

East Lambton Minor Hockey Association

April 7, 2021 - 8:00pm

Location: Zoom Online Meeting

Attending: Adam MacKellar, Marty Swan, Jamie Leyten, Sarah McLean, Brad Rombouts,
Travis Duncan, Brad Blain, Julie Hayter, Kerri Angus, Brian Jubenville
Regrets: Dereck Holmes, Brian Thorne, Dan Davidson, Steve Minten

1.0 Call to Order - 8:05pm

2.0 Approval of Agenda

MOTION (Brad R./Travis) Approval of this agenda.

3.0 Approval of Previous Minutes

MOTION(Marty/Sarah) Approval of the February 22, 2021 minutes

4.0 Business arising from the minutes/ Action Items

- Thank you letter or video for Warwick Township headed by Steve Minten.

5.0 Correspondence

6.0 Treasurer's Report (Julie Hayter)

| 5 | Date | Description | Reference | Income | Expense |
|----|------------------------|----------------------|-----------------------------|-------------------|-----------------|
| 6 | | | | | |
| 7 | Opening Balance | | | 156,734.89 | |
| 8 | | | | | |
| 9 | 08 Feb 2021 | PaySafe Merchant | | | 15.90 |
| 10 | 22 Feb 2021 | Monique Giles | Remove Name bars | | 183.34 |
| 11 | 23 Feb 2021 | Cash Calendar Winner | 454- Justin Baresich | | 50.00 |
| 12 | 23 Feb 2021 | Cash Calendar Winner | 462- Tania VDN | | 100.00 |
| 13 | 23 Feb 2021 | Cash Calendar Winner | 461- Jason&Bonnie Jones | | 50.00 |
| 14 | 23 Feb 2021 | Cash Calendar Winner | 453- Travis&Richelle Duncan | | 100.00 |
| 15 | 23 Feb 2021 | Cash Calendar Winner | 464- Jess Pranger | | 150.00 |
| 16 | 23 Feb 2021 | Cash Calendar Winner | 458- Cathy Scott | | 100.00 |
| 17 | 23 Feb 2021 | Cash Calendar Winner | 459- Llyod&Marie Shea | | 50.00 |
| 18 | 23 Feb 2021 | Cash Calendar Winner | 468- Jess Pranger | | 100.00 |
| 19 | 23 Feb 2021 | Cash Calendar Winner | 457- Keri Sharp | | 100.00 |
| 20 | 23 Feb 2021 | Cash Calendar Winner | 463- Kelli Brent | | 100.00 |
| 21 | 23 Feb 2021 | MPW | XERO | | 162.72 |
| 22 | 23 Feb 2021 | Cash Calendar Winner | 456- Steve VanDamme | | 50.00 |
| 23 | 23 Feb 2021 | Cash Calendar Winner | 460- Steve VanDamme | | 50.00 |
| 24 | 23 Feb 2021 | Cash Calendar Winner | 471- Jake&Karen Theriault | | 50.00 |
| 25 | 23 Feb 2021 | Cash Calendar Winner | 466- Joel Wilcocks | | 50.00 |
| 26 | 23 Feb 2021 | Cash Calendar Winner | 465- Meaghan Chisholm | | 50.00 |
| 27 | 23 Feb 2021 | Cash Calendar Winner | 467- Christa Sawyer | | 100.00 |
| 28 | 23 Feb 2021 | Cash Calendar Winner | 469- Meaghan Chisholm | | 50.00 |
| 29 | 23 Feb 2021 | Cash Calendar Winner | 455- Jason&Bonnie Jones | | 50.00 |
| 30 | 23 Feb 2021 | Cash Calendar Winner | 470- Angie Baresich | | 50.00 |
| 31 | 26 Feb 2021 | All Seasons Trophies | IP awards | | 284.76 |
| 32 | 28 Feb 2021 | Libro Credit Union | | 24.50 | |
| 33 | | | | | |
| 34 | Total | | | 24.50 | 2,046.72 |
| 35 | | | | | |
| 36 | Closing Balance | | | 154,712.67 | |
| 37 | | | | | |

| 1 | Libro Community Account | | | | |
|----|--|--------------------|-----------|-------------------|-----------------|
| 2 | East Lambton Minor Hockey | | | | |
| 3 | For the period 1 March 2021 to 31 March 2021 | | | | |
| 4 | | | | | |
| 5 | Date | Description | Reference | Income | Expense |
| 6 | | | | | |
| 7 | Opening Balance | | | 154,712.67 | |
| 8 | | | | | |
| 9 | 08 Mar 2021 | PaySafe Merchant | | | 11.24 |
| 10 | 25 Mar 2021 | Twp of Warwick | Feb Ice | | 3,251.58 |
| 11 | 30 Mar 2021 | OMHA | | 100.00 | |
| 12 | 31 Mar 2021 | Libro Credit Union | | 26.63 | |
| 13 | | | | | |
| 14 | Total | | | 126.63 | 3,262.82 |
| 15 | | | | | |
| 16 | Closing Balance | | | 151,576.48 | |

MOTION (Kerri/Brad B.) to accept the Treasurer's report.

7.0 League Reports

7.1 OMHA (Adam Mackellar)

Nothing to report.

7.2 Shamrock League (Adam Mackellar)

AGM for Shamrock next week.

7.3 Lambton Middlesex (Brad Rombouts)

Nothing to report.

8.0 New Business

8.1 Refunds

ELMHA had previously determined that refunds would be prorated. Now that the season has concluded, ELMHA has adjusted the refund rates accordingly.

- Motion (Sarah/Kerri): Players that opted out in March will receive a refund of \$175, and players that played until the end of the season will be refunded \$150. (Carried)
- Refunds will be issued through credit card.
- Refunds will begin sometime the week of April 12.

Action item: Steve and Kerri to post refund information on our social media, with direction from Julie and Travis. Adam to help construct the website post.

8.2 AGM - Postponed due to COVID restrictions.

Action Item: Steve and Kerri to post AGM postponement on media outlets.

9.0 Next Meeting - AGM (date to be determined at a later time)

10.0 Adjournment

MOTION (Jamie/Kerri) to adjourn. (Carried)