

East Lambton Minor Hockey Association

October 26, 2021 - 8:00pm

Location: Alvinston Arena

Attending: Adam MacKellar, Marty Swan, Dan Davidson, Sarah McLean, Brad Rombouts, Brad Blain, Julie Hayter, Brian Jubenville, Travis Duncan, Brian Thorne, Julie Aarts

Regrets: Steve Minten, Jamie Leyten, Dereck Holmes

1.0 Call to Order – 8:14pm

2.0 Approval of Agenda

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

3.0 Approval of Previous Minutes

MOTION (Sarah/Julie H.) Approval of the September 26, 2021 Minutes.

4.0 Business arising from the minutes/ Action Items

- Board Member to oversee LL team making and AP determinations, as per ROO.
- \$2 extra per game per referee for the 2021-2022 Season. - Completed
- Increase of \$12 per hour. Julie to talk to Carrie Pavey or Kerri Angus about volunteer credits. - Completed
- Brad R. to inquire about Equipment Exchange on Parkhill Website – How it works, Successful? – Completed
- Steve to add arena protocols to our website. - Completed
- Julie to update information in Gate Entry binders. Be sure that game lengths added to assist with ref payment

Action item: Adam to find game lengths for all levels and add to Gate Entry Binders

5.0 Correspondence

GoodDay, Let's Play – Covered IP registrations for 82 players across several area associations, including East Lambton.

6.0 Treasurer's Report

MOTION (Marty/Travis) to accept the Treasurer's report.

Libro Community Account Transactions				
East Lambton Minor Hockey				
For the period 1 September 2021 to 30 September 2021				
Date	Description	Reference	Income	Expenses
Opening Balance			207,415.39	
09 Sep 2021	PaySafe Merchant	Registration	21,240.68	
13 Sep 2021	PaySafe Merchant	Registration	4,626.42	
14 Sep 2021	Armstrong- hockey camp	Jeff McLachlin		65.00
14 Sep 2021	Armstrong- hockey camp	Monique Wilson		100.00
14 Sep 2021	Armstrong- hockey camp	Adam MacKellar		65.00
14 Sep 2021	Armstrong- hockey camp	Jody Thuss		65.00
14 Sep 2021	Armstrong- hockey camp	Amy Hayes		65.00
14 Sep 2021	CRCreative	Facebook		395.50
14 Sep 2021	Armstrong- hockey camp	Shawn Raymond		65.00
14 Sep 2021	Armstrong- hockey camp	Julie Hayter		325.00
14 Sep 2021	Armstrong- hockey camp	Brad Smith		195.00
14 Sep 2021	Armstrong- hockey camp	Julie Clements		65.00
14 Sep 2021	Armstrong- hockey camp	Steve Minten		65.00
14 Sep 2021	Sarnia Friends of Youth	Donation	3,000.00	
14 Sep 2021	Armstrong- hockey camp	Brian Jubenville		65.00
14 Sep 2021	Armstrong- hockey camp	Heather Letkeman		60.00
14 Sep 2021	Armstrong- hockey camp	Kiley Towers		65.00
14 Sep 2021	Armstrong- hockey camp	Jalene Mitchell		65.00
14 Sep 2021	Armstrong- hockey camp	Rachel Bryans		95.00
14 Sep 2021	Armstrong- hockey camp	Dan Cumming		65.00
14 Sep 2021	Armstrong- hockey camp	Julie Clements		65.00
14 Sep 2021	Armstrong- hockey camp	Sarah Davidson		195.00
14 Sep 2021	Armstrong- hockey camp	Jason Migchels		130.00
14 Sep 2021	Armstrong- hockey camp	Ursula Verberne		65.00
14 Sep 2021	Armstrong- hockey camp	Ursula Verberne		65.00
14 Sep 2021	Armstrong- hockey camp	Amie Sommers		65.00
14 Sep 2021	Munc. of Brooke Alvinston	AGM pavillion		62.15
16 Sep 2021	Registration		300.00	
20 Sep 2021	PaySafe Merchant	Registration	8,675.42	
20 Sep 2021	Alvinston Optimist Club	Sponsorship	500.00	
27 Sep 2021	Registration		300.00	
27 Sep 2021	Julie Hayter	door float		1,000.00
27 Sep 2021	Registration Refund			5,008.99
27 Sep 2021	Sarah McLean	Trainers Supplies		106.29
27 Sep 2021	Armstrong- hockey camp	Marty Swan		60.00
30 Sep 2021	Libro Credit Union	Monthly Interest	37.97	
30 Sep 2021	MPW	Professional Fees		1,122.99
30 Sep 2021	Armstrong- hockey camp	Brad Blain		120.00
30 Sep 2021	Armstrong- hockey camp	Steve Minten		35.00
Total			38,680.49	9,920.92
Closing Balance			236,174.96	

