**East Lambton Minor Hockey Association**

March 18, 2024 – 6:45 pm

Location: Upstairs Alvinston Arena

Attending: Adam MacKellar, Sarah McLean, Tim Lehrbass, Julie Aarts, Jamie Leyten, Travis Duncan, Brad Rombouts, Dan Davidson, Julie Hayter, Brad Blain, Greg Kustermans, Danielle VanWynsberghe, Angela Smith

Regrets: Steve Minten

1. **Call to Order – 6:49 pm**

**2.0 Approval of Agenda**

MOTION (Angela S/Danielle V) Approval of this agenda.

**3.0 Approval of Previous Minutes**

MOTION (Brad B/Greg K) Approval of the February 13, 2024 Meeting Minutes.

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

**ACTION ITEM:** Adam to talk to the arena staff about options for hanging banners in the arena in Alvinston. **Adam will work on this in the fall – Ongoing.**

**ACTION ITEM:** Steve Minten to go through the ROO & Constitution on our website and highlight out-dated items so that we can make sure this is up to date and accurate. **Ongoing.**

**ACTION ITEM:** Angela Smith to put a notice on the website regarding the Banquet. **Completed.**

**ACTION ITEM:** Secretary to post our previous meeting minutes (February 13, 2024) to the ELMHA website.

**Mighty Mite Day** – was good. Less teams than usual. Julie Hayter has made a binder with all information for organizing the day.

**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 February 2024 to 29 February 2024 |  |  |  |  |
|  |  |  |  |  |
| **Date** | **Description** | **Reference** | **Income** | **Expenses** |
|  |  |  |  |  |
| **Opening Balance** |  |  | **189,392.93** |  |
|  |  |  |  |  |
| 02 Feb 2024 | Munc. of Brooke Alvinston | January Ice and 2 Meetings |  | 10,783.50 |
| 02 Feb 2024 | Burgess Goalie Consulting | January - 5 sessions |  | 1,412.50 |
| 02 Feb 2024 | Shamrock | U18 AllStar Game |  | 344.00 |
| 03 Feb 2024 | Referee Account | Transfer to pay refs Jan |  | 5,000.00 |
| 07 Feb 2024 | Mite Day Registration |  | 300.00 |  |
| 07 Feb 2024 | Mite Day Registration |  | 300.00 |  |
| 11 Feb 2024 | Mite Day Registration |  | 600.00 |  |
| 12 Feb 2024 | Mite Day Registration |  | 600.00 |  |
| 12 Feb 2024 | Team Tournaments | U9 Rep - Michelle Cools |  | 350.00 |
| 12 Feb 2024 | Darren Rogers | Power Skating - Jan |  | 1,536.80 |
| 12 Feb 2024 | PaySafe Merchant |  |  | 22.54 |
| 12 Feb 2024 | Team Tournaments | U13 and U15 Rep |  | 700.00 |
| 14 Feb 2024 | Benevity | Benevity Donation | 1,102.60 |  |
| 14 Feb 2024 | Mite Day Registration |  | 600.00 |  |
| 14 Feb 2024 | Eagles Spirit Wear | Pins - U9 | 112.50 |  |
| 14 Feb 2024 | All Seasons Trophies | Mite Day Medals - 170 |  | 816.43 |
| 14 Feb 2024 | Twp of Warwick | Jan Ice Rental |  | 11,390.40 |
| 14 Feb 2024 | Watford SilverStick | SilverStick Donation | 15,000.00 |  |
| 15 Feb 2024 | Mite Day Registration |  | 300.00 |  |
| 15 Feb 2024 | Mite Day Registration |  | 300.00 |  |
| 15 Feb 2024 | Cash | Float - Mite Day 50/50 |  | 400.00 |
| 16 Feb 2024 | Mite Day Registration |  | 300.00 |  |
| 16 Feb 2024 | Mite Day Registration |  | 600.00 |  |
| 16 Feb 2024 | Mite Day Registration |  | 300.00 |  |
| 20 Feb 2024 | Mite Day | Elimination Draw Tickets | 300.00 |  |
| 20 Feb 2024 | Mite Day | Mite Day - pancakes | 10.00 |  |
| 20 Feb 2024 | Mite Day | 50/50 profit | 405.00 |  |
| 20 Feb 2024 | Mite Day | Return Float | 400.00 |  |
| 27 Feb 2024 | Alvinston Optimist Club | Mini Stick Blowup Rental |  | 200.00 |
| 28 Feb 2024 | Darren Rogers | Feb Skill Sessions (4x2) |  | 1,536.80 |
| 28 Feb 2024 | Julie Hayter | Mite Day Supplies |  | 443.39 |
| 29 Feb 2024 | Alvinston SilverStick | Kitchen/Raffle Shift Donation | 6,000.00 |  |
| 29 Feb 2024 | Libro Credit Union | Monthly Interest | 145.74 |  |
|  |  |  |  |  |
| **Total**  |  |  | **27,675.84** | **34,936.36** |
| **Closing Balance** |  |  | **182,132.41** |  |
|  |  |  |  |  |
| **Profit and Loss** |  |
| East Lambton Minor Hockey |  |
| For the 9 months ended 29 February 2024 |  |
|  |  |
|  |  |
| **REVENUES** |  |
|  |  |
| Registration | 186,955.68 |
| Fundraising Income | 14,570.50 |
| Donations | 36,291.40 |
| Sponsorship | 7,000.00 |
| Miscellaneous Income | 4,321.67 |
|  |  |
| **Total Revenue to Date** | **249,139.25** |
|  |  |
|  |  |
|  |  |
| **EXPENSES** |  |
|  |  |
| Registration Refunds | 14,227.87 |
| Tournament Fees | 3,850.00 |
| Clinics- Coach and Player Development | 19,444.34 |
| Fundraising Expense | 7,580.52 |
| Insurance and League Fees | 17,788.06 |
| Interest and Bank Charges (and PaySafe monthly fee) | 47.62 |
| Office Supplies | 703.11 |
| Professional Fees | 1,443.58 |
| Referees and Gate | 22,500.00 |
| Ice Rental | 91,025.88 |
| Supplies and Equipment | 28,801.50 |
|  |  |
| **Total Expenses to Date** | **207,412.48** |
|  |  |
| **OTHER INCOME** |  |
| Interest Income | 4,033.12 |
| **Total OTHER INCOME** | **4,033.12** |
|  |  |
|  |  |
| **EXCESS (DEFICIENCY) OF REVENUES OVER EXPENSES** | **45,759.89** |
|  |  |

