

East Lambton Minor Hockey Association

January 25, 2021 - 8:00pm

Location: Zoom Online Meeting

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

Regrets: Dan Davidson

1.0 Call to Order - 8:02pm

2.0 Approval of Agenda

MOTION (Kerri/Dereck) Approval of this agenda.

3.0 Approval of Previous Minutes

MOTION(Julie/Marty) Approval of the November 24, 2020 minutes

4.0 Business arising from the minutes/ Action Items

1. Action Item: Brian T. and Adam to connect with Grouping Managers to complete OMHA rosters by December 15 COMPLETED
2. Action Item: Steve to post recognition for Gooday, Let's Play on the website. COMPLETED
3. Action Item: Julie to connect with the families of 16 new IP players about this registration refund based on the donation from Gooday, Let's Play. COMPLETED
4. Action Item: Adam to check in with Jeff Sawyer and potentially approach Cody Moffat and Curtis J. about helping with the Midget team. Board to consider other names for on-ice support. COMPLETED
5. Action Item: Adam to remind group managers to stay consistent with COVID protocols, including ensuring that players do not enter the arena prior to passing a screening assessment. COMPLETED
6. Action Item: Brian to contact Herms for purchase of new equipment, including 30 cone pylons (\$6.99 each), 35 (\$0.80 each) saucer pylons, and 48 pinnies (\$6.00 each, senior-sized, 4 colours) COMPLETED

5.0 Correspondence

6.0 Treasurer's Report (Julie Hayter)

For the period 1 December 2020 to 31 December 2020				
Date	Description	Reference	Expenses	Income
Opening Balance			187,307.28	
04 Dec 2020	Good Day, Let's Play	Horvat IP Donation	5,280.00	
07 Dec 2020	PaySafe Merchant			15.54
08 Dec 2020	Registration		710.00	
09 Dec 2020	Registration		330.00	
10 Dec 2020	Registration		322.50	
11 Dec 2020	Registration		317.50	
11 Dec 2020	Registration		330.00	
11 Dec 2020	Registration		480.00	
11 Dec 2020	Registration		330.00	
13 Dec 2020	Registration		322.50	
13 Dec 2020	Registration		250.00	
14 Dec 2020	Brian Thorne	Cash Calendar licence		189.00
14 Dec 2020	PaySafe Merchant			340.10
14 Dec 2020	Luis Photography	OMHA pictures		1,555.60
18 Dec 2020	Registration Refund			5,340.00
20 Dec 2020	Twp of Warwick	November Ice		7,926.95
21 Dec 2020	Munc. of Brooke Alv	November Ice & Picture Rental		9,810.66
21 Dec 2020	PaySafe Merchant			29.63
22 Dec 2020	Sponsors		500.00	
22 Dec 2020	Registration		50.00	
30 Dec 2020	OMHA		300.00	
31 Dec 2020	Libro Credit Union		31.98	
Total Libro Community Account			9,554.48	25,207.48
Closing Balance			171,654.28	

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

7.0 League Reports

7.1 OMHA (Adam Mackellar)

7.2 Shamrock League (Adam Mackellar)

No updates as the league did not run this year.

7.3 Lambton Middlesex (Brad Rombouts)

No meetings - Most associations terminating their season due to ice removal.

8.0 New Business

8.1 OMHA Survey Responses

New calendar proposals by OMHA, OHF, and Hockey Canada were discussed for next season. Notable items include:

- Possibly later start dates of mid-september
- Break from the regular season over Christmas.
- All ages would go to a full season from approx October 1 to Mid-March.
- This would eliminate OMHA playdown brackets in favour of a year end tournament.
- OMHA is asking for feedback from member associations. We are not sure if this feedback will actually be considered.....

8.2 Elimination Draw Tickets - \$100 taken in from each family. How do we get tickets out to people? We don't want people feeling that they need to be out and finding others to buy tickets.

MOTION (Brad R/Brad B) to cancel the Elimination Draw and refund families. Carried

However, any and all refunds will be completed together and at once.

8.3 Season ending or not (Payments back if needed)

Not sure what colour we would return to. If we return at red then we are allowed max 10 people on at once. Likely one ice time per player per week. Petrolia has cancelled their season and Lambton Shores has as well. Gate fee passes should be refunded. Our players had three times per week - a pro-rated refund to cover ice costs. Ultimately, we will wait and see what happens with Watford arena and the lockdown.

8.4 GIC reinvestment - Interest rates have decreased. Recommendation is to

MOTION (Brian T/ Brad R) to approve a 1yr reinvestment of our GIC. Carried.

9.0 Next Meeting

Next meeting date will depend on lockdown announcements and related COVID updates.

10.0 Adjournment

MOTION (Steve/Sarah) to adjourn.