

East Lambton Minor Hockey Association

November 23, 2021 - 8:00pm

Location: Thorne Residence

Attending: Adam MacKellar, Marty Swan, Jamie Leyten, Dan Davidson, Brad Blain, Travis Duncan, Steve Minton, Brian Thorne

Regrets: Brian Jubenville, Sarah McLean, Dereck Holmes, Julie Hayter, Julie Aarts, Brad Rombouts

1.0 Call to Order

2.0 Approval of Agenda

MOTION (/) Approval of this agenda.

3.0 Approval of Previous Minutes

MOTION(/) Approval of the October 26, 2021 Minutes.

4.0 Business arising from the minutes/ Action Items

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

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 give families a heads up about the sock situation for picture day.

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

Action item: Brad R. to look into ordering more pins. May have to revisit the 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.

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: Brian T. to contact Steve regarding a post for cash calendars and volunteer checks.

Action Item: Brad to confirm tournament funding from Optimist.

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

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

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

5.0 Correspondence

6.0 Treasurer's Report

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

3 For the period 1 October 2021 to 31 October 2021

4					
5	Date	Description	Reference	Income	Expenses
6					
7	Opening Balance			236,174.96	
8					
9	01 Oct 2021	Libro Credit Union		50.00	
10	01 Oct 2021	Libro Credit Union		50.00	
11	05 Oct 2021	Registration Refund			3,200.96
12	05 Oct 2021	Munc. of Brooke Alvinston	Sept Ice		5,469.20
13	12 Oct 2021	Registration Refund			755.46
14	12 Oct 2021	Armstrong- hockey camp	Bryans return	60.00	
15	13 Oct 2021	Armstrong- hockey camp	Ang Smith		60.00
16	13 Oct 2021	Sponsors	Sponsorships	2,500.00	
17	18 Oct 2021	Registration		1,396.29	
18	22 Oct 2021	Registration	Tammy Smith	755.00	
19	25 Oct 2021	Registration		2,480.00	
20	26 Oct 2021	Bench Staff Clinics	Heather Letkeman		22.60
21	26 Oct 2021	Armstrong- hockey camp	Sue Douglas		100.00
22	26 Oct 2021	Sarah McLean	Trainers supplies		115.95
23	26 Oct 2021	Suzanne Thorne	Gate Passes		59.32
24	29 Oct 2021	Armstrong - Bench Staff Clinics	Brian Thorne		189.84
25	29 Oct 2021	Burgess Goalie Consulting	October clinics - 3		847.50
26	29 Oct 2021	Cash Calendar	Lottery License		189.00
27	31 Oct 2021	Libro Credit Union		39.91	
28					
29	Total			7,331.20	11,009.83
30	Closing Balance			232,496.33	

7.0 League Reports

7.1 OMHA

7.2 Shamrock League

7.3 Lambton Middlesex

8.0 New Business

8.1 Volunteer Credits/Opportunities for Unvaccinated Parents

8.2 Silver Stick - Watford

8.3 Shared Practices

8.4 Rosters Update

8.5 Release Request

8.6 Jerseys, Socks, and Letters

8.7

8.8

8.9

9.0 Next Meeting

10.0 Adjournment

MOTION (/) to adjourn.