
Meeting called to order by Dan Davidson @ 8:34 pm

1.0 In Attendance

Dan Davidson, Adam MacKellar, Julie Hayter, Sue Thorne, Brad Smith, Brad Rombouts, Derek Holmes, Mary Swan, Travis Duncan. Late: Paul Moffatt.

Regrets: Paula Bates, Brad MacKenzie, Brian Jubenville, Brian Thorne.

2.0 Approval of Agenda

1. Adam MacKellar
 - 2 Brad Smith
-

3.0 Approval of Minutes from Previous Meeting

The minutes from the last meeting JULY 3, 2017 were sent out to Executive Members for review.

- Correction: Paula Bates – the minutes should read \$70,000 registration money is included in the balance and that total assets would be \$176,000.

Approval #1. Marty Swan #2. Dereck Holmes

4.0 Business Arising from the Minutes

n/a

5.0 Correspondence

n/a

6.0 Treasurer's Report

n/a – Paula absent

7.0 League Reports

- 7.1 OMHA – see attached notes from Adam
 - 7.2 SHAMROCK – see attached notes from Adam
 - 7.3 LAMBTON MIDDLESEX – see attached notes from Marty
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8.0 New Business

8.1 Concussion Management

A motion was made to make it mandatory for all coaches and trainers of teams PeeWee and older to complete Concussion Management training. Brad will confirm how this will look. Brad will continue to put together a more effective way to communicating and educating the Trainers and Bench Staff in regards to concussions, injuries and more specifically Return to Play.

8.2 Coach/Trainer Requirements

Sue had questions as to how Coaches are made aware of their requirements, and where they would find their qualification numbers etc. This information is on the Rosters, and anything missing, Adam will catch and communicate with coaches.

8.3 Eagles Spirit

We have recruited Kerri Angus to be in charge of Eagles Clothing and Eagles Spirit. Executive decided to let her make professional decision in regards to this on our behalf. Any spending in advance will need to be approved. We will look into having Eagles Clothing as a fundraiser – possibly get a new supplier.

8.4 Smart Serve

It was discussed and decided that ELMHA will not reimburse members for the cost of obtaining their smart serve certification.

8.5 SilverStick Kitchen

Jackie Verstraten trained _____ a bit in how to run the kitchen for Watford SilverStick. She is not able to commit to the entire tournament. Sue asked Executive to help recruit a lead hand. She will post this as a Volunteer Opportunity as well.

Travis: Alvinston SilverStick Kitchen: Teams will sign up for shift and in return receive \$450 towards tournaments. There will be approximately 10 shifts. It will be mandatory for the Atom Rep team to work one shift. This money will be included in the total donation to ELMHA (\$4500)

- On the topic of Alvinston SilverStick: a discussion was had about collecting community sponsorship for BOTH Alvinston and Watford Silver Sticks at the same time. We will have ELMHA volunteer do this again. Paul and Travis will arrange to meet to discuss the specifics.

8.6 ELMHA Dance

The Optimist is showing interest in having the ELMHA dance outside next year. ELMHA supports this idea.

8.7 GIRLS at GOALIE CLINIC

ELMHA supports inviting the Lambton Attack to our goalie clinics for a fee of approx. 20%. This will be written in the agreement between ELMHA and LA. Motion#1 Adam MacKellar #2 Brad Rombouts All in favour

8.8 TPH

It was decided that we will continue with a two hour time slot. We may need to drop the first hour (8-9) half way through the season. This should not affect the arena scheduling. TPH will start in October. Dan will connect with Scott.

8.9 FRANK DORMAN – named as Midget Coach #1 Julie Hayter #2 Travis Duncan. All in favour.

8.91 EQUIPMENT – Julie: Atom Rep needs to be replaced. Need new water bottles and socks. We should be able to pull from Juvenile and girls teams to help out with Midgets as they are also bad. New socks are about \$1000 – needed every year. Brad will get trainer bags together. Approval to spend up to \$500.

