**East Lambton Minor Hockey Association**

April 16, 2024 – 6:45 pm

Location: Upstairs Alvinston Arena

Attending: Adam MacKellar, Sarah McLean, Tim Lehrbass, Jamie Leyten, Travis Duncan, Dan Davidson, Julie Hayter, Greg Kustermans, Danielle VanWynsberghe, Angela Smith, Steve Minten

Regrets: Brad Blain, Julie Aarts, Brad Rombouts

1. **Call to Order – 6:52 pm**

**2.0 Approval of Agenda**

MOTION (Steve M/Greg K) Approval of this agenda.

**3.0 Approval of Previous Minutes**

MOTION (Tim L/Julie H) Approval of the March 18, 2024 Meeting Minutes.

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

**ACTION ITEM:** Adam to talk to the arena staff about options for hanging banners in the arena in Alvinston. **Adam will work on this in the fall – Ongoing.**

**ACTION ITEM:** Steve Minten to go through the ROO & Constitution on our website and highlight out-dated items so that we can make sure this is up to date and accurate.

**Steve gave an update and will bring what he has to the next meeting for approval.**

**ACTION ITEM:** Dan D to talk to PEP regarding the structure of the year next year. **Completed and things are good to go for next year.**

**ACTION ITEM:** Angela to post to the website regarding the AGM details. **Completed.**

**ACTION ITEM:** Greg K to make two new trophies to add names for the goalie award & most dedicated defenseman. **Completed.**

**ACTION ITEM:** Travis D will add all details from the ROO in regards to the refund policy to the registration.

**ACTION ITEM:** Dan D to ask PEP if they are available to do a checking clinic last week of august or first week of September. **Completed, PEP is not able to do a checking clinic. Angela to ask Scott Jones about a checking clinic.**

**ACTION ITEM:** Secretary to post our previous meeting minutes (March 18, 2024) to the ELMHA website. **Completed.**

**5.0 Correspondence**

- None.

**6.0 Treasurer’s Report**

|  |  |  |
| --- | --- | --- |
| **Libro Community Account Transactions** |  |  |
| East Lambton Minor Hockey |  |  |  |
| For the period 1 March 2024 to 31 March 2024 |  |  |  |
|  |  |  |  |  |
| **Date** | **Description** | **Reference** | **Income** | **Expenses** |
|  |  |  |  |  |
| **Opening Balance** |  | **182,132.41** |  |
|  |  |  |  |  |
| 01 Mar 2024 | Team Tournaments | U18 AE |  | 830.00 |
| 01 Mar 2024 | Team Tournaments | U9 LL White |   | 480.00 |
| 01 Mar 2024 | Team Tournaments | U9 Rep |   | 480.00 |
| 01 Mar 2024 | Burgess Goalie Consulting | February - 4 sessions |   | 1,130.00 |
| 01 Mar 2024 | Team Tournaments | U13,U15,U18 Rep |   | 960.00 |
| 01 Mar 2024 | Team Tournaments | U11 LL  |   | 720.00 |
| 01 Mar 2024 | Team Tournaments | U7 |   | 350.00 |
| 01 Mar 2024 | Team Tournaments | U9LL Black |   | 240.00 |
| 01 Mar 2024 | Team Tournaments | U11 Rep |   | 830.00 |
| 01 Mar 2024 | Team Tournaments | U15 AE |   | 240.00 |
| 01 Mar 2024 | Team Tournaments | U18 LL |   | 350.00 |
| 01 Mar 2024 | Team Tournaments | U13 LL |   | 480.00 |
| 01 Mar 2024 | Team Tournaments | U13 AE |   | 480.00 |
| 01 Mar 2024 | Team Tournaments | U11 AE |   | 480.00 |
| 01 Mar 2024 | Team Tournaments | U15 LL |   | 830.00 |
| 04 Mar 2024 | Referee Account | Transfer to pay Refs April  | 7,000.00 |
| 07 Mar 2024 | Munc. of Brooke Alvinston | Feb Ice Rental |   | 10,787.23 |
| 07 Mar 2024 | Munc. of Brooke Alvinston | Mite Day - Ice and Auditorium | 1,952.64 |
| 07 Mar 2024 | Munc. of Brooke Alvinston | Monthly Meeting Rental |   | 32.21 |
| 10 Mar 2024 | Darren Rogers | March - 2 dates x 2 |   | 768.40 |
| 13 Mar 2024 | Herms Sports Exchange | 2000 Eagles Pins |   | 5,085.00 |
| 13 Mar 2024 | Twp of Warwick | February Ice Rental |   | 12,136.20 |
| 14 Mar 2024 | Registation | Fundraising | 250.00 |   |
| 14 Mar 2024 | Registation | Fundraising | 250.00 |   |
| 24 Mar 2024 | All Seasons Trophies | Banquet Awards |   | 2,740.48 |
| 26 Mar 2024 | Registation | Fundraising | 250.00 |   |
| 28 Mar 2024 | Burgess Goalie Consulting | March Goalie Clinics - 4 | 1,130.00 |
| 31 Mar 2024 | Libro Credit Union | Monthly Interest | 135.25 |   |
|   |   |   |   |   |
| **Total**  |  |  | **885.25** | **50,512.16** |
| **Closing Balance** |  | **132,505.50** |  |

