

East Lambton Minor Hockey

Meeting #4

Aug 14, 2019

Watford Arena

Attending: Brad M, Derrick H. Brad S. Adam M. Julie H. Jamie L. Brian J. Travis D. Marty S.
Brad R. Kerri A.

1.0 Call to Order 8:22

2.0 Approval of Agenda

Brian J, Travis

3.0 Approval of Previous Minutes

Motion to Accept August Minutes Derrick, second Jamie

-Carried

5.0 Correspondence

Hockey Fights Cancer sent a request for us to hold an event, The board has tabled this until
after the season is underway.

ELMHA has received a \$5000 donation from Friends of Sarnia Minor Hockey

6.0 Treasure Report

ELMHA books are currently at MPW Accounting for review

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

Bank Balance @ June 30, 2019 **\$ 48,046.82**

Deposits:

Interest \$ 4.80

Total Deposits **\$ 4.80**

Expenses:

Chq#153: Tough - first year refund-vol cheque (\$300) \$ 129.00 o/s

Chq#154: OMHA- insurance and assessment \$ 11,682.40

Chq#155: Grover - Wyatt reg refund \$ 510.00 o/s

Chq#156: Janicek- Will reg refund \$ 495.00 o/s

Chq#157: Windsor Ref School \$ 300.00 o/s

Chq#158: CASH - Cornfest Dance float \$ 1,500.00 o/s

Outstanding Cheques Cashed \$ 625.00

Total Expenses **\$ 15,241.40**

Bank Balance **\$ 32,810.22**

Add O/S Cheques from above **\$ 2,934.00**

Adjusted Bank Balance **\$ 35,744.22**

Bank Balance per statement July 31, 2019 **\$ 35,744.22**

Difference **\$ -**

ELMHA BMO Account
Cash Flow Statement – June 19, 2019-July 18, 2019

Bank Balance @ June 18, 2019 \$ 97,780.26

Deposits:

June.19: PaySafe- Registration	\$ 243.47
June.26: PaySafe- Registration	\$ 1,009.27
July.10: PaySafe- Registration	\$ 1,567.27
July.17: PaySafe- Registration	\$ 790.84

Total Deposits \$ 3,610.85

Expenses:

Pre.Auth: PaySafe	\$ 11.24
BMO Maintainance fee	\$ 6.00
BMO Statement Fee	\$ 4.00

Outstanding Cheques Cashed \$ -

Total Expenses \$ 21.24

Bank Balance	\$ 101,369.87
Add O/S Cheques from above	\$ -
Adjusted Bank Balance	\$ -
Bank Balance per statement June 18, 2019	\$ 101,369.87
Difference	\$ -

7.0 League Reports

Shamrock N/A

OMHA N/A

LLML

2019-2020 Season Format

- LLML will move to a nine (9) game seeding rather than the six (6) game seeding used in recent years.
- The regular season will consist of the 9 seeding games and 11 addition games which will be scheduled against like ability opponents.
- Playoff format will be discussed next meeting; however, there was mention that the consolation round may not continue next year.
- LLML would like an update on teams ASAP. The scheduling meeting is September 24 (October 8 for Novice), therefore this is the absolute latest time to submit this information. However, sharing earlier allows for better planning for this season.
- League fees will continue to be \$70 per team for this upcoming season season.

Tiering of LLML

- ELMHA has shared our motion from our AGM in support of tiering of LLML in the future.
- There were some significant concerns at the onset of the discussion, I believe because some misinterpreted that we voted to tier our teams for this upcoming season. It was clarified that we are suggesting a direction for the league, rather than going rogue against current league rules.
- LLML has agreed to further discuss and explore this idea this year; any change to organizing the league would require a motion at the AGM.
- Concerns shared for our consideration include:
 - a. Many/most centers only have one LL team, so we need to consider how this influences tiering.
 - b. An AGM motion does not necessarily represent the beliefs of an entire membership.
 - c. Strathroy expressed support of the tiering concept, but concern about finding coaches for the "C" division team(s).
 - d. Lambton Shores expressed concerns about player retention for the "C" level teams.
 - e. what tiering is already planned for Novice and Atom?

Suggestions:

- ELHMA form an ad hoc committee for this season to explore tiering at the local league level. This committee would investigate other local leagues that tier in Ontario and perhaps make a plan to work with another association or two to explore tiered exhibition games this season.