#1 Brad Smith #2 Paul Moffatt

8.92 LAMBTON ATTACK – All money owing has been received from Lambton Attack and Petrolia Minor Hockey. ELMHA still owes Lambton Attack our portion. A motion was made by #1 Paul Moffatt #2 Adam MacKellar to give LA \$21235 which is 19.8% of our 2016-2017 Year End balance. This is accurate to what we estimated. This amount will be included in our exit agreement. There will be a meeting between ELMHA and LA to finalize details of the agreement.

8.93 TEAM SIZES – 15 teams altogether

PreNovice: 37 registered = 2 teams

Novice: 44 registered = 4 teams

Atom: 25 registered = 2 teams

PeeWee: 31 registered = 3 teams

Bantam: 22 registered = 2 teams

Midget: 25 = 2 teams

- Discussion of having an AE team for PeeWees this year. The tiered system will help this group. Expecting more registrants. Decision to have 1 rep and two equal local league teams.

8.94 NEW REGISTRATIONS

- We will post on Website an invitation to register online before coming to first ice time. Paper copies will be made available. Julie and/or Travis will help with this.

9.0 Next Meeting

September 12 @ 8:00 at Watford Arena.

10.0 Adjournment

10:24 pm

#1 Brad Smith #2 Adam MacKeller

Attachment#1 OMHA & Shamrock League notes from Adam MacKellar

Meeting @ Mt Brydges July 10, 2017

SHAMROCK

-Sept23 start date for bantam and below, 20 game schedule, Oct5 start date for bantam and above, 18 game schedule: both done by Christmas for OMHA seedings to take place

- 1 yr pilot project with alliance centers approved for the coming season, divisions and amount of games TBD

- Centres who want to opt in to play against the alliance need to let todd and glenn know by july 25

- B & BB centers will play against the major age teams, CC and below centers to play against the minor age teams. (Part of regular 20 game schedule) In theory – teams close to Sarnia will play Sarnia instead of maybe driving to St. Mary's and St. Mary's would play against London, instead of driving to Wallaceburg.

- Looking for a host for Midget AE and below all star game, end of march first of april

OMHA

- Gender equality course is now online on the HCR website. Cannot be on a roster without this course. It's free and takes about 2 hrs to complete. We should promote to ALL parents while it's still free.
- Motion 14 from the AGM was passed. A centers and above cuts can now come back to the local center and tryout for red. Could help backfill rosters.
- Age groups for next year:
 - 4 preschool (Mite) Cross Ice only
 - 5 & 6 IP initiation cross ice only
 - 7 tyke
 - 8 novice
 - Can only AP one division up
 - Teams can be blended ages still
- Novice and below cross ice is coming, no timeline, could be next year could be the year after, but it is coming.

Attachement#2. Lambton Middlesex League – notes from Marty Swan.

A few things to add regarding the IP program

Hockey Canada: no games for IP teams before Sept 1st and no tournaments until January

2018 Novice and down will be IP which will mean ½ ice.

We can blend novice with 7 & 8 yr olds for this season which will be full ice.

Aug 18th is the next OMHA board meeting and we will have more info after that.

Travel permits will be needed for IP games

No refs are needed for IP games

LMLL meeting

LMLL will not be having a league for the IP or Tyke divisions. (Tyke will be reviewed again next season)

Next meeting will be Sept 5th in Strathroy at 7:00

Schedule will start Oct 1st

Sept 26th will be the scheduling meeting for the first 6 games of each division.

Reps will do Novice and Atom.

Coaches will do Peewee, Bantam and Midget.

All divisions will be reseeded after the 6 games which will end by Nov 13th.

Nov 14th will be the next scheduling meeting. Details to follow.

League schedule to end Feb 2nd and rescheduled games can go to the 5th.

Playoffs will be Feb 9th-Mar 5th (1st round) and Mar 6-30th (final round)

Dorchester will be hosting the All-Star Game

Discussion regarding IP program boards that are 22" high. A price was received from 1 association for approx.

\$4000. It was suggested that perhaps we could all get together for a bulk order and see if there is a cost savings.

Port Stanley will not be having a rep team in Peewee but will ice two LL teams. Also no rep team for Bantam (1 LL team)

LMLL is asking all centers to enter balanced teams only.

Ilderton is in need of 2-LL midget goalies. They will wave their registration costs for these goalies.