|  |  |
| --- | --- |
| **Profit and Loss** |  |
| East Lambton Minor Hockey |  |
| For the 10 months ended 31 March 2024 |  |
|  |  |
|  |  |
| **REVENUES** |  |
|  |  |
| Registration | 187,705.68 |
| Fundraising Income | 14,570.50 |
| Donations | 36,291.40 |
| Sponsorship | 7,000.00 |
| Miscellaneous Income | 4,321.67 |
|  |  |
| **Total Revenue to Date** | **249,889.25** |
|  |  |
|  |  |
|  |  |
| **EXPENSES** |  |
|  |  |
| Registration Refunds | 14,227.87 |
| Advertising | 5,085.00 |
| Banquet Expense | 2,740.48 |
| Tournament Fees | 11,600.00 |
| Clinics- Coach and Player Development | 22,472.74 |
| Fundraising Expense | 9,533.16 |
| Insurance and League Fees | 17,788.06 |
| Interest and Bank Charges (and PaySafe monthly fee) | 47.62 |
| Office Supplies | 735.32 |
| Professional Fees | 1,443.58 |
| Referees and Gate | 29,500.00 |
| Ice Rental | 113,949.31 |
| Supplies and Equipment | 28,801.50 |
|  |  |
| **Total Expenses to Date** | **257,924.64** |
|  |  |
|  |  |
| **OTHER INCOME** |  |
| Interest Income | 4,168.37 |
| **Total OTHER INCOME** | **4,168.37** |
|  |  |
|  |  |
| **EXCESS (DEFICIENCY) OF REVENUES OVER EXPENSES** | **(3,867.02)** |

MOTION (Greg K/Sarah M) to accept the Treasurer’s report.

**7.0 League Reports**

 **7.1 OMHA**

**7.2 Shamrock League**

- Meeting on May 1, 2024 about the corporations act on zoom, Adam will forward the link to board members when he gets it.

- New executive for the Shamrock League

 - New President – Adam Olblack

 - A division rep – Alex Davidson

 - 1st Vice President – Jeff Fox

 - 2nd Vice President - TBD

 - Treasurer – Debbie Munn

 - Secretary – Don Mitchell

 - Past President – Paul Walkam

- Year end tournament – 3 motions the league is wanting to make to OMHA in 2025

**7.3 Lambton Middlesex**

- Allowed 20 kids on the bench, 18 skaters and 2 goalies

- Vulnerable sector screens – need to be done as early as possible and for everyone associated with the team.

 - Same structure for next season is planned

 - AGM in June

**8.0 New Business**

 8.1 Team socks

 - Discussion about socks and what we will do going forward for socks

 8.2 Raffle Tickets

 - To be drawn at the banquet

 - **ACTION ITEM:** Julie H to get a drum for the tickets

 8.3 Banquet/Set-up

 - Greg K has everything set up

 - Angela will pick the food up on the way to the banquet

 - May try to broadcast the Killer Bees game after the banquet

 8.4 Registration for next season

 - Opening June 1,, 2024

 - Same registration fees for next season

 8.5 Armstrong Refund

 - Discussion, invoice to follow

 8.6 U18 rep playing in league playoffs

- Discussion about whether once out of OMHA if U18 teams need to continue in a 3 game series to finish out the year or not

- There was concern regarding this this year

- Whether games are meaningful, safe, and good for the kids or not at this point in the season

 8.7 AGM Agenda

 - Concerns, etc to be sent to Brad Rombouts prior to May 1st

- **ACTION ITEM:** Sarah will create an agenda following this and email out to board for approval so that we can post 30 days before AGM

 8.8 ELMHA Banners

- Discussion about buying banners for the association for the teams to use during big games, tournaments, or other things

- Julie Hayter to talk to Katie MacKellar and get different options to look at

**New referees** - discussion regarding what gets refunded

* online portion of courses is to be included in the reimbursement from ELMHA

Angela Smith made a **motion** to give $200.00 towards registration next year as a door prize for one person at the AGM. Seconded by Travis Duncan. **Carried**.

**9.0 Next Meeting –** Monday, May 13, 2024 @ 8pm

**10.0 Adjournment**

MOTION (Danielle/Dan D) to adjourn.