT MINOR HOCKEY ASSOCIATION

Minutes of the LDMHA Executive Committee

August 13, 2018 – 5:30 p.m.

Call to Order

The meeting was called to order at 5:35

Executive Members Present: Present: Tara, Rhonda, Shawn, Tanya, Bryan (called in)

Regrets: Bill, Shauna,

Others in attendance: Karl Lech

President's Message and Report

Covered under new business

Approval of Minutes

Minutes from the meeting were reviewed.

MOTION 1 – To approve the minutes of the July 9 meeting.

Moved by: Rhonda

Seconded by: Tanya

Carried.

Business Arising out of Minutes

Election for convenors – trophies and awards – tabled to August 27

New nets and township - tabled to August 27

Rhonda collected outstanding jerseys, and Bob Black trophy + division trophies (still need Atom and Peewee)

Name Bars – Ricart – Shawn will follow up (40 per team)

Tara reached out to Wood Design for trophy case – waiting for response.

Swap and Trade – on a weeknight – and another registration.

Peewee, Bantam and Midget Tournament – Dec 27-29

Silver Stick is registered for Atom, Peewee, Bantam, Midget in Haliburton, Novice and Atom Rep Teams
Pembroke

Treasurer's Report

No treasurers report as Shauna not present.

Correspondence

Some releases requested for Midget and Bantam requested

Committee Business

Equipment Committee

Nothing to report.

Coaching Committee

Interviews for Bantam, still looking for Atom House league and Atom Rep

Coaching staff will be outfitted in LDMHA Jackets – discussion about which supplier to use. Coaches meeting 2nd week of September. Have samples to try on at Coaches meeting.

Convenors Committee

No convenors have been assigned.

Trophies and Awards Committee

Chair volunteered: Karl Lech

Sponsorship and Fundraising Committee

Rhonda sent sponsorship letters – Foodland will be a cheque.

Call will be made to township to see about television at arena and using for images etc.

Tournament Committee

Jim Galvin Memorial Tournament – stays as is

Val Donaldson/Dave Marshall Memorial Tournament – 2 trophies – Champion and Finalist

Brent Upper/Jake Stanley Memorial Tournament – 3 inch medallion (no year printed) – medallions will not become redundant – on back stickers for Champions and Finalists, all participants will receive a medallion – will need large trophies purchased

Vote on change of tournament names

Motion: Tanya

2nd: Shawn

Carried

Vote on medallions for tournaments

Motion: Tanya

2nd: Rhonda

Carried

Constitution Review Committee

Nothing to report.

Communications and Publicity Committee

Nothing to report.

New Business

1) Update on Registration Numbers

- Tyke = 12 (can tryout for Rep, but cannot be AP'd)
- Novice = 10/11
- Atom = 20 (2 still to sign up + 1 goalie) could be 25
- Peewee = 18
- Bantam = 11
- Midget = 22 skaters + 2 goalies (only 12 eligible for rep)

2) Tyke/IP - Selwyn Township league vs Leo League

Discussion about a Selwyn Township League – need more ice time for this level.

3) Scheduling Update

We may have some ice available if there isn't two Novice or Atom times.

Looked at Warsaw, Northcrest and potentially Apsley

Apsley has Sundays available and could be a possibility for ice time.

4) Bantam Coaches/Atom Rep Coach Update

Tabled to August 27th Meeting

6) Tanya brought up compensation for coaches

Discussion happened and agreement for coaching staff/bench staff LDMHA jackets would be purchased by the LDMHA. Further benefits for coaching staff tabled at this time but will continue discussion.

7) Tryout fees for Atom and Novice.

Discussion of Novice as a "walk on team" but we will host tryouts for tykes to be evaluated if any want to. Decision:

- Tyke or out of area tryouts charged \$100
- Atom tryout fees \$100

8) In order for kids to play up a division, we have to have a "prerequisite" approved by OMHA. This needs to be determined before tryouts as there is a couple kids looking to play up.

Discussion about moving players. Whether it is decided by a committee or by skill level.

Decision made to work on a prerequisite that would be in place for any player who would tryout to play up a level.

9) Summary of Bryan's conversation with OMHA Regional Director

Concerns regarding decision two years ago with Midget team. We are confirmed as a C centre but we can apply to move down to DD.

10. Sunday morning spot – may be a moot point.

Discussion to grab that spot. Executive agreed we would like Sunday morning spot if still available.

11. Tournament pricing \$800 for three tournaments (Peewee, Bantam, Midget)

Motion: Tanya

2nd: Shawn

Carried

Next Meeting

Monday August 27th 5:30pm at R.J.Brown Insurance

Adjourned The meeting was adjourned at 7:47pm

