

East Lambton Minor Hockey Association

August 31, 2022 - 8:00pm

Location: Jubenville Residence

Attending: Adam MacKellar, Marty Swan, Dan Davidson, Brad Blain, Brian Thorne, Sarah McLean, Julie Hayter, Julie Aarts, Brad Rombouts, Jamie Leyten, Brian Jubenville, Steve Minten

Regrets: Dereck Holmes, Travis Duncan, Steve Minten

1.0 Call to Order - 8:07

2.0 Approval of Agenda

MOTION (Julie A./Sarah) Approval of this agenda. Carried.

3.0 Approval of Previous Minutes

MOTION(Brad R./Brad B.) Approval of the June 8, 2022 Minutes. Carried.

4.0 Business arising from the minutes/ Action Items

Action item: Brian T. to provide an update regarding player development options for next year at an upcoming board meeting. Completed.

Scott Jones will confirm tomorrow whether he can commit, as we have asked that he personally be leading all or most of these sessions. Scott will be hosting our checking clinics. Steve Hagt is also being considered.

Action Item: Brad R. to invite a Four-Counties Local League representative to an upcoming ELMHA Board meeting to share information and take questions.

Southwest opted out of Four-Counties. A couple of examples were shared in which the league seemed to have issues last year of teams opting out. This inquiry will be tabled for the time being.

Action item: Dan to contact all the coaches and remind them that they are responsible for the local league players until a coach is designated and ice times begin.

Action item – Jamie to look into samples of each – sublimated and regular, both in white and black. Jamie will also inquire about whether name bars and sponsor plates can be added to sublimated sweaters. Completed.

Action Item: Secretary to post our previous meeting minutes (June 8, 2022) to the ELMHA website. Completed.

5.0 Correspondence

\$3000 cheque received from Sting Assist.

Killer Bees - Looking to reroute a planned donation \$1.25 from each gate fee to the purchase of fog machine, LED light system, etc. ELMHA is thankful for however the Killer Bees choose to spend money. Killer Bees have also approached our association about having U-9 players skate flags around during warm-up.

Coaches (Neil Johnson) will have to organize a novice player to carry a flag at the Killer Bee games.

Action item: Brad Blain to let Neil know about leading this opportunity.

6.0 Treasurer's Report

Libro Community Account Transactions

East Lambton Minor Hockey

For the period 1 June 2022 to 30 June 2022

Date	Description	Reference	Income	Expense
Opening Balance			148,058.47	
08 Jun 2022	Armstrong- hockey camp	Stale dated cheque	195.00	
20 Jun 2022	PaySafe Merchant	Registration	22,290.51	
22 Jun 2022	MPW	Annual Accounting Fee		1,239.61
22 Jun 2022	Julie Hayter	AGM copies		37.61
27 Jun 2022	PaySafe Merchant	Registration	17,103.70	
28 Jun 2022	Munc. of Brooke Alvinston	Rental		137.86
30 Jun 2022	Libro Credit Union	Monthly Interest	46.35	
30 Jun 2022	OMHA	Credit	317.76	
Total			39,953.32	1,415.08
Closing Balance			186,596.71	

Libro Community Account Transactions

East Lambton Minor Hockey

For the period 1 July 2022 to 31 July 2022

Date	Description	Reference	Income	Expense
Opening Balance			186,596.71	
04 Jul 2022	PaySafe Merchant	Registration	11,662.64	
11 Jul 2022	PaySafe Merchant	Registration	51,123.44	
18 Jul 2022	PaySafe Merchant	Registration	4,775.21	
19 Jul 2022	Twp of Warwick	Meeting Room Rental x3		68.08
20 Jul 2022	Benevity	Donation	418.50	
25 Jul 2022	PaySafe Merchant	Registration	798.54	
31 Jul 2022	Libro Credit Union	Monthly Interest	95.97	
Total			68,874.30	68.08
Closing Balance			255,402.93	

MOTION (Dan/Jamie) to accept the Treasurer's report.

7.0 League Reports

7.1 OMHA

- Year-End tournaments continuing. OMHA called for questions. Adam asked for an explanation of why no voting took place. OMHA VP explained that the changes were determined to meet the requirements of Hockey Canada to play meaningful hockey into March.
- We are going to be C, and our second teams would be classified as D.
- OMHA Regional reps will decide (final say) if teams will move tiers up or down. A team can request to bump up.
- Season will be organized so that rep teams play four games against B centers this season, so that OMHA can collect data about the effectiveness of the proposed tiering system.
- Season starts October 7 for Shamrock
- Shamrock would consider Juvenile if 3-4 teams were interested. A couple local centers are showing interest again.

Action item - Adam to share our potential interest in a juvenile league at the next Shamrock meeting.

7.2 Shamrock League

7.3 Lambton Middlesex

- OHF videos available online
- coaches clinics online. All coaches likely need evals this year to stay qualified.
- 8-10 games before reseeding, up to 3 tiers. Not required to take a week of March Break, this will be an association based decision.
- U-8 and U-9 combined, ensure that each team has at least 2 U-9 players, this would allow
- up to 7 U-7 players can play U-8.
- year end tournament to continue
- October 8 start date

8.0 New Business

8.1 Trainer Bags

Action item: Sarah will purchase what is needed to top up resources and submit her expenses.

8.2 Team Sizes

IP - 28 (1 group with 3 ice times)

U-8 - 21

U-9 - 16

(U8&U9 total) 34 + 3 goalies (3 teams)

U-11 -42 + 2 goalies (4 teams)

U-13 - 44+3 (4 teams)

U-15 - 39 + 2 (3 teams)

U-18 - 49+4 (3 teams)

8.3 Registration Numbers - Shared in item 8.2

8.4 Ice Schedule - priority to have each team in each arena, only one u18 team was in one arena. U-9 would have to share 2 ice times between 3 teams. Goalie clinic and TPH included. This year we have 6 hours of ice gained.

8.5 Jobs

Action item - Determine a plan for Cash Calendars and Dance Fundraiser next meeting

8.6 Checking Clinic

Action item: Steve to use registration list to set up groups after a discussion with Scott Jones.

8.7 Goalie Clinics/Skills Clinics - discussed above.

8.8 IP Coaches - Steve Straatman and Dallas Cundick to be approached.

8.9 Fundraising - tabled until next meeting

8.91 Jerseys - Jamie shared samples.

Motion(Dan /Julie A): Jaime to order a sublimated jersey set for a single team, in the Peewee sizes - 20+2 for each of black and white. Carried.

9.0 Next Meeting - September 27, 2022

10.0 Adjournment

MOTION (Brad B./Brian T.) to adjourn.Carried.