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1. Call to Order – 7:01
2. Approval of Agenda – Motion to approve by Martina Joris, seconded by Carrie Pavey. Carried.
3. Approval of Previous AGM Minutes – Motion to approve by Becky Shea , seconded by Carrie Pavey. Carried.
4. League Reports from Association Activities this Past Year
   1. Treasurers Report

Financial Year End May 31, so this is why the financial report was not posted until today. It is posted on the website under monthly minutes for anyone to view. We ended up in a deficit this year, we knew this might happen because there were no gate fees as well as our refereeing costs were higher. We are in a good financial position as an association and this is why we were able to keep our fees the same for next year.

Motion to approve the treasurer’s report by Marty Swan, seconded by Sandra Clark. Carried

* 1. OMHA

We had a great season with all our teams in both LL and Rep. All our rep and ae teams made it on to the elimination rounds for playoffs. U11AE, U18AE, and U15Rep did not make it on to the year end tournaments. U13 rep won, U11 rep and U15AE lost in the finals, U18 Rep lost in overtime in the semi finals, and the U13AE had a tough round robbin and didn’t make it to Sunday. Very good for all our teams and seasons were a success.

* 1. Shamrock

Only the U9 rep team competed in shamrock playoffs which we hosted as a year end tournament.

* 1. LMLL

The Lambton Middlesex Local League is going to try to re-seat the teams earlier this coming season

1. Planned Activities of the Association

We are looking into re-vamping the skill sessions that are usually run on Sunday mornings and possibly moving the day/time of these sessions.

Goalie clinics will continue this season.

1. New Business
   1. Select two scrutineers for the ELMHA Board – Becky Shea & Michelle Cools
   2. Registration reminder

Reminder to add the fundraiser onto your package before you check out, only one per family.

Late fee applies after July 6, 2023.

* 1. Equal ice time for LL vs AE vs Rep Teams

Each team is given the same amount of ice at the beginning of the season. 1 game time and 1 practice time each. Once tournaments and the regular season get scheduled then any available ice time is offered out to teams. Generally we try to flip the team that is missing ice to another team so its just a straight switch, this doesn’t always work out depending on times. We also have some coaches who say no to extra available ice where others say yes. Usually that is weighted to rep teams always saying yes and LL teams saying no.

We have also requested that international silverstick be put back into forest to free up our normal ice for 2 extra weekends.

We try very hard to schedule each team no matter the division with equal ice.

Discussion – It was brought up that friday night games/practices at the U15/U18 age might be better. It was also stated that the ice time during tryouts seems to be weighted very heavy to the rep level teams.

* 1. Social media: lots of hype for Rep/AE vs LL

ELMHA provides events and team pictures on the website that are important to the association and teams.  If pictures or certain updates are important for the team, then it is the managers duty to get these items either on the team page or given to the administrator who will gladly input onto the web page.  It is not ELMHA's direction that we provide social media for games. All teams have been treated equal as for inputting items on the webpage if the information is provided to ELMHA.  Going forward, any member of our association can submit things that they would like to be posted on the website and social media page for their team. As long as the content is positive and aligns with the values of our organization then we will post it.

* 1. Curfews for LL games

We will request more ice for the LL games at U11 and U13. We cannot request this at other centers as that is a league vote not an association vote. Some associations want the curfew. We will do our best to eliminate them for home games.

* 1. Tournament bookings: Can ELMHA assist with this?

ELMHA will look at pre booking at least Silver stick for all teams starting in the coming weeks.  Hopefully, this will allow for each team to get into a minimum of one tournament.  We will see how this process goes and make further consideration on other tournaments throughout the year.  As for paying for tournaments ELMHA currently will not make a change on this, however we will distribute the optimist and Armstrong money in advance to help support with some of the burden of people booking the tournaments.  It is the the managers job to get team fees in as soon as possible so that they do not have to cover the cost of these tournaments.

There was a question about whether the U9 team can go into silverstick in forest instead of parkhill.

* 1. AP’s: kids taking other kids ice times, AP’s playing every game

There was a concern with a specific team this year, we talked about how this should be brought up throughout the year with a specific team/coaching staff and not brought up when the season is over. There was discussion about what the standards are for AP’ing. There are guidelines in our ROO on the website, at the end of these guidelines it does leave it up to the discretion of the coach as well.

There was also discussion around smaller teams creating a situation where AP’s are having to play every game, query whether this is the right decision.

* 1. Is drinking/eating necessary at the banquet

It was determined that it doesn't really matter what you do kids will be kids and they are going to be loud and excited.  It is also the view of the board that it is not in the best interest of the association to split up the banquet as we are an association supporting each other and the achievements and accomplishments of all teams that are ELMHA.  It was discussed that we need to do a better job with coaches on creating a time capsule so that we can keep the evening moving.    If this is accomplished it should save time, should save some anxiousness on the seats, and keep the flow of the evening moving better.

Discussion – question brought up: Can we eat before we present the teams?

1. Election of the Board

The following board members are concluding their 2 year term:

* Brad Rombouts
* Dan Davidson
* Brian Jubenville
* Jamie Leyten
* Travis Duncan
* Brian Thorne
* Derek Holmes

Motion to approve to approve Brad Rombouts, Dan Davidson, Jamie Leyten and Travis Duncan to stay on the board by Steve Straatman, seconded by Darrin Angus. Carried

Thank you to the board members that are leaving us this year. Brian Jubenville, Brian Thorne, Derek Holmes. The three of these men have put countless hours of time into our association and we can’t thank them enough.

Nominations for Board Executives:

1. Greg Kustermans – Nominated by Dan Davidson, seconded by Steve Straatman (Will Stand)
2. Danielle Vanwynsberge – Nominated by Julie Aarts, seconded by Sandra Clark (Will Stand)
3. Angela Smith – Nominated by Tim Lehrbass, seconded by Marty Swan (Will Stand) ang\_mitch@hotmail.com

Martina Joris motioned to close nominations, seconded by Sandra Clark.

No election needed. Motion to approve the above 3 candidates by Carrie Pavey, seconded by Sue Douglas. Carried.

1. Adjournment – Marty Swan