

EAST LAMBTON MINOR HOCKEY ASSOCIATION  
MINUTES OF EXECUTIVE MEETING  
December 8, 2015  
Watford, Ontario  
7:30 PM

**PRESENT** Rhonda Straatman, Paul Moffatt, Paula Bates, Phil Deschamps, Julie Hayter, Sue Thorne, Bob Taylor, Adam MacKellar, Jeff Sawyer, Dennis Meston

**REGRETS** Dan Davidson, Brad Smith, Mike VanGorp

**LATE** Chris Cran

**1. CALL TO ORDER – 7:30pm**

**2. APPROVAL OF AGENDA**

Added to the agenda:

8.6 TPH

8.7 Hockey Banquet

8.8 Silver Stick

*Dennis Meston made a motion to accept the agenda and seconded by Jeff Sawyer.*

**3. MINUTES OF THE PREVIOUS MEETING**

*Adam MacKellar made a motion to accept the minutes of the previous meeting dated November 8, 2015 and seconded by Sue Thorne.*

**4. BUSINESS ARISING FROM THE MINUTES**

**5. CORRESPONDENCE**

Julie Hayter received a call from Mark VanLieshout regarding ELMHA receiving \$1000 from Shell Canada in about 6 to 8 weeks.

Paul Moffatt had received a cheque from the Watford Optimist for \$1900. The money is to be used for all teams for tournament funding. The Optimist will also give to the girls teams in Petrolia.

Paula Bates mentioned ELMHA had received their insurance policy. Amount due is \$162 which covers \$15000.

**6. TREASURERS REPORT**

Paula Bates reported the current balance is \$149365.44

Paula reviewed the balance sheet and the current GIC's. There is a \$500 float in Watford and \$3750 in Alvinston which includes float for the girls teams to pay referees.

*Phil Deschamps motioned to accept the treasurers' report as read and seconded by Bob Taylor*

**CARRIED**

**7. LEAGUE REPORTS**

**8.1 OMHA Report** – Bob Taylor reported that they had their meeting next Monday.

**8.2 LEAGUE Report** – Bob Taylor outlined the proposal suggested at the last league meeting for the re-structure of the league. It is proposed to re-structure the league into 2 Tiers.

Tier 1 – All Centers BB-C and Tier 2 – All Centers DD and Below plus all AE teams.

Tier adjustments could occur, Peewee to Midget ages based on league standings of season 2 years prior. Ex. 2016-17 Peewee Tier 2 1<sup>st</sup> and 2<sup>nd</sup> place finishers go to Bantam Tier 1 for 2018-19

2016-17 Peewee Tier 1 last and 2<sup>nd</sup> last finishers go to Bantam Tier for 2018-19

Investigate interleague play through mutual agreement with neighboring leagues for local teams points would count in standings.

**8.3 LAMBTON MIDDLESEX LEAGUE Report** – NR

**8.4 OWA Report**- NR

**8.5 WESTERN ONTARIO GIRLS HOCKEY LEAGUE**- NR

**8. NEW BUSINESS**

**8.1 Tournament Funds** – Teams are required to have a thank you card signed by their team and a receipt of tournament entered to receive their tournament funding. Teams are to give to Paula Bates.

**8.2 Mighty Mite Day** – Dan Davidson had wondered if the tournament will be cross ice games. Julie will look into asking the teams.

**8.3 AAA Board** – Paul Moffatt stated his 2 year term is up. To be re-elected he requires the ELMHA board to approve it.

*Dennis Meston motioned for Paul Moffatt to stay on the AAA board and Phil Deschamps seconded the motion.*

**CARRIED**

**8.4 Coach Evaluations** – Paul Moffatt has completed his course to now evaluate coaches

**8.5 Coaches – Code of Conduct – Referees** – Rhonda Straatman reported there was an incident that had happened with an ELMHA coach and the referees following a game this past weekend. Rhonda was contacted as she is the referee assigner and questioned if what had happened is allowed. The area supervisor was contacted to discuss with the new and younger referees what to do in a situation where a coach approaches the referees following a game. After speaking with the area supervisor, contact was made with OMHA and OWHA and an official complaint was submitted against the coach as it was stated it is a travesty of the game.

**8.6 TPH** – Paul Moffatt stated the sessions were going well. It was asked if the top 2 pre-novice teams could be put into the rotation now. Paul will begin scheduling them.

**8.7 Hockey Banquet** - Date is booked for April 23, 2016

**8.8 Silver Stick** - Julie Hayter will represent ELMHA at the open ceremonies in Watford and Alvinston.

**8.9 Girls Hockey** – A meeting is being planned for January. A survey will be done before the meeting.

**9 NEXT MEETING** - The next meeting is scheduled for Tuesday January 19, 7:30 in Alvinston.

**10 ADJOURNMENTS**

The meeting was motioned to be adjourned at 8:29pm.

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Paul Moffatt, President

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Rhonda Straatman, Secretary