- Possible questions to explore:
 - f. How and when would we conduct the selection/tiering process?
 - g. How can practice time be used to explore the value of tiering will still allowing individual teams to develop as a team?
 - h. How do we continue to collect data/information from our players and their families?

Examples: Do we measure possession time per player; count puck touches; opinion surveys?

Upcoming LMLL Meetings:

September 10

September 24 Scheduling Meeting - 6:30 - 7:15 Atom, 7:15 - 9 P, B, M

October 8 LMLL Meeting at 6:30, Novice scheduling meeting to follow (7pm ish)

November 12

December 3

January 7

January 28 (Playoff Scheduling)

February 25 (Playoff Round 2 Scheduling)

8.0 New Business

8.1 Registration

IP-26

Novice 31 players 3 goalies

Atom 38 players 5goalie

Peewee 27 skaters 2 goalie

Bantam 31 Skaters 4 goalies

Midget 20 players 2 goalie

8.2 Midget Team

No Discussion at this time

8.3 Goal Tenders

Pure Hockey Goaltending Quote:

Note: Pure Hockey Goaltending was recommended by Scott Jones

OPTION # 1

Each age group will receive three (3) smaller clinics per month – maximum 6 goalies per clinic from September to February. Cost per clinic - \$175.00 HST Inclusive (\$15 per extra goalie) Ice time: 1.5 hr per session Each age groups x 3 clinics = \$525.00 (Novice, Atom, Pee/ Wee, Bantam, Midget)

TOTAL COST \$2,625.00

OPTION # 2: Each age group will receive two (2) smaller clinics – maximum 6 goalies per clinic from September to February. Cost per clinic - \$ 175.00 HST Inclusive (\$15 per extra goalie) Ice time: 1.5hr per session Each age groups x 2 clinics = \$ 350.00 (Novice, Atom, Pee/ Wee, Bantam, Midget)

TOTAL COST \$1,750.00

8.4 TPH

Scott Jones - cannot do Monday nights. Has offered to do Wednesday nights? What are thoughts? We can also keep Sunday mornings. Could we possibly switch goalie clinic and move TPH into that time slot on Wednesdays?

8.5 Cornfest Dance

Attendance was down But with some cut backs on costs ELMHA made the same amount, preliminary numbers show a profit of \$7300-\$7400

8.6 Reff's

ELMHA will be switching to "Horizon Web Reff" for scheduling of the refs this year with a cost of 328.54 split with Lambton Attack

8.7 Coaches Development Session -

The coaches liaison committee would like to propose an idea to host a gathering of all our coaches and their coaching staffs to share/exchange ideas. This session would take place in early October. We have the following six questions prepared to guide the discussions:

1. List all the key elements of the coaching role.
2. Describe how a coaching staff works together to make the most of each member. Include ideas involving both games and practices.
3. What are the components of an effective practice? How do you typically structure your practice?

4. What are effective line up adjustments that a coach can make throughout the season to encourage player development and team success?
5. ELMHA offers additional player development sessions lead by Scott Jones (TPH/SJPPD) and Paul Burgess (goalie clinic). What value do these services offer to team? What is my role as a coach with these player development sessions?
6. Name 5 adjectives to describe how you would like your team to play. As a team or a group, choose an adjective and then design a practice drill to support your players in learning to play this way.

Motion: The board approve the coaches liaison committee's idea to lead a coaches development session early this season.

8.8 Rep Coaches Guidelines - ROO Revision Committee

A draft of this document can be found at the following link:

<https://docs.google.com/document/d/12nISnwoAgf5d5XI3416729wMN50uvHzB6kVZpTU67M4/edit?usp=sharing>

Our plan is to share these ideas with our Rep coaches in this draft form for this year and then formalize the document, with their input, after tryouts.

8.9 Atom "AE"

To be discussed once team sizes are decided

8.91 Releases

Scott Cran requested a release from ELMHA for his son

Motion made by Dan D. that ELMHA remains with its no release policy. Seconded by Kerri A.

-Carried

8.92 ELMHA pins

Motion made by Brian J seconded by Kerri we purchase 500 more pins.

-Carried

9.0 Next Meeting

September 8/19

Watford Arena 7:00 pm

Adjournment-Brad R