**PRESENT** Paul Moffatt, Paula Bates, Rhonda Straatman, Julie Hayter, Adam MacKellar, Brian Jubenville, Darrin Angus, Dan Davidson, Derek Holmes, Brian Thorne, Brad Smith

**REGRETS** Sue Thorne, Marty Swan

**LATE** Chris Cran

1. **CALL TO ORDER –** 7:07pm
2. **APPROVAL OF AGENDA**

Added to the agenda:

8. 3 Baseline Testing

*Adam McKellar made a motion to accept the agenda and seconded by Dan Davidson.*

1. **MINUTES OF THE PREVIOUS MEETING**

*Brian Thorne made a motion to accept the minutes of the previous meeting dated July 12, 2016 and seconded by Paula Bates.*

1. **BUSINESS ARISING FROM THE MINUTES**

**4.1 Rink Dividers –** Since almost everyone was in attendance Paul confirmed that everyone did approve the purchase of the rink dividers. Adam McKellar had an updated quote and confirmed the shipment should arrive approximately the 2nd week in September (7weeks). The company was ok with a cheque being mailed to them once we had received the product.

**4.2 Coaches –** Paul also asked to confirm all were good with the coach selection.

**4.3 Sponsorship –** Darrin Angus began a discussion on ELMHA sponsors. The list of sponsors was read by Julie Hayter. It was questioned as to who had the list to confirm who is paid in full and who needs to be collected from. Paula Bates will need to review the records to create a list for Darrin.

1. **CORRESPONDENCE -** Adam McKellar presented a cheque for $500 to ELMHA. The cheque was from his brother Paul McKellar. In lieu of having favors at his wedding they decided to donate to ELMHA. A thank you will be sent.
2. **TREASURERS REPORT**

Paula Bates reported the current balance is $164060.54

Paula reviewed the balance sheet and the current GIC’s. Dan Davidson questioned the girl’s situation and how it will be determined what money will go to the girls. Paul Moffatt stated this is something that will need to be researched and probably involve a lawyer.

*Chris Cran motioned to accept the treasurers’ report as read and seconded by Brad Smith.*

**CARRIED**

1. **LEAGUE REPORTS**
   1. **OMHA Report** – N/R
   2. **LEAGUE Report** –N/R
   3. **LAMBTON MIDDLESEX LEAGUE Report** – N/R

**7.4 LAMBTON ATTACK –** N/R

1. **NEW BUSINESS**
   1. **Executive Duties –** Paul Moffatt asked both Derek Holmes and Brian Thorne which roles on the executive they wished to do. Left to fill are fundraising and minor hockey day. It was decided that Brain Throne will be doing the Fundraising Role and Derek will be in charge of Minor Hockey Day. Both Adam McKellar and Dan Davidson were asked if they would stand for vice presidents. Rhonda Straatman will step down as 2nd vice as she plans to end her term after this season. Dan and Adam were asked to discuss who will be 1st and who 2nd and return to the next meeting with their decision.
   2. **Ice and Tryout Schedule –** Dan Davidson presented the proposed ice schedule. It was decided that a change could be made on the Sunday ice times in Alvinston to have the Atom LL at the 2-3 ice slot and the PreNovice moved down. Dan will be adding the tryout schedule to the website with the help of Brian Jubenville.
   3. **Baseline Testing –** Rhonda Straatman will add the information to the website. Brad Smith has been in contact with Dr.Hurley and has set up the dates and times he is available.
2. **NEXT MEETING** - The next meeting is scheduled for Tuesday September 13 at 7:30 in Watford.
3. **ADJOURNMENTS**

The meeting was motioned to be adjourned.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Moffatt, President Rhonda Straatman, Secretary