**PRESENT** Rhonda Straatman, Paul Moffatt, Phil Deschamps, Paula Bates, Julie Hayter, Tracey Dorman, Frank Sweeney, Mike VanGorp, Bob Taylor, Jeff Sawyer

**REGRETS**  Dennis Meston, Kent Coleman and Jim Rops

**LATE** Bob Bresette

1. **CALL TO ORDER**

The meeting was called to order at 7:06.

1. **APPROVAL OF AGENDA**

Added to the agenda:

8.4 Trainers Night

8.5 Shamrock League

8.6 Optimist

*Jeff Sawyer made a motion to accept the agenda and seconded by Mike VanGorp.*

1. **MINUTES OF THE PREVIOUS MEETING**

*Bob Taylor made a motion to accept the minutes of the previous meeting dated November 11, 2014 as amended and seconded by Phil Deschamps.*

1. **BUSINESS A.RISING FROM THE MINUTES**
	1. **Ken McGowan – (2.0)** Paul Moffatt is still waiting to hear a date. Most likely will be scheduled sometime in March.
	2. **Peewee Girls – (9.3)** They are still looking
2. **CORRESPONDENCE**

Paul Moffatt asked who was interested in representing East Lambton Minor Hockey at the Watford Silver Stick opening ceremonies as well as Alvinston. Mike VanGorp will attend the opening ceremonies for Watford and Julie Hayter will attend the opening ceremonies for Alvinston.

1. **TREASURERS REPORT**

Paula Bates reported that the current balance is $208208.88

Insurance (laptop and sweaters) $162.00

Oct Ice Alvinston $9155.62

Nov Ice Alvinston $ 12351.76

Nov Ice Watford $11290.20

Alvinston Door - $585. Refs $ 3172, Mileage $3172.

Watford Door - $510.50, Refs $ 2394, Mileage $431.

*Mike VanGorp motioned to accept the treasurers’ report as read and seconded by Frank Sweeney.*

**CARRIED**

1. **LEAGUE REPORTS**

**7.1 OMHA Report** – Frank Sweeney reported OMHA will be using league standings as of December 31st to place in first round of OMHA. Jan 5th is the scheduling meeting. Jan 15th is the last date for AP’s. All rosters are in and done with a few players to be added.

* 1. **LEAGUE Report** – N/R
	2. **LAMBTON MIDDLESEX LEAGUE Report** –Bob Taylor reported all game sheets are in. The league is looking for feedback from centers on body contact. Body Contact and the removal or keeping it will be on the agenda for the AGM

**7.4 OWHA Report-** Phil Deschamps mentioned the deadline for the rosters is coming up. He is still waiting for the Atom Girls roster. He will make contact with Chris Cran again. The end of January is when teams will be reshuffled for playoffs. Phil mentioned there was positive feedback with the meeting with Petrolia. They will talk again in January. They are discussing a combined skate after provincials to see numbers.

* 1. **WESTERN ONTARIO GIRLS HOCKEY LEAGUE-** n/r
1. **NEW BUSINESS**
	1. **Signing Officers –** A letter stating ELMHA executive have agreed to have an additional signer is needed to add Paul Moffatt as a signer.

*Frank Sweeney made a motion to have Paul Moffatt added as a signing officer to the ELMHA general account. The motion was seconded by Bob Bresette.* **CARRIED**

* 1. **Refund for Pavey -** Blaine Pavey had an injury occur November 15th and will most likely not return. The refund they will receive is 50%. Rhonda Straatman will contact to confirm he will not be returning before the refund is issued.
	2. **Midget Rep Team – Parent Behaviour – Code of Conduct –** An issue occurred in Parkhill at the arena and contact was made to Paul Moffatt regarding the parent and their behavior. A notice of no trespassing has been sent to the parent as well as a copy to ELMHA. Paul has spoken with the parent and discussed the issue. The issue is being looked after and the parent has been reminded of the consequences of any future issues and his control during games.
	3. **Trainers Night –** Paul Moffatt reported that injury reports are not getting in. Teams are not following the concussion protocol. Paul has requested that Bob Bressette bring the trainers up to speed on protocols and procedures. Doctors’ notes must be received and kept on file for 4 years. A meeting will be set for the New Year and it will be mandatory for one team official to attend, preferably the trainer.
	4. **Shamrock League –** Mike VanGorp questioned the way shamrock works and the different levels you are put up against. He wondered if it would be better to do it the way the girls have started to do it and seat team’s part way through the season to put you with more comparable teams. A discussion of this took place. Many felt it makes us stronger. You only have to play the larger centers one time.
	5. **Optimist –** There seems to be some confusion as to the money received from the optimist and whether their name is placed on a jersey. It was questioned if they have a sponsorship as well as give the tournament funding? Jeff Sawyer and Mike VanGorp were looking into this more.

**9** NEXT MEETING

 The next meeting is scheduled for Tuesday January 13th at 7pm in Watford.

10 ADJOURNMENTS

The meeting was motioned to be adjourned.

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Paul Moffatt, President Rhonda Straatman, Secretary