**PRESENT** Dennis Meston, Rhonda Straatman, Paul Moffatt, Phil Deschamps, Jeff Sawyer, Paula Bates, Frank Sweeney, Julie Hayter, Kent Coleman, Paul Moffatt, Bob Taylor, Mike VanGorp, Bob Bressette

**REGRETS** Jim Rops, Tracey Dorman

**LATE**

1. **CALL TO ORDER**

The meeting was called to order at 8:04

1. **APPROVAL OF AGENDA**

Added to the agenda was:

8.5 Peewee Girls/Atom Girls

8.6 Canada Day

8.7 Juveniles

8.8 Banquet

8.9 Bantam Girls

*Phil Deschamps made a motion to accept the agenda and seconded by Jeff Sawyer.*

1. **MINUTES OF THE PREVIOUS MEETING**

*Bob Taylor made a motion to accept the minutes of the previous meeting dated April 15, 2014 and seconded by Kent Coleman.*

1. **BUSINESS A.RISING FROM THE MINUTES**
2. **CORRESPONDENCE**

Paula Bates received a cheque from Shell for $1000.

1. **TREASURERS REPORT**

Paula Bates had no new report.

1. **LEAGUE REPORTS**
	1. **OMHA Report** – Frank Sweeney reported that we had received Junior Development fees for Brett Duncan ($500) and Zac VanEyk ($250). Frank also mentioned

: There are 30 motions coming to the AGM.

: The cost of a written appeal is $250 and a personal appeal is $300.

: A motion has been placed regarding ref rates. There is talk of increasing rates.

: There is a change coming to coaches

: Terms for presidency have been motioned to change. It was 1yr plus you could stay 1 more yr. It has changed to a 2 yr term plus an additional 2 yrs.

* 1. **LEAGUE Report** – Frank Sweeney reported there is a new Referee School **–** Windsor Ref School. They are currently looking for students. They are saving 2 seats for each small center and asking for a $200 donation. Cost of clinic is $299 and includes 2 night’s accommodations, 7 meals, 13 hour in class and 3.5hr on ice.

Recertification fee is $145. They are searching for 15 year olds.

Shamrock is discussing having a Novice AE loop.

Shamrock is looking for centers to host the All Star games.

Blenheim and Ridgetown have amalgamated to form South Kent.

* 1. **LAMBTON MIDDLESEX LEAGUE Report** –No Report
	2. **OWHA Report-** Phil Deschamps mentioned during the AGM he announced rules regarding mouth guards and the Respect in Sports. Since the AGM the mouth guard rule has been tabled and the RIS has been defeated.
	3. **WESTERN ONTARIO GIRLS HOCKEY LEAGUE-** AGM is scheduled for June 14, 2014
1. **NEW BUSINESS**
	1. **New Executive and Duties –** Changes made: Paul Moffatt – President, Dennis Meston – Past President, Phil Deschamps – 1st Vice, WOGHL and OWHA Rep, Rhonda Straatman 2nd vice and Secretary, Bob Bressette – Trainer at Large, OMHA trainer and trainer kits. Frank Sweeney – Shamrock Rep/Director at Large. Discussion on who will take the job of volunteer co-ordinator took place. It was mentioned that Sue Thorne is interested in helping with some of the co-ordinators duties. Mike VanGorp will take over the dance 2015. All other directors remain the same.
	2. **Coach Short List –** NOVICE – Kent Coleman ad Mike VanGorp

ATOM – Dan Davidson, Paul Moffatt and Paul Mahavolich

PEEWEE- Steve Wilson

BANTAM- Frank Dorman

MIDGET – Corey Hackney and Pete Bakker

JUVENILE – Mark Willemse

GIRLS – ATOM – Chris Cran PEEWEE – Tom Holder, Dennis Meston BANTAM – Mike Rops MIDGET – Mark Richardson and Phil Deschamps

OTHER – MIDGET LL – Brad Elliot and Jeff Brookes (Midget AE) ATOM AE – Jim Rops

* 1. **Coach Selection –** The coaching committee this season will be Bob Taylor, Bob Bressette, Jim Rops and Jeff Sawyer with Dennis Meston the chair.
	2. **Award Process – D**iscussion on how the awards are decided took place.
	3. **Peewee Girls/Atom girls –**It has been asked by outside our association if we are accepting more registrations for other girls. Currently we do not have enough girls for an atom team but the remaining of the teams we are sitting with enough players and are not wanting to be in a situation where we have too many for one team but not enough for 2. The decision was made to close registration for the girls and have anyone still interested to contact Rhonda Straatman to be added to a waiting list.
	4. **Canada Day –** Paul Moffatt had been asked by Jenny Redick if ELMHA would be interested in running the ball hockey tournament for the Canada Day Celebration for the youth. It was decided that ELMHA was not interested.
	5. **Juveniles –** Mark Willemse had asked Paul Moffatt after the AGM meeting if the number mentioned at the AGM to run a juvenile team was negotiable. Anyone interested in playing juvenile are to email Rhonda Straatman to create a list for September.
	6. **Banquet –** Julie Hayter wished to discuss the banquet and to consider a few changes. Everyone had cleared out by 10 at the latest so it was questioned if we need to pay for a DJ and there was a lot of food left at the end of the evening. This will be brought up before the next banquet.
	7. **Bantam Girls –** Again it was decided to remove the link on the website for registration. Anyone interested in registering needs to contact Rhonda Straatman. Julie Hayter had expressed the concern of no goalie for the bantam girls and questioned how we can resolve this problem. Phil Deschamps will add to the WOGHL website that ELMHA is searching for a goalie and atom girls.

9 NEXT MEETING

 The next meeting will be scheduled once the selection for coaches has been made.

10 ADJOURNMENTS

The meeting was motioned to be adjourned.

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Dennis Meston, President Rhonda Straatman, Secretary