**PRESENT** Rhonda Straatman, Paul Moffatt, Phil Deschamps, Paula Bates, Tracey Dorman, Mike VanGorp, Jim Rops, Dennis Meston, Kent Coleman, Jeff Sawyer, Julie Hayter

**REGRETS**  Bob Bressette, Bob Taylor, Frank Sweeney

**LATE**

1. **CALL TO ORDER**

The meeting was called to order at 7:01pm.

1. **APPROVAL OF AGENDA**

*Phil Deschamps made a motion to accept the agenda and seconded by Jeff Sawyer.*

1. **MINUTES OF THE PREVIOUS MEETING**

*Dennis Meston made a motion to accept the minutes of the previous meeting dated March 10, 2015 and seconded by Mike VanGorp.*

1. **BUSINESS A.RISING FROM THE MINUTES**

**4.1** Registration – May 1st will be deadline before late fee is charged. Peewee and above will have concussion testing added to registration fees.

1. **CORRESPONDENCE**

Alvinston Silverstick had given ELMHA a cheque for $6500 for Silverstick. In total the Alvinston Silver Stick Committee has given the association $7500 for the 2014/15 season.

1. **TREASURERS REPORT**

Paula Bates reported the current balance is $115781.77. The cash boxes have not yet been figured out.

*Tracey Dorman motioned to accept the treasurers’ report as read and seconded by Jim Rops.*

**CARRIED**

1. **LEAGUE REPORTS**
	1. **OMHA Report** – Rhonda Straatman presented the report for Frank Sweeney who was unavailable. Glen Silver is the only person running for the REM so far. The deadline is May 1, 2015. Frank has registered 17 teams. Cost is $714. Next year they have a volunteer team instead of the old volunteer list we fill out around January. We received one bill from OMHA for $87.50 for ¼ final series the Midgets competed in.
	2. **LEAGUE Report** – Rhonda Straatman also reported the league report. The Atoms were champions. The Peewees and Bantams lost in the finals. The AGM is April 13th.
	3. **LAMBTON MIDDLESEX LEAGUE Report** – Bob Taylor had emailed the report.

***LMLL AGM was Tuesday March 31, team registration will remain the 65.00 / team for 2015-16 season. Starting next season Novice LL will play 6 games by Nov 9 then be placed into 2 or 3 divisions similar to the way girls hockey is done. LMLL is trying the Novice division then maybe working the other divisions in the future seasons. A motion was put forth by South Huron to not have play downs and extend the season to the end of March it was defeated, all other centres prefer the play downs. All levels of Tyke will be calling offsides and icing in the 2015-16 season.
Next meeting is Sept 8.  Season starting Sept 27- Feb 1 Play downs Feb 2 -29 round 2 - March 1- March- 31***

* 1. **OWHA Report-** n/r
	2. **WESTERN ONTARIO GIRLS HOCKEY LEAGUE-** Phil Deschamps reported that both the Bantam and Peewee teams won a championship. Phil shared with the group that they had meet with Petrolia regarding the future of girl’s hockey. They had an hour long meeting and Petrolia who came prepared. They shared their numbers, fees, registration costs, etc. It appears that their challenges mirror ours.
1. **NEW BUSINESS**
	1. **Girl’s Hockey –** cont from Phil’s report. Petrolia has also met with Mooretown and Forest to discuss the same issues. Petrolia has contacted us back and feels it is in their best interest to work with us. It was discussed at this time what ELMHA wishes to do. After a lengthy discussion and many questions it was decided that we will move forward and meet with Petrolia again tomorrow evening. After the meeting tomorrow night it will be posted on the website. It will also be mentioned at the Banquet and discussed at the AGM.
	2. **Old Trophies –** Paul Moffatt asked the executive if anyone knows where all the trophies are. A few seem to be not in the trophy case. Paul had been contacted regarding the trophies in the case and where some were. Jim Rops searched in the office downstairs in the equipment room during the meeting. Frank Sweeney will be asked if he knows where all the trophies could be.
	3. **AGM –** A chance to win a free registration (valued at $330) will be offered at the AGM for those who attend. The concussion testing will be discussed at the AGM and Girls Hockey.
	4. **Banquet –** The banquet will start at 5. Alvinston Minor Ball will be running the bar. Drinks will be $4.00.

9 NEXT MEETING

 The next meeting is the AGM, May 6, 2015.

10 ADJOURNMENTS

The meeting was motioned to be adjourned at 8:02 by Dennis Meston and Mike VanGorp.

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Paul Moffatt, President Rhonda Straatman, Secretary