**East Lambton Minor Hockey Association**

May 3, 2023 - 8:00 pm

Location: Upstairs, Alvinston Arena

Attending: Adam MacKellar, Sarah McLean, Brad Rombouts, Dan Davidson, Tim Lehrbass, Brian Jubenville, Julie Hayter, Julie Aarts, Jamie Leyten, Travis Duncan

Regrets: Brian Thorne, Steve Minten, Brad Blain, Derek Holmes

**1.0 Call to Order - 8:04 pm**

**2.0 Approval of Agenda**

MOTION (Julie A/Brad R) Approval of this agenda.

**3.0 Approval of Previous Minutes**

MOTION(Jamie L/Brian J) Approval of the March 28, 2023 Meeting Minutes.

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

**ACTION ITEM:** Everyone to email their board jobs to Brian Jubenville so that we can post duties to our website for future people. **Ongoing.**

**ACTION ITEM:** Steve Minten to post to the website about the AGM - June 20: Alvinston Pavillion 7 pm and for people to send in questions, concerns, etc.

**ACTION ITEM:** Jamie L. to order the jerseys (9  sets), Jamie to order 200 pairs of socks as well. **Completed.**

**ACTION ITEM:** Steve M. to post to the website about coaches applications. **Completed.**

**ACTION ITEM:** Secretary to post our previous meeting minutes (March 28, 2023) to the ELMHA website. **Completed.**

**5.0 Correspondence**

1. Letter from parent regarding getting certified for reffing.
* **Discussion about the amount of kids we can send to the referee school for new officials. Post to be shared on the website asking for people who want to ref.**

**6.0 Treasurer’s Report**

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| **Libro Community Account Transactions** |
| East Lambton Minor Hockey |
| For the period 1 March 2023 to 31 March 2023 |
|  |  |  |  |  |
| **Date** | **Description** | **Reference** | **Income** | **Expenses** |
|  |  |  |  |  |
| **Opening Balance** |  | **224,450.96** |  |
|  |  |  |  |  |
| 01 Mar 2023 | U9 Tournament |  | 750.00 |  |
| 01 Mar 2023 | Burgess Goalie Consulting | February- 4 sessions |   | 1,130.00 |
| 03 Mar 2023 | Eagles Spirit Wear | Pins | 500.00 |   |
| 03 Mar 2023 | Watford SilverStick | Donation | 15,000.00 |   |
| 04 Mar 2023 | Armstrong- new player | Colby Hall |   | 365.00 |
| 04 Mar 2023 | Munc. of Brooke Alvinston | Feb Ice and Mite Day |   | 12,081.96 |
| 05 Mar 2023 | Referee Account | Transfer |   | 4,000.00 |
| 06 Mar 2023 | Mite Day | MiniStick Blowup |   | 250.00 |
| 06 Mar 2023 | Herms Sports Exchange | Equipment |   | 4,915.50 |
| 06 Mar 2023 | U9 Tournament |   | 750.00 |   |
| 09 Mar 2023 | Twp of Warwick | February Ice |   | 10,915.82 |
| 10 Mar 2023 | U9 Tournament |   | 750.00 |   |
| 19 Mar 2023 | Team Tournaments | U13 AE |   | 650.00 |
| 19 Mar 2023 | Team Tournaments | U9 LL Black |   | 650.00 |
| 19 Mar 2023 | Team Tournaments | U18 AE |   | 650.00 |
| 19 Mar 2023 | Team Tournaments | U11 AE |   | 650.00 |
| 19 Mar 2023 | Team Tournaments | U15 AE |   | 650.00 |
| 19 Mar 2023 | Team Tournaments | U9 Rep |   | 650.00 |
| 19 Mar 2023 | Team Tournaments | U11 LL White |   | 650.00 |
| 19 Mar 2023 | Team Tournaments | U9 LL White |   | 350.00 |
| 19 Mar 2023 | Team Tournaments | U11 LL Black |   | 950.00 |
| 19 Mar 2023 | Team Tournaments | U7 two teams |   | 700.00 |
| 19 Mar 2023 | Team Tournaments | U11 Rep |   | 350.00 |
| 19 Mar 2023 | Team Tournaments | U18 LL |   | 350.00 |
| 19 Mar 2023 | Team Tournaments | U18 Rep |   | 650.00 |
| 19 Mar 2023 | Team Tournaments | U15 LL |   | 650.00 |
| 19 Mar 2023 | Team Tournaments | U15 Rep |   | 650.00 |
| 19 Mar 2023 | Team Tournaments | U13 Rep |   | 650.00 |
| 19 Mar 2023 | Team Tournaments | U13 LL White |   | 950.00 |
| 19 Mar 2023 | Team Tournaments | U13 LL Black |   | 650.00 |
| 23 Mar 2023 | Armstrong- Goalie | Shea VanKessel |   | 265.00 |
| 23 Mar 2023 | Armstrong- Goalie | Jaxson Wilcocks |   | 240.00 |
| 23 Mar 2023 | Armstrong- Goalie | Trevor Marsh |   | 265.00 |
| 23 Mar 2023 | Armstrong- Goalie | Wyatt VanWynsberghe | 182.50 |
| 23 Mar 2023 | Armstrong- Goalie | Sarah Douglas |   | 302.50 |
| 23 Mar 2023 | Armstrong- Goalie | Sam Aarts |   | 270.00 |
| 23 Mar 2023 | Armstrong- Goalie | Gavin Cools |   | 240.00 |
| 23 Mar 2023 | Armstrong- Goalie | Casen Cutler |   | 240.00 |
| 23 Mar 2023 | Armstrong- Goalie | Aiden Fischer |   | 270.00 |
| 23 Mar 2023 | Armstrong- Goalie | Curtis Kerrigan |   | 277.50 |
| 23 Mar 2023 | Armstrong- Goalie | Michael Riley |   | 302.50 |
| 23 Mar 2023 | Armstrong- Goalie | Luke Bryans |   | 277.50 |
| 23 Mar 2023 | Armstrong- Goalie | Reid Jackson |   | 265.00 |
| 23 Mar 2023 | Armstrong- Goalie | Devin Graham |   | 302.50 |
| 23 Mar 2023 | Armstrong- new player | Caden Lichty |   | 480.00 |
| 23 Mar 2023 | Armstrong- Goalie | Ashton Lillie |   | 277.50 |
| 23 Mar 2023 | Armstrong- new player | Sienna Theriault |   | 480.00 |
| 23 Mar 2023 | Armstrong- new player | Salomons |   | 540.00 |
| 23 Mar 2023 | Armstrong- Goalie | Lane VandenOuweland | 265.00 |
| 23 Mar 2023 | Armstrong- Goalie | Wyatt Grover |   | 302.50 |
| 23 Mar 2023 | Armstrong- Goalie | Jeff Hoeksema |   | 270.00 |
| 23 Mar 2023 | Armstrong- Goalie | Braydon South |   | 302.50 |
| 23 Mar 2023 | Armstrong- new player | Dean Smith |   | 530.00 |
| 23 Mar 2023 | Armstrong- Goalie | Tanner Wilson |   | 277.50 |
| 23 Mar 2023 | Armstrong- new player | McLean |   | 480.00 |
| 24 Mar 2023 | Armstrong- new player | Lane VandenOuweland | 265.00 |
| 24 Mar 2023 | Armstrong- new player | Coy Minten |   | 540.00 |
| 24 Mar 2023 | Armstrong- new player | Mait Aarts |   | 480.00 |
| 24 Mar 2023 | Armstrong- new player | Ethan Homer |   | 530.00 |
| 24 Mar 2023 | Armstrong- new player | Ella McArthur |   | 540.00 |
| 24 Mar 2023 | Armstrong- new player | Kelso Aarts |   | 530.00 |
| 24 Mar 2023 | Armstrong- new player | Hunter Homer |   | 530.00 |
| 31 Mar 2023 | Libro Credit Union |   | 197.18 |   |
|   |   |   |   |   |
| **Total**  |  |  | **17,947.18** | **56,428.28** |
| **Closing Balance** |  | **185,969.86** |  |

