**PRESENT** Rhonda Straatman, Paul Moffatt, Phil Deschamps, Paula Bates, Adam MacKellar, Mike VanGorp, Chris Cran, Brad Smith, Jeff Sawyer, Julie Hayter, Bob Taylor, Sue Thorne, Dan Davidson

**REGRETS**  Dennis Meston

**LATE**

1. **CALL TO ORDER**

The meeting was called to order at 7:28pm.

1. **APPROVAL OF AGENDA**

*Dan Davidson made a motion to accept the agenda and seconded by Bob Taylor.*

1. **MINUTES OF THE PREVIOUS MEETING**

*Chris Cran made a motion to accept the minutes of the previous meeting dated May 26, 2015 and seconded by Adam MacKellar as amended.*

1. **BUSINESS A.RISING FROM THE MINUTES**
2. **CORRESPONDENCE**
3. **TREASURERS REPORT**

Paula Bates reported the current balance is $98038.44. Paula Bates also reported the door expenses for the 2014/15 season

Watford

Worker at door - $1203.25

Referee - $6573.00

Mileage - $1036.45

Alivnston

Worker at door - $1480.00

Referee - $9765.00

Mileage - $2811.83

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

**CARRIED**

1. **LEAGUE REPORTS**
	1. **OMHA Report** – N/R Paula Bates did mention OMHA sent ELMHA a cheque for duplicate insurance for $331.36
	2. **LEAGUE Report** – N/R Paul Moffatt discussed the midget pilot project and noted that a letter will need to be signed by all midget aged players intending to tryout before September 25, 2015.
	3. **LAMBTON MIDDLESEX LEAGUE Report** – N/R
	4. **OWHA Report-** N/R
	5. **WESTERN ONTARIO GIRLS HOCKEY LEAGUE-** N/R
2. **NEW BUSINESS**
	1. **Coach Selection Protocol –** Paul Moffatt reviewed the coaching selection protocol procedure that was prepared by the coaching selection protocol committee.

***A motion to accept the Coaching in ELMHA – Procedure and Coach Selection Criteria as presented and discussed was made by Jeff Sawyer and seconded by Bob Taylor.* CARRIED**

* 1. **Coach Selection Committee –** As per the new protocol the coaching committee (volunteered from executive) will decide who is on the interview group. Interview group is made up of 6 board members. 1 Chair and 5 voting members.

Dan Davidson nominated Julie Hayter. Mike Van Gorp nominated Dan Davidson, Julie Hayter nominated Rhonda Straatman and Paul Moffatt nominated Chris Cran and Mike VanGorp. All accepted nominations and executive approved committee with Paul Moffatt chairing the committee.

Paul Moffatt will contact the committee to meet before hand to set up questions and prepare for the interviews.

The coaching applications and those to be interviewed were discussed.

Interview List:

NOVICE – Adam MacKellar and John Janicek

ATOM – Paul Mahovlich and Jim Rops

BANTAM – Frank Dorman and Randy Rombouts

MIDGET – Joe Rombouts and Jeff Brooks

***A motion was made by Jeff Sawyer to accept the interview list and seconded by Paul Moffatt.***

**CARRIED**

Selecting a tyke coach will be tabled to see how the new player development program works at the start of the season.

* 1. **Player Development –** Dan Davidson and Adam Mackellar answered all the questions the executive had regarding the new player development plan they are currently working on implementing in ELMHA for the 2015/16 season.

***Adam MacKellar motioned for the player development plan to move forward and was seconded by Phil Deschamps for a 1 year trail.* CARRIED**

* 1. **Girl Meeting Update –** Phil Deschamps reported that the girl’s hockey committee met June 3 at Crappy Joes in Petrolia. It was agreed that after team selections, a dollar amount of $600 per player would be transferred if there is an imbalance of players between associations. (example: 20 EL players in Petrolia and 22 Petrolia players in EL. Petrolia would transfer $1200 to EL)

All teams will be registered as C or above. House league teams are unable to qualify for provincials and are unable to be re-categorized after October 1. For our purposes, teams will be known as Rep and LL.

It was decided which center each team will play for

 REP LL B

Novice Petrolia

Atom Petrolia East Lambton

Peewee East Lambton Petrolia

Bantam East Lambton Petrolia

Midget East Lambton Petrolia Petrolia

Petrolia registration closes June 30th. Coach applications accepted until June 24th. The next meeting will be in Watford sometime in July.

It was also discussed at the meeting to limit team size to 13 skaters and 15 skaters for midget.

Dan Davidson, Paul Moffatt and Adam MacKellar will be on a coaching selection committee for the girls if needed.

* 1. **AAA Motion –** Paul Moffatt asked the executive what our vote was for the Midget AAA team to sell raffle tickets for a wheel barrow full of liquor. The vote was No.
	2. **Dance –** Mike VanGorp discussed the security company ISM. They will have 3 security guards at a cost of $667. He has booked 2 police officers for the night and the stage is booked. Thursday June 8, Mike VanGorp and Sue Thorne are meeting with Mark Hamel to review the SIP’s and see who requires it still on the volunteer list. There is also one more liquor board meeting still to happen.

9 NEXT MEETING

 The next meeting will be determined once coaches are selected.

10 ADJOURNMENTS

The meeting was motioned to be adjourned at 8:58 by Sue Thorne and Paula Bates.

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Paul Moffatt, President Rhonda Straatman, Secretary