**East Lambton Minor Hockey Association**

April 23rd, 2025 – 6:30-8:30 pm

Location: Alvinston

Attending: Greg Kustermans, Brad Rombouts, Joel Wilcocks, Tim Lehrbass, Angela Smith, Julie Hayter, Julie Aarts, Jolene Aarts, Dan Davidson, Travis Duncan, Julie Hayter, Danielle VanWynsberghe, Travis Duncan and Adam MacKellar

Regrets: Jamie Leyten and Brad Blaine

**1.0 Call to Order – 6:32 pm**

**2.0 Approval of Agenda**

**MOTION** (Dan and Julie A.) Approval of this agenda.

**3.0 Approval of Previous Minutes –**

**MOTION** (Danielle and Angela) Approval of March 24th, 2025.

**4.0 Treasurer’s Report –** Julie H. shared details of the treasurer's report, no questions or concerns. See below for reports.

**MOTION** (Julie A. and Adam M.) to accept the Treasurer’s report.

1. **League Reports-**

**5.1 Shamrock League –** Brad R. provided a brief update on most recent Shamrock meeting.

**5.3 Lambton Middlesex** – No update, no meetings have been held.

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

**- N/A**

**7.0 New Business**

**7.1 Tryout Planning**

**Action:** Refs are lined up and scheduled for the tryout games. Will not need travel permits for the games as they meet the requirements.

* Can have parents on ice in a rotation to involve as many as possible.
* Evaluation sheets can be handed out to every parent, be aware of optics.
* Express that coaches need to have the confidence in their decision making that it can be defended with evidence.
* Qualifications – ELMHA will do their best to follow all the qualification requirements.
* Now in a position to need players for specific age groups.
* Registration will be closed at midnight on May 2nd.
* Cannot tryout after the first tryout date (except in extenuating medical circumstances)
* Remove all late fees for tryout registrations.
* OMHA link can be sent to head coaches for rep teams - OHF needs a time stamped signed offer.
* Once the team is chosen, an email will be sent with the link that will have them accept.
* Coaches can choose to offer players a spot in their own chosen way, but all players must accept via this link.
* A qualified trainer should be at each tryout.
* Trainer bags and jerseys will be available in the back room.
* Coaches should prepare to have support to organize each tryout (hand out jersey’s and record the number to names/check in)

**7.2 Ref coordinator position discussion**

**Action:** Applicant countered the offer provided with a flat cost of $5000. Clear expectations have been laid out with the applicant re: assigning refs, not have refs sign up.

**MOTION:** (Dan moved, Adam second) All in favour (with requirement that the refs are assigned)

**7.3 Coaches and Trainers Survey Discussion**

**Action: Deferred**

**7.4 Bar Nights/ use of Killer Bees Big Screen for each team**

**Action: Defer**

**7.5 New memorial awards**

**Action:** A new memorial award was offered for the next season. Discussion of many awards and the risk of devaluing the awards if too many. Other options will be further discussed on how memorial options.

**7.6 Checking Clinic**

**Action:** Need to confirm with all players who we don’t have confirmation on attending a checking clinic to ensure they meet the requirement for one checking clinic. Angela will contact parents of those who have not confirmed yet. Numbers are a bit lopsided, so there will be a mix of first and second years in each scheduled time slot.

**7.7 Skill Sessions for next season**

**Action: “**Supreme” reached out to check in on next years skills sessions. Ideas came up to potentially have them go to practices as opposed to specific sessions. With a more engaging program, the scheduled sessions may also have better participation. There was a significant decrease in participation and attendance with PEPP last year.

**MOTION:** (Dan and Brad R.) Commit to using Supreme for our skills sessions. Meet with them to develop the best session set up for the organization. Greg will speak to the contacts. Motion by Dan, seconded by Brad R., all in favour.

