**East Lambton Minor Hockey Association**

August 14, 2023 - 8:00 pm

Location: Pavillion at Alvinston Arena

Attending: Adam MacKellar, Sarah McLean, Brad Rombouts, Dan Davidson, Tim Lehrbass, Danielle VanWynsberghe, Julie Hayter, Julie Aarts, Jamie Leyten, Angela Smith, Steve Minten, Brad Blain

Regrets: Greg Kustermans, Travis Duncan, Brad Rombouts

**1.0 Call to Order – 8:02 pm**

**2.0 Approval of Agenda**

MOTION (Steve M/Brad B) Approval of this agenda.

**3.0 Approval of Previous Minutes**

MOTION (Tim L/Jamie L) Approval of the June 12, 2023 Meeting Minutes.

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

**ACTION ITEM:** Everyone to email their board jobs to Brian Jubenville so that we can post duties to our website for future people. **Ongoing.**

**ACTION ITEM:** Dan will talk to the township about a letter for information about our club for lottery license to see what is needed and why. **Completed.**

**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.**

**ACTION ITEM:** Dan to send an email to all coaching candidates with the results. **Completed.**

**ACTION ITEM:** Adam to send a message to the rest of the league to see if there are any spots available for referee school so that we can send more kids. **Completed.**

**ACTION ITEM:** Secretary to post our previous meeting minutes (June 12, 2023) to the ELMHA website. **Completed.**

**5.0 Correspondence – Sting Assist donated $10000 to ELMHA. Julie Hayter attended a presentation on behalf of ELMHA.**

**6.0 Treasurer’s Report**

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| **Libro Community Account Transactions** |
| East Lambton Minor Hockey |
| For the period 1 July 2023 to 31 July 2023 |
|  |  |  |  |  |
| **Date** | **Description** | **Reference** | **Income** | **Expenses** |
|  |  |  |  |  |
| **Opening Balance** |  | **207,441.52** |  |
|  |  |  |  |  |
| 04 Jul 2023 | PaySafe Merchant | Registration | 21,774.22 |  |
| 10 Jul 2023 | PaySafe Merchant | Registration | 46,515.18 |   |
| 11 Jul 2023 | Twp of Warwick | Hall Rental x 2 |   | 45.20 |
|   |   |   |   |   |
| **Total**  |  |  | **68,289.40** | **45.20** |
| **Closing Balance** |  | **275,685.72** |  |

MOTION (Julie A/Dan D) to accept the Treasurer’s report.

**7.0 League Reports**

 **7.1 OMHA**

**7.2 Shamrock League**

- **League Structure** - the following option was voted in for the 2023-2024 season

REGULAR SEASON (18 WEEKS) – October 2, 2023, to February 11, 2024

Divisions will be structured pending the number of teams in the Division.

Regular Season Structure General Notes (18 Weeks)

- A minimum of 24 games will be played in each Division, to a maximum of 28 games.

- U11 to U15 Regular Season will commence on October 2, 2023.

- U18 Regular Season will commence on October 6, 2023.

- If even number of games is applicable to the # of games, then an equal number of home and away games will be scheduled.

- If an odd number of games is applicable to the # of games, then the schedule will e structured to be balanced. Teams will have either one additional away game or one additional home game but will play the same number of overall regular season games.

- Tier 1 & Tier 2 will be comprised of ALL B & C Associations 1st Selection Representative Teams. - Regular Season 1: Every Team will play all other teams in the Tier 1 and Tier 2 Division once.

- Standings from Regular Season 1 will determine placement into Tier 1 or Tier 2 for Regular Season 2.

- Teams placed in Tier 1 or Tier 2 will remain in these Divisions for Shamrock Playoffs and compete for qualification to the respective OMHA Championship Tournament via the Shamrock Playoffs.

- Review of additional movement between Tiers will be at the discretion of the Shamrock League Executive under the guidance of OMHA.

- No Curfew.

- Where ice time for a game has evaporated due to things such as equipment failure, injury in an earlier game, etc. The process of OMHA Reg. 10.3 will be followed to get them game in while the players are at the arena to mitigate re-scheduling and the travel involved.

- No Overtime in regular season.

- Each Team is allowed One (1) Time Out Per Game.

- Christmas Break: December 24, 2023, to January 1, 2024.

- March Break: March 9, 2024, to March 15, 2024.

SHAMROCK PLAY-OFF – ROUND ROBIN (4 WEEKS)

– February 12, 2024, to March 8, 2024 Regular Season Division will be separated into Pool A & Pool B based on the Regular Season Standings: Pool A: 1, 3, 5, 7, 9…. Pool B: 2, 4, 6, 8, 10, …… Each Pool will play a Home & Home Round Robing or a Single Round Robing Game pending on the number of teams in each pool:

- If 3 Teams in Pool, Double Home & Home – 6 Games

- If 4 Teams in Pool, Home & Home – 6 Games

- If 5 Teams in Pool, Home & Home – 8 Games

Shamrock Play-Off Structure General Notes (4 Weeks)

- A minimum of 6 games will be played for each team.

- No Curfew

- Where ice time for a game has evaporated due to things such as equipment failure, injury in an earlier game, etc. The process of OMHA Reg. 10.3 will be followed to get them game in while the players are at the arena to mitigate re-scheduling and the travel involved.

- No Overtime Shamrock Play-off Round Robin

- Tie Breaker Rule as per Shamrock Rules of Operation (see below).

- Game Length/Format will be same as regular season.

Final Series Format: 3 Game (4 Point) Series – as directed by OMHA. Home Ice Advantage will be awarded to the team that finished highest in the Regular Season No Curfew Where ice time for a game has evaporated due to things such as equipment failure, injury in an earlier game, etc. The process of OMHA Reg. 10.3 will be followed to get them game in while the players are at the arena to mitigate re-scheduling and the travel involved. 1 – 30 Second Time per team/game Games 1, 2, & 3 will have one (1) 10-minute Sudden Victory Overtime Period if tied at the end of Regulation.

- **Social media policy –** we need to put one together -add to the agenda for next meeting

- **Dec 17 – U18 All Star Game**

- Mt. Brydges wants to host the U9 tournament, we have hosted this for the last 2 years

- **New Rules** – Fines went up for unplayed and cancelled games, Fine for a game sheet not uploaded within 48 hours

**7.3 Lambton Middlesex**

- Tabled to next meeting

**8.0 New Business**

 8.1 2023-2024 Season Job List

 - Completed

8.2 Ice Schedule

- Completed – added some extra time to hopefully make it so that we do not have to curfew any home games

8.3 Tryout timeline

- Motion made by Tim L to have ice time for kids that do not want to try out for the competitive teams during tryouts. Seconded by Angela Smith. Carried.

- **ACTION ITEM:** Adam M to find ice time during tryouts for this. Tim L to coordinate who is running these ice times.

8.4 Registration numbers

 - Tabled to next meeting

8.5 Team sizes/numbers

 - Tabled to next meeting

8.6 Checking Clinic

 - Angela Smith to ask Scott Jones about doing a checking clinic early September

8.7 Goalie Clinics

 - Paul Burgess to continue these – Travis D has confirmed with Paul

8.8 IP Coaches

 - Danielle to check with a couple of people to see who are willing

8.9 ROO & Constitution

- Steve Minten to go through this on our website and highlight out-dated items so that we can make sure this is up to date and accurate.

**9.0 Next Meeting – Monday, September 11, 2023 – Time and Location TBD**

**10.0 Adjournment**

MOTION (Brad B/Steve M) to adjourn.