

# **East Lambton Minor Hockey Association**

September 26, 2021 - 7:00pm

Location: MacKellar Residence - Outdoors

Attending: Adam MacKellar, Marty Swan, Jamie Leyten, Dan Davidson, Sarah McLean, Brad Rombouts, Brad Blain, Julie Hayter, Brian Jubenville, Travis Duncan, Dereck Holmes, Steve Minten

Regrets: Brian Thorne

## **1.0 Call to Order - 7:10pm**

## **2.0 Approval of Agenda**

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

## **3.0 Approval of Previous Minutes**

MOTION (Dereck/Brad B.) Approval of the August 5, 2021 Minutes.

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

## **5.0 Correspondence**

Ron Horvat – G'Day Let's Play – looking for numbers of IP players

Sarnia Friends of Youth – Donation of \$3000

## **6.0 Treasurer's Report (Julie Hayter)**

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

## **7.0 League Reports**

### **7.1 OMHA**

### **7.2 Shamrock League**

- Suggestion that we make our arena protocols available on our website in case other centers visit our site looking for information.
- **Action Item: Add arena protocols to our website.**
- Tournaments on the OMHA website.
- Paper game sheet available until Gamesheet App is updated and ready to go.
- League begins of October 12<sup>th</sup>.

### **7.3 Lambton Middlesex**

- Start Date - October 15
- Scheduler hired again
- We have to decide if we wish to enter a U-8 team.

## **8.0 New Business**

### **8.1 Team Sizes**

U8 – 14 players, U9 – 15+1

Rep Team – 9+1 players, 10 + 1 U-9 local league, 8 + 1 U-8 players Note: these teams likely to share 2 ice times each week.

U-11 – 32+3 Team Size: Rep: 10+1 LL1: 11+1 LL2: 11+1

U-13 – 41+4+4(Oct31) Team Size: Rep: 10+1, AE: 10+1, LL1: 10+1, LL2 11+1

U-15 – 26+2+1(Oct31) Team Size: Rep: 12+1, 14+1

U-18 – 39+5+3(Oct31) Team Size: Rep: 11+1 LL1: 14+2 LL2: 14+2

Board Member to oversee LL team making and AP determinations, as per ROO. Dan – U-18, Adam – U-15, Jaime – U-13, U-11 – Brad R.

**8.2 Jerseys** – Jaime will ensure that all teams have jerseys.

**8.3 Coaches Selection LL** – see above.

**8.4 Ice Schedule** – All games will be in Alvinston because we need to submit ice times to the leagues. We may be able to revisit this in a couple months. Tryouts will be encouraged to be completed by Saturday. Rep teams will not have ice for a week or so, so that AE team tryouts can begin, and LL team skates can begin.

**8.5 Referee Update** – 13-15 official not returning. All areas significantly short. Lambton Shores only have 7 remaining refs of their list. 3 adults and 6 young people are taking the clinic. Approach Armstrong about funds for attracting Refs.

**Motion - (Brad R./Dan) \$2 extra per game per referee for the 2021-2022 Season. Revisit next season.**

**Action Item:** Julie to update information in Gate Entry binders. Be sure that game lengths added to assist with ref payment

**8.6 ELMHA Jobs**

**8.7 Door Entry**

**Motion:** (Marty/Julie) Increase of \$12 per hour. Julie to talk to Carrie Pavey or Kerri Angus about volunteer credits.

**8.8 Brad R. to inquire about Equipment Exchange on Parkhill Website – How it works, Successful?**

**8.9**

## **9.0 Next Meeting – October 19<sup>th</sup>, 7:30pm**

## **10.0 Adjournment – 9:24**

MOTION (Steve/Sarah) to adjourn.