

EAST LAMBTON MINOR HOCKEY ASSOCIATION
MINUTES OF AGM
Wednesday May 3, 2017
Watford, Ontario
7:00 PM

The meeting was called to order at 7:02pm. Paul Moffatt welcomed the members to the Annual General Meeting of the East Lambton Minor Hockey Association.

1. APPROVAL OF AGENDA

A motion was made by Jeff Thorne to accept the agenda and seconded by Brad Rombouts.

CARRIED

2. MINUTES OF THE PREVIOUS MEETING

Jeff Thorne made a motion to accept the minutes of the 2016 Annual General Meeting held Wednesday May 4, 2016 as presented and seconded by Brad MacKenzie.

CARRIED

3.0 REPORTS FROM ASSOCIATION ACTIVITIES FROM THE PREVIOUS YEARS

3.1 TREASURERS REPORT

Paula Bates presented the financial report.

She began by telling everyone it is a Notice to Reader. The fiscal year of the East Lambton Minor Hockey Association according to the Bylaws is May 31.

Balance Sheet

Cash

At the start of the new fiscal year cash on hand was \$138096.

Guaranteed Investment

ELMHA currently holds \$96050.00 in GIC's.

Capital Assets

Computers, shirts etc is currently at \$342.00

Accounts Payable

\$2500 at time of balance sheet

Statement of Operations

Total Revenue is \$200570.

Total Expenses is \$2238084.

Net Assets at the end of the year were \$180967.

Paula mentioned there is deficiency of \$14000. Paul Moffatt spoke regarding the deficiency. Registration was later last season and the year end was May 31st. Registration was raised this past season by 8% which is \$35 per player. Paul Moffatt thanked Paula Bates for the presentation outlining the financial status of ELMHA.

Kristina Podolinsky made a motion to accept the treasurer's report as presented and seconded by Jim Rops.

CARRIED

3.2 OMHA

Adam MacKellar shared with the members that the novice and atom went to the ¼ finals in OMHA. The atoms lost in full 5 game series. All teams represented East Lambton well

3.3 SHAMROCK LEAGUE

Adam MacKellar also gave a report for the Shamrock league. He stated that 5 teams competed in the shamrock league. The peewee team made it to the finals of their division but lost in game 5.

3.4 LAMBTON MIDDLESEX REPORT

Marty Swan presented the report for the Lambton Middlesex League. He shared with the members that ELMHA had 9 teams compete which includes 2 tyke teams. The atom white team won the C division league. 5 teams made it to their respective finals.

4. PLANNED ACTIVITIES OF THE ASSOCIATION

Paul Moffatt informed the members that the pre-novice participated in cross ice games this past season. ELMHA decided to try this as it was being suggested by Hockey Canada. It has now been mandated to have cross ice games for pre-novice for next season.

ELMHA has used TPH for the past few years and would like to continue. The plan is to revamp the program slightly and change the number of times on the ice come the new year when team schedules become a bit busier.

Brian Jubenville mentioned that the executive is in the process of updating the ROO. It was written 10 years ago and need to be updated.

The Lambton Attack as of September 2017 will no longer be attached to ELMHA. The executive will be sitting down with the Lambton Attack to finalize the details and numbers. 20% of ELMHA registration is girls. It was questioned if ELMHA will be able to use the girls on the boy's teams as well. Paul Moffatt shared with the group that the working relationship will continue with the Lambton Attack girls.

5. OTHER BUSINESS

6 ELECTION OF THE BOARD

Paul Moffatt began by thanking Rhonda Straatman for everything she has done on the board. Rhonda has 1 year left of her 2 year term but will be stepping down before her term is up. Paul Moffatt asked for 2 scrutineers.

Kristina Podolinsky and Jim Rops volunteered. All were in favor.

Carried

P. Moffatt announced those whose terms had expired.

WARD 1:

Darrin Angus (1 yr)

Brad Smith

Adam MacKellar

Julie Hayter

WARD 2:

Dan Davidson

Chris Cran

Sue Thorne

Paula Bates

Paul Moffatt thanked Darrin for his one year of dedication to the executive. Darrin Angus will be stepping down after his 1 year term.

Paul Moffatt motioned to re-elect all those whose terms were up with the exception of Darrin Angus from Ward 1 and Chris Cran from Ward 2. The motion was seconded by Travis Duncan.

CARRIED

Available executive positions, for Ward 1 is:

1 - 2 year term

Nominations

WARD 1: 1 Position available

Travis Duncan

Motion by Paul Moffatt

2nd by Julie Hayter

Jim Rops motioned to close the nominations for Ward 1 and seconded by Brian Jubenville.

CARRIED

WARD 2: 2 Positions Available, 1 1 year term and 1 2 year term

Brad MacKenzie
Motion by Brad Mackenzie
2nd by Jim Rops

Brad Rombouts
Motion by Dan Davidson
2nd by Jim Rops

Scott Stewart -
Motion by Brad Smith
2nd by Jim Rops

After the nominations Scott Stewart declined and Brad Rombouts volunteered for the 1 year term.

Julie Hayter made a motioned to close the nominations for Ward 2. Motion was seconded by Brad Smith.

CARRIED

Paul Moffatt motioned to accept the new executive as elected. Motion was seconded by Brad Smith.

CARRIED

7.0 ADJOURNMENT

Before adjourning the meeting, Paul Moffatt reminded everyone that coach applications were due this year by May 31, 2017

Sue Thorne let everyone know that the dance tickets would hopefully be in by the end of June.

Paul Moffatt let everyone know that late fees will now apply. Our current registration numbers are;

Pre-Novice – 34, Novice – 39, Atom – 22, Peewee – 31, Bantam – 22 and Midget – 23

Scott Stewart questioned the possibility of an AE division in Peewee this coming season. Paul Moffatt shared that in the past years it has been tried. It is not always an easy division to compete in. It can be done and we can put a team in the AE division as it is possible. The executive will have to look into the possibility of this.

Registration Draw - The winner for the \$330 towards registration was Carrie Pavey.

The meeting was motioned to be adjourned at 8:34pm by Brad Smith and seconded by Jeff Lassaline