7.0 League Reports

7.1 OMHA

- Rosters need to be in ASAP
- Gender Identity course not available for new coaches; this will not hold up rosters. However, coaches will be approved with the intention of completing it.

7.2 Shamrock League

7.3 Lambton Middlesex

- we're not going schedule U-8, but now they would like to. Only 4 games and a few jamborees from now to Christmas. 3 practices: 1 game ratio.

8.0 New Business

8.1 Picture Day

Action Item: Our new socks will not be available for a while due to COVID delays. Steve to make a post calling for members to donate socks that no longer fit. Borrow sibling socks for picture night, if possible. Any apparel will have to be ordered through Herm's.

Action item: Adam to reach out to coaches to about giving families a heads up about the sock situation for picture day.

Action Item: Jamie to investigate price of replacing Jersey sets.

8.2 Minor Hockey Day

Schedule is up. Every team is on it, from 8am – 8pm. November 27, 2021. Figure Skating club has our ice on the 28th, and we have their ice on the 27th.

- Photographer coming again
- 50/50 boards
- Hockey Card Vendor
- Food donations for entry
- chuck a puck, between bantam and rep midget games.
- selling pins and stickers
- Theresa Kersey - Face Off for Mental Health both.
- Pancakes (am), Spaghetti (pm) for teams
- Pork on bun, egg McMuffin available for purchase

Action item: Brad R. to look into ordering more pins. May have to revisit cost to buy and if teams /families will have to purchase pins for trading. Could we find a donor to fund this? Brad will also look into helmet stickers.

8.3 Volunteer Credits

- Maybe coaches do not need a credit, may have since opportunities will be decreased this year.
- Alvinston SS still happening over Christmas break.
- volunteer checks need to be collected; this will occur on picture day. \$300, post-dated March 31. Managers need to start collecting.

Action item: Adam to let coaches know that managers need to collect volunteer checks before Picture Day.

Action Item: Julie A. to contact Kerri A. for previous schedule of volunteer credits.

Action Item: Contact Steve regarding a post for cash calendars and volunteer checks.

8.4 Watford Silverstick

8.5 Tournament Funding

- \$200 from Armstrong per team, \$100 from Optimist

- Silver Stick still to decide

- 17 teams

Action Item: Brad to confirm tournament funding from Optimist.

8.6 Mighty Mite Day

- we want to run it if we can find someone.

- ice already booked

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Action item: Julie to contact Keri Sharpe regarding interest in running Mighty Mite Day.

Action item: Adam to investigate if auditorium is booked for Mighty Mite Day.

8.7 Cash Calendars

8.8 Scott Jones

- booked for season.

Action item: Brian T. to investigate if TPH is available for our hockey development this season, including checking clinic.

8.9 Referees – no cancellations, 5 referees from Sarnia are coming.

9.0 Next Meeting – Tuesday, November 23, 2021 – 8pm

10.0 Adjournment

MOTION (Marty/Travis) to adjourn.