
**East Lambton Minor Hockey
Annual General Meeting
August 23, 2021
Alvinston Arena – Outdoor Pavilion**



1.0 Call to Order – 7:04pm

2.0 Approval of Agenda

A motion (Tim Lehrbass/Shawn McPherson) was made to approve today's agenda. CARRIED

3.0 Approval of Previous AGM Minutes

A motion (Craig Aarts/Greg Kustermans) was made to approve the 2020 AGM Minutes. CARRIED

4.0 League Reports from Association Activities this Past Year

4.1 Treasurers Report

Julie Hayter 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 \$75000 in GIC's. Every year one comes due. 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.

A motion (Heather Lekman/Monique Wilson) was made to approve the treasurer's report. CARRIED

4.2 OMHA – No season due to COVID.

4.3 Shamrock - No season due to COVID.

4.4 LMLL – No Season due to COVID.

5.0 Planned Activities of the Association

- Mighty Mite Day – Family Day
- Hockey Canada November 27
- Silver Sticks are planning to move forward
- Since Watford will be out until Mid-October, we have investigated ice in Glencoe and Bothwell. ELMHA would book other ice at two-week intervals.

6.0 New Business

6.1 Select two scrutineers for the ELMHA Board election process

Adam MacKellar began by thanking Kerri Angus for everything she has done on the board. Kerri Angus has one year left of her two-year term but will be stepping down before her term is up. Adam MacKellar asked for two scrutineers. Person and person volunteered.

Ken McGugan and Heather Letkeman.

6.2 Bantam AE Request

- viability of an AE team is often based on numbers, so this will be revisited as registration numbers solidify.

6.3 COVID 19 Safety Protocols

Alvinston Arena:

- 30 minutes before and after
- masks for everyone, unless on the ice
- 50% capacity, so 500 ppl max.
- one team per dressing room.

6.4 Armstrong Foundation Update

- Coaches and trainers Clinics still covered
- \$200 per team for tourney funds with a thank you card
- Free Registration for first year players, after the second seasons
- Goalies can have half registration
- Hockey Development – 50%, up to \$100. Submit to Julie Hayter.

6.5 Season updates

- Goalie Clinics is still planned.
- Scott Jones
- All leagues are planning a regular start
- September 13 will be the first ice time.
- 2-3 skates before tryouts
- 2-3 weeks tryouts
- October 11 start for Shamrock until beginning of March.
- New season structure October – Mid-February
- Year-End tournament rather than our traditional OMHA playdowns

7.0 Election of the Board

Adam MacKellar announced the names of the board members whose terms have expired:

Dan Davidson
Dereck Holmes
Brian Jubenville

Brad Rombouts
Brian Thorne
Jamie Leyton
Travis Duncan

A motion (Heather Letkeman/Greg Sanders) was made to re-elect these members for an additional 2-year term. CARRIED

Since Kerri Angus has stepped down, there is one board position up for election, for a 1-year term.

Nominations:

A motion (Brad B/) was made to nominate Greg Kustermans. CARRIED

A motion (Julie Aarts/) was made to nominate Julie Aarts. CARRIED Julie accepts the nomination.

Julie Aarts is acclaimed to the one-year term.

8.0 Adjournment

At 7:37 a motion (Bob Bressette/Pete van Gorp) was made to adjourn the meeting. CARRIED