Referee Total Cost for the Season: Game Fees - $22,796.00, Travel Fees - $12,167.46,

TOTAL: $34,963.46

MOTION (Brian J/Travis D) to accept the Treasurer’s report.

**7.0 League Reports**

 **7.1 OMHA**

**7.2 Shamrock League**

* Discussion about having a Juvenile team - several centers were interested
* 3 failure to meet league commitments from the year with different teams involved
* All star games were a success
* Thank you to ELMHA for running the U9 year end tournament
* U9 MD team will still be in play

**7.3 Lambton Middlesex**

* AGM meeting coming up

**8.0 New Business**

 8.1 AGM - June 20, 2023: Alvinston Pavillion

* Questions, concerns, etc. to be sent to Brian Thorne

8.2 Jersey Order

* Completed

8.3 Coaches Selection

* Below are the following applications for Rep teams:
* U7 - Matthew Gleason
* U9 - Chris MacLean, Scott Case
* U11 - Jack McAlpine, Curtis White
* U13 - no applicants
* U15 - Jamie Leyten, Adam Mackellar, Brad Coon, Ryan Chapman
* U18 - Brad Coon, Adam Mackellar, Calvin Ritchie

- People available for committee for Coaches Selection: Dan Davidson, Julie Hayter, Jamie Leyten, Brian Thorne, Brian Jubenville, Brad Blain, Steve Minten, Travis Duncan

8.4 Registration for next season

* Rates to stay the same
* Registration to open up June 1, 2023 for the 2023/2024 season with the late fee applied to any registrations after July 6, 2023
* ACTION ITEM: Steve Minten to post this to the website

8.5 CornFest

* Discussion regarding having the dance again and in the new east lambton community hall on August 12, 2023
* More to be determined

8.6 Year End Tournament

* Dan Davidson asked about doing a media release together with all of the leagues in regards to the OMHA year end tournament style vs. series style
* Dan to work on this with other leagues and associations

8.7 Raffle Draw

* Was held during our year end banquet
* Julie Hayter is in the process of sending the cheques to the winners

**9.0 Next Meeting -** Monday June 12, 2023: Time and Location TBD

**10.0 Adjournment**

MOTION (Tim L/Julie H) to adjourn.