**East Lambton Minor Hockey Association**

October 25, 2022 - 8:30 pm

Location: Upstairs Brooke-Alvinston Arena

Attending: Adam MacKellar, Travis Duncan, Sarah McLean, Dereck Holmes, Julie Hayter, Julie Aarts, Brad Rombouts, Jamie Leyten

Regrets: Brad Blain, Steve Minten, Brian Jubenville, Dan Davidson, Brian Thorne, Tim Lehrbass

**1.0 Call to Order - 8:36 pm**

**2.0 Approval of Agenda**

MOTION (Julie A/Jamie) Approval of this agenda.

**3.0 Approval of Previous Minutes**

MOTION(Derek/Julie H) Approval of the August 31, 2022 and September 26, 2022 minutes.

**4.0 Business arising from the minutes/ Action Items**

ACTION ITEM: Adam to talk to Brian T. to make a breakdown of prizes for one big elimination draw. Completed.

ACTION ITEM: Julie A. to look at numbers regarding volunteer credits and bring to the next meeting. Completed. **Discussion- Add minor hockey day to volunteer shifts to offset the gate shifts at silverstick this year. 3 credits per family with 1 being mandatory silverstick shift.**

ACTION ITEM: Adam to look into booking arena for minor hockey day. Completed

ACTION ITEM: Secretary to post our previous meeting minutes (August 31, 2022 and September 26, 2022) to the ELMHA website. Completed.

**5.0 Correspondence - none**

**6.0 Treasurer’s Report**

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| **Libro Community Account Transactions** |
| East Lambton Minor Hockey |
| For the period 1 September 2022 to 30 September 2022 |
|  |  |  |  |  |
| **Date** | **Description** | **Reference** | **Income** | **Expenses** |
|  |  |  |  |  |
| **Opening Balance** |  |  | **295,991.99** |  |
|  |  |  |  |  |
| 06 Sep 2022 | PaySafe Merchant |  | 4,741.47 |  |
| 06 Sep 2022 | Registration |   | 490.88 |   |
| 08 Sep 2022 | Sting Assists |   | 3,000.00 |   |
| 12 Sep 2022 | PaySafe Merchant |   | 4,953.13 |   |
| 19 Sep 2022 | PaySafe Merchant |   | 3,430.95 |   |
| 26 Sep 2022 | PaySafe Merchant |   |   | 1,616.37 |
| 26 Sep 2022 | Scott Jones PPD | Checking Clinic |   | 725.70 |
| 26 Sep 2022 | Armstrong- hockey camp | Sarah Douglas |   | 100.00 |
| 26 Sep 2022 | Sarah McLean | Trainers supplies |   | 273.57 |
| 26 Sep 2022 | Armstrong- hockey camp | Lincoln Case |   | 100.00 |
| 26 Sep 2022 | Armstrong- hockey camp | Sam Aarts |   | 100.00 |
| 26 Sep 2022 | Armstrong- hockey camp | Joey Hayter |   | 100.00 |
| 30 Sep 2022 | Libro Credit Union |   | 188.55 |   |
|   |   |   |   |   |
| **Total**  |  |  | **16,804.98** | **3,015.64** |
| **Closing Balance** |  |  | **309,781.33** |  |

MOTION (Brad R/Travis) to accept the Treasurer’s report.

**7.0 League Reports**

 **7.1 OMHA**

**7.2 Shamrock League-** Midget all-star game Jan.4 in Wallaceburg.

Discussion about C teams playing D teams- OMHA has said that the season needs to be played out so that they have the data.

Discussion on A centres for next year - 4 teams from this area possibly being bumped.

 **7.3 Lambton Middlesex-** No report.

**8.0 New Business**

 8.1 Elimination Draw tickets/prizes

* One big draw to be drawn at our banquet - Prizes to be:
	+ 1. $15,000
	+ 2. $2,500
	+ 3. $1,500
	+ 4. $1,000
	+ 5. $500
	+ **MOTION** by Brad Rombouts for this year’s fundraiser for the 2022/2023 hockey season will be a cash draw to be drawn at the year end banquet, seconded by Travis Duncan. Carried.
* **ACTION ITEM: Adam to talk to Brian Thorne to get tickets printed for this. 10 tickets per family at $25/ticket**

 8.2 Picture Day

- Nov. 8/9

- Herms will be there

**- ACTION ITEM: Steve Minten to create schedule**.

 8.3 U9 Tournament (Date/time/are we doing it?)

* **ACTION ITEM: Adam to let the league know that we will do it, but we need to figure out dates.**

 8.4 Minor Hockey Day

* Dec. 3rd and 4th in alvinston

 8.5 Herms Clothing

* Coming for picture day
* Socks are delayed in shipping

 8.6 Volunteer Cheques

* $300.00 post dated cheque for March 31, 2023 per family to be given to the teams Manager

 8.7 Amalgamation Discussion

* Strathroy approached Adam about amalgamating - discussion- more information and  discussion needed

 8.8 Hats from Wanstead- when/where to hand them out

* Picture Day - every kid will get a hat from Wanstead

 8.9 Black out days

* March Break - LL Mon-Sun- no games scheduled
	+ Shamrock Mon-Sun no games scheduled

**9.0 Next Meeting -** Nov. 22 @ 7pm, Watford Arena

**10.0 Adjournment**

MOTION (Julie A/Travis) to adjourn.