

East Lambton Minor Hockey
April 9, 2019
Watford Arena

Attending: Adam M, Julie H, Brad M, Jamie L, Mark V,
Brad R, Marty S, Dan D, Derrick H, Bard S, Travis D, Kerri A

1.0 Call to Order 8:09
5

2.0 Approval of Agenda
Kerri, second Adam

3.0 Approval of Previous Minutes
Motion to Accept minutes by Mark V.. Seconded by Jamie L.
-Carried

5.0 Correspondence
N/A

6.0 Treasure Report

Motion to accept treasure report made by Derrick H. second by Brad M

- Carried

ELMHA BMO Account
Cash Flow Statement – February 19, 2019-March 18, 2019

Bank Balance @ February 18, 2019 \$ 8,756.03

Deposits:

Feb.19: eTransfer- Mite Day registration \$ 300.00
Feb.19: eTransfer- Mite Day registration \$ 600.00
Feb.20: eTransfer- Mite Day registration \$ 300.00

Total Deposits \$ 1,200.00

Expenses:

Pre-Auth Payment: PaySafe Merchant \$ 11.24
BMO Maintainance fee \$ 6.00
BMO Statement Fee \$ 3.00

Outstanding Cheques Cashed \$ -

Total Expenses \$ 20.24

Bank Balance \$ 9,935.79

Add O/S Cheques from above -

Adjusted Bank Balance \$ -

Bank Balance per statement March 18, 2019 \$ 9,935.79

Difference \$ -

**ELMHA Libro Account
Cash Flow Statement – February 2019**

Bank Balance @ February 28, 2019

\$ 89,891.01

Deposits:

Mar.4: Alvinston Door	\$ 1,000.00	
Mar.11: Armstrong Foundation Reimbursement	\$ 15,152.27	
Mar.11: Watford SilverStick Meals	\$ 1,702.67	
Mar.22: Watford Door	\$ 1,870.00	
Mar.22: Jumpstart- Player Registration	\$ 300.00	
Interest	\$ 8.82	
Total Deposits		\$ 20,033.76

Expenses:

Chq#53: Burgess Goalie Consulting- 4 sessions Feb	\$ 1,130.00	
Chq#54: Munc.of Brooke-Alvinston- Jan Ice	\$ 10,181.30	
Chq#55-60: Cash Calendar winners	\$ 500.00	(see below)
Chq#61: Alv.Optimist Club- MiniStick Mite Day	\$ 200.00	
Chq#62: Munc.of Brooke-Alvinston- Feb Ice	\$ 8,478.39	
Chq#63-75: Cash Calendar Winners	\$ 1,075.00	(see below)
Chq#76-89: Team Tournament Funds	\$ 9,400.00	(see below)
Chq#90: Twp of Warwick- Feb Ice	\$ 7,991.93	
Chq#91: KKP Design- Int.SS banner	\$ 152.55	
Chq#92: Shamrock- e game sheets reg season	\$ 100.00	
Chq#93: TPH- one session	\$ 354.00	
Chq#94: Burgess Goalie Consulting- 3 sessions Mar	\$ 847.50	
Chq#95: Marty Swan- referee assignor	\$ 926.00	o/s
Chq#96-124: New player and Goalie Reg Refund	\$ 10,037.50	(see below)
BMO Service Fee	\$ 14.25	
Outstanding Cheques Cashed	\$ 2,219.23	
Total Expenses		\$ 53,607.65

Bank Balance	\$ 56,317.12
Add O/S Cheques from above	\$ 13,763.50
Adjusted Bank Balance	\$ 70,080.62
Bank Balance per statement March 2019	\$ 70,080.62
Difference	

Shamrock

- shamrock will still run a novice division next year. Half ice.
- details to follow throughout the summer.
- other centers are starting to have a board position of "Novice and below" coordinator.
 - Board members were decided
 - Todd Rannie – President
 - Scott Hardy – Vice President
 - Calvin - Vice president
 - Shane - Treasurer
 - Mike Hoven – Secretary

OMHA

- 13 champions from shamrock league
- 7 finalists from shamrock league
- All novice divisions were won by the shamrock league teams.
- Game sheet inc app seemed to work good. More leagues are signing up.
- Next year it will sync with the ONEDB website. No more manual scores.
- Everywhere is short on officials.

LLML

- AGM June 11/19
- Our cost this year for the electronic game sheets was \$295

8.0 New Business

8.1 Banquet

Everything is ready to go for April 21/19 on the Alvinston ice surface

8.2 Coach Selection committee

-Paul Moffat to chair again this year, Board is looking for a none ELMHA member to join

8.5 Face Off for Mental Health

Kerri is wanting to step down from the board. Brad S. is willing to join F.O.F.M.H. and represent the ELMHA board along with parent rep Theresa Kersy

8.6 The board will be offering any Parent there three volunteer credits to help with

Eagles Spirit wear this upcoming season under the guidance of Kerri A

8.7 Volunteer Cheques

Any parent wanting their cheques back can get them at the AGM or they will be shredded

8.8 Herms' Gift Cards

Herms Sports exchange has donated two \$25 gift cards that will be raffled off at the banquet

8.9 Coaches Evaluations

The Board is looking for better ways to get parents to do coaching staff evaluations

8.91 Ref Clinics

Clinics are Sept 20-22/19 cost is \$335 per person which includes two night stay in Chatham. Cost is covered by ELMHA

8.92 AGM

May 1/2019 Watford Arena

8.93 Registration

Opens April 11/19 - Late FEE of \$100 will be applied after May 4/19
Cost remains the same as previous season

9.0 Next Meeting

March 5, 2019 Alvinston Arena 8:30 pm