**9.0 Next Meeting** - Monday, May 26th @ 8-10pm Location: Watford Arena

 AGM – June 18th, 2025 @ 7pm – Alvinston Pavillion

**10.0 Adjournment -**

**MOTION** (Angela and Danielle) to adjourn @ 8:44 pm

**Amendment via email: April 26, 2025**

On April 26, 2025, Travis Duncan brought forth concerns brought forward from parents and proposed a motion that U!\* Rep tryouts take place in the Fall, as opposed to the Spring.

Details for consideration were as follows:

* It would be known how many U16 (2010) East Lambton players remain after the U16 roster is selected in the spring.
* All Jr B and C teams as well as AAA/AA/A teams will have been rostered already, making selection much easier without risk of selected players leaving.

**MOTION:** (Travis and Greg) Vote was conducted – 8 votes for Fall tryouts for U18 Rep, 1 vote for Spring tryouts and 3 members abstained.



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| **Libro Community Account Transactions** |  |  |  |  |
| East Lambton Minor Hockey |  |  |  |  |
| For the period 1 March 2025 to 31 March 2025 |  |  |  |  |
|  |  |  |  |  |  |
| **Date** | **Description** | **Reference** | **Income** | **Expense** |  |
|  |  |  |  |  |  |
| **Opening Balance** |  | **124,694.32** |  |  |
|  |  |  |  |  |  |
| 01 Mar 2025 | Registration Refund | Matt Plaine - late fee refund | 101.50 |  |
| 01 Mar 2025 | Burgess Goalie Consulting | February Clinics x4 |  | 1,131.50 |  |
| 02 Mar 2025 | Referee Account |  |  | 7,100.00 |  |
| 04 Mar 2025 | Darren Rogers | March Skills |  | 408.30 |  |
| 09 Mar 2025 | Tournament Repayment SS |  | 75.00 |  |  |
| 13 Mar 2025 | Twp of Warwick | Ice - February |  | 12,783.13 |  |
| 13 Mar 2025 | Melo LLP | Xero Oct-Feb |  | 114.50 |  |
| 13 Mar 2025 | Munc. of Brooke Alvinston | Ice, Meeting, Mite Day |  | 14,705.31 |  |
| 17 Mar 2025 | Eagles Spirit Wear | Pins and Stickers | 980.00 |  |  |
| 20 Mar 2025 | Team Tournaments | U11 Rep |  | 626.50 |  |
| 20 Mar 2025 | Alvinston SilverStick | Team Shifts $625x16 | 10,000.00 |  |  |
| 21 Mar 2025 | Team Tournaments | U18 Rep U15 Rep |  | 2,501.50 |  |
| 21 Mar 2025 | Team Tournaments | U15LL |  | 626.50 |  |
| 21 Mar 2025 | Team Tournaments | U11AE |  | 626.50 |  |
| 21 Mar 2025 | Team Tournaments | U18LL |  | 1,251.50 |  |
| 21 Mar 2025 | Team Tournaments | U15 AE |  | 626.50 |  |
| 21 Mar 2025 | Team Tournaments | U13 Rep |  | 1,876.50 |  |
| 21 Mar 2025 | Team Tournaments | U13 AE |  | 626.50 |  |
| 21 Mar 2025 | Team Tournaments | U13 AE |  | 351.50 |  |
| 21 Mar 2025 | Team Tournaments | U9 Rep |  | 626.50 |  |
| 21 Mar 2025 | Team Tournaments | U9 LL |  | 626.50 |  |
| 23 Mar 2025 | Team Tournaments | Up LL Black |  | 351.50 |  |
| 23 Mar 2025 | Team Tournaments | Josie Campbell U9 Rep | 625.00 |  |  |
| 24 Mar 2025 | PaySafe Merchant |  | 12,410.70 |  |  |
| 25 Mar 2025 | Team Outfitters | Giveback from Sales | 309.43 |  |  |
| 26 Mar 2025 | Armstrong- Goalie | VanKessel |  | 251.50 |  |
| 26 Mar 2025 | Armstrong- Goalie | Riley |  | 251.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Brouwer |  | 184.00 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Peskar-Gough |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | McLean |  | 366.50 |  |
| 26 Mar 2025 | Armstrong Foundation | Armstrong Invoice 2024-25 | 22,195.00 |  |  |
| 26 Mar 2025 | Armstrong- Goalie | VandenOuweland x2 |  | 501.50 |  |
| 26 Mar 2025 | Armstrong- Goalie | VanWynsberge |  | 251.50 |  |
| 26 Mar 2025 | Armstrong- Goalie | Cools |  | 251.50 |  |
| 26 Mar 2025 | Armstrong- Goalie | McLean |  | 251.50 |  |
| 26 Mar 2025 | Armstrong- Goalie | Marsh |  | 251.50 |  |
