

Lamont Minor Hockey Association

General Meeting Minutes

February 11, 2019

Call to order at 7:14pm

Executive: Allison Bortnick, Jason Carstairs, Nadia Chopping, Bonnie Chudyk, Wade Cossey, Tara Cossey, Sarah Iverson, Sylvia McDonald, Crystal Stetsko, Chelsea Zago

Regrets: Jenn Mackenzie, Rob Fossum

Todd Able, Steve Bortnick, Tere Brzezicki, Kristina Carstairs, Kathryn Klita, Dean Malkewich, Andrew McDonald, Wayne Olechow, Nadelle Oleksyn, Safaa Saymouaa, Michelle Whaling, Delane Zacharko

Approval of minutes from last meeting: Sarah Iverson, seconded by Steve Bortnick, all in favour

Reports

- a) President – Meeting attendance needs to increase in order to pass on information to association members
- b) Vice President – No update
- c) Treasurer – As presented
- d) Registrar – No update
- e) Referee in Chief – Additional refs will be needed for the 19/20 Season, and need to be 13yo as of December
- f) Ice Allocator – Reminder that V-Cup runs from Wednesday to Sunday and that the practices for Novice and Atom are TBA on Family Day

- g) Equipment Manager – Potentially looking at new jerseys
- h) Fundraising – Cash draw went well, brought in \$6000 to the association
- i) Coach Player Development – Survey to be sent out in order to evaluate and review the power skating and viability of offering it for the next season
- j) Grants & Sponsorships – No update
- k) Website Administrator – No update
- l) Secretary – New photography companies to be considered for association photos next season, Action Sports and Paul’s Photography

Action Item: Wade to look into and quote having a local photographer take team photos

New business

- a) Amalgamation – On hold and will not proceed further at this time
- b) First Shift – 26 participants completed the session, 4 joined the association (2 Initiation, 1 Novice, 1 Atom), 6 left, and 16 joined for “Second Shift”
 - a. Motion by Andrew: Apply for First Shift for the Fall session, seconded by Steve, All in favour
- c) Pond Hockey –Review of informational email that was sent out summarizing the program, commitment requirements, and numerous participant benefits

d) AGLC update – rules have changed and all proceeds need to be deposited into a separate gaming account. Approval is required for what the funds are used for and financial statements need to be submitted.

a. Teams need to apply individually for an AGLC account in order to hold raffles

e) Communication

a. Available forms of contact are up to date on the website, please refer to the list as needed

b. Digital/Electronic communication will be used going forward in order to reduce environmental impact. Please ensure you review the electronic versions of the minutes and agenda and print at your own discretion prior to attending meetings as paper copies will not be provided. A printed copy of meeting minutes will be posted on the meeting board. Motion by Michelle: To go paperless, seconded by Kristina, all in favour

f) Financial Audit – Motion by Andrew: For Judy Taylor to perform the financial audit, seconded by Todd, all in favour

g) AGM – Monday April 8th 7pm in the Meeting room

h) Awards Night – Thursday April 4th, Managers, coaches and players get in free, and a letter has been sent out to team managers detailing the event

Motion to adjourn at 8:27pm by Kathryn, seconded by Delane, all in favour