MOTION (Julie A/Tim L) to accept the Treasurer’s report.

**7.0 League Reports**

 **7.1 OMHA**

**7.2 Shamrock League**

- 3 teams got home ice that were not really supposed to get home ice, this was discussed at the meeting.

- WOAA zones approved & Lucan/Parkhill/Ilderton possibly joining in 2025

 - AGM in April for Shamrock

 - Ilderton is hosting all star games, information to come shortly

**7.3 Lambton Middlesex**

 - meeting is this coming wednesday

- some teams are struggling with the tier they are in, Tim will bring this up at the meeting to see if there is anything that can be done for next year

**8.0 New Business**

 8.1 Fee for PEP(Skills) for next year

 - Darrin Rogers – fee will increase next season

 - Discussion regarding doing power skating sessions for the first part of the year

 - **ACTION ITEM:** Dan D to talk to PEP

 8.2 FPH power skating – Tom Jobson

 - proposal given to ELMHA

 8.3 Refund policy

 - Discussion and to remain unchanged

- Travis D will add all details from the ROO in regard to the refund policy to the registration

 8.4 Registration for next season

 - tabled to next meeting

 8.5 AGM date – June 19, 2024

- Brad R to be responsible to compile concerns/questions for the AGM from members

- **ACTION ITEM:** Angela to post regarding the AGM

 8.6 Awards & New awards

 - Completed.

- Greg K to make two new trophies to add names for the goalie award & most dedicated defenseman

 8.7 Checking Clinic

**ACTION ITEM:** Dan D to ask PEP if they are available to do a checking clinic last week of august or first week of september

 8.8 Old Jerseys

 - Discussion about giving away the old jersey’s to kids to use for practice jerseys

- Tim L made a **motion** to disperse the old east Lambton eagles jerseys to kids from east Lambton in 2024. Brad R seconded. **Carried**

**9.0 Next Meeting – Monday, April 15, 2024 @ 6:45 pm**

**10.0 Adjournment**

MOTION (Julie A/Sarah M) to adjourn.