| 26 Mar 2025 | Armstrong- Goalie | Hoeksema |  | 251.50 |  |
| 26 Mar 2025 | Armstrong- Goalie | Bryans |  | 251.50 |  |
| 26 Mar 2025 | Armstrong- Goalie | Kerrigan |  | 251.50 |  |
| 26 Mar 2025 | Armstrong- New Player, Not IP | Leystra |  | 556.50 |  |
| 26 Mar 2025 | Armstrong- New Player, Not IP | Jett NYP |  | 481.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Wilcocks |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | VanDamme |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Williamson |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Timmermans |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Kustermans |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Gurchin |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Gristey |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Davidson |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Warner x2 |  | 731.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Scott |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Hachey |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Armstrong |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Camara |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Aarts |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Hollingsworth |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Hoogerbrugge |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New Player, Not IP | Salomons |  | 365.00 |  |
| 26 Mar 2025 | Armstrong- Goalie | Tanton |  | 251.50 |  |
| 26 Mar 2025 | Armstrong- Goalie | Mokren |  | 251.50 |  |
| 26 Mar 2025 | Armstrong- Goalie | Jackson |  | 251.50 |  |
| 26 Mar 2025 | Armstrong- Goalie | Aarts |  | 251.50 |  |
| 26 Mar 2025 | Armstrong- Goalie | Wilson |  | 251.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Gleeson |  | 184.00 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Towers |  | 184.00 |  |
| 26 Mar 2025 | Armstrong- New Player, Not IP | Demers |  | 556.50 |  |
| 26 Mar 2025 | Armstrong- New Player, Not IP | Ryan |  | 481.50 |  |
| 26 Mar 2025 | Armstrong- New Player, Not IP | Lovett |  | 541.50 |  |
| 26 Mar 2025 | Armstrong- New Player, Not IP | Taylor |  | 481.50 |  |
| 26 Mar 2025 | Armstrong- New Player, Not IP | Timmers |  | 481.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Campbell |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Smith |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Cornelissen |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Goodhill |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | MacRae x3 |  | 1,096.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | McGugan |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Salomons |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Aitken |  | 366.50 |  |
| 26 Mar 2025 | Armstrong- New IP Player | Sanders x2 |  | 731.50 |  |
| 26 Mar 2025 | Armstrong- New Player, Not IP | Sanders |  | 480.00 |  |
| 27 Mar 2025 | Burgess Goalie Consulting | March Clinics x4 |  | 1,131.50 |  |
| 27 Mar 2025 | Armstrong- New Player, Not IP | Warner |  | 182.50 |  |
| 28 Mar 2025 | Armstrong- New Player, Not IP | Mya Salomons |  | 116.50 |  |
| 28 Mar 2025 | Armstrong- Goalie | Wilcocks x2 |  | 500.00 |  |
| 28 Mar 2025 | Team Tournaments | U9 Rep |  | 626.50 |  |
| 31 Mar 2025 | Libro Credit Union | Monthly Interest | 63.94 |  |  |
| 31 Mar 2025 | Libro Credit Union | Paper Statement Fee |  | 2.50 |  |
| 31 Mar 2025 | Libro Credit Union | Monthly Service Fee |  | 39.00 |  |
|  |  |  |  |  |  |
| **Total**  |  |  | **46,659.07** | **70,016.24** |  |
| **Closing Balance** |  |  | **101,337.15** |  |  |
|  |  |  |  |  |  |