

East Lambton Minor Hockey Association

January 25, 2022 - 8:00pm

Location: Rombouts Residence

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

Regrets: Jamie Leyten, Dereck Holmes, Travis Duncan, Brian Thorne

1.0 Call to Order

2.0 Approval of Agenda

MOTION (Steve/Brad B.) Approval of this agenda. Carried

3.0 Approval of Previous Minutes

MOTION(Marty/Sarah) Approval of the November 23, 2021 Minutes. Carried.

4.0 Business arising from the minutes/ Action Items

Action Item: Jamie to investigate the price of replacing Jersey sets. Jersey prices coming in from Herm's and Strathroy Sports. Letters have been ordered for the older teams. Asking Strathroy Sports about reattaching loose letters.

Action Item: Brad to confirm tournament funding from Optimist. \$150/per team. Teams to create thank you cards. Some teams may not get a tourney in due to the COVID closure.

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

Action item: Brian T. to investigate if TPH is available for our hockey development this season, including checking clinics. Has not heard back from TPH yet. Brad B to ask Steve Hait to see if he might be interested. Maybe ask Matt King to do power skating for the younger ages next year?

Action item: Adam to provide detailed description of the playdown process at the next meeting.

Action item: Are we putting last names on home jerseys? Brad Blain to look into possible contact for new jersey replacement.

5.0 Correspondence

6.0 Treasurer's Report

MOTION (Julie A./Sarah) to accept the Treasurer's report. Carried.

East Lambton Minor Hockey

For the period 1 November 2021 to 30 November 2021

Date	Description	Reference	Income	Expenses
Opening Balance			232,496.33	
01 Nov 2021	Sponsors	Sponsorships	2,000.00	
01 Nov 2021	PaySafe Merchant	Refunds		908.75
01 Nov 2021	Donations	Good Day, Let's Play	5,110.00	
08 Nov 2021	Armstrong- hockey camp	Marlene Knott		130.00
08 Nov 2021	Armstrong - Bench Staff Clinics	Curtis White		179.67
08 Nov 2021	Armstrong - Bench Staff Clinics	Steve Straatman		55.37
08 Nov 2021	Armstrong- hockey camp	Corey Crawford		65.00
08 Nov 2021	Armstrong - Bench Staff Clinics	Brad Coon		85.00
08 Nov 2021	Armstrong - Bench Staff Clinics	Shawn/Rachel McPherson		227.13
08 Nov 2021	Bebingh Insurance	Insurance policy renewal		190.08
08 Nov 2021	LMLL	League Fees		490.00
08 Nov 2021	Munc. of Brooke Alvinston	October Ice		10,510.70
08 Nov 2021	Armstrong - Bench Staff Clinics	John VanLieshout		144.64
11 Nov 2021	Armstrong - Bench Staff Clinics	Steve Straatman		124.30
12 Nov 2021	Twp of Warwick	Oct Ice		6,107.65
12 Nov 2021	Sponsors	Sponsorships	2,000.00	
15 Nov 2021	PaySafe Merchant		822.58	
22 Nov 2021	PaySafe Merchant			3,925.35
23 Nov 2021	Minor Hockey Day	MHD Floats and Refs		860.00
23 Nov 2021	Armstrong - Bench Staff Clinics	Craig Aarts		179.67
29 Nov 2021	PavSafe Merchant			5.61
23 Nov 2021	Minor Hockey Day	MHD Floats and Refs		860.00
23 Nov 2021	Armstrong - Bench Staff Clinics	Craig Aarts		179.67
29 Nov 2021	PaySafe Merchant			5.61
30 Nov 2021	Libro Credit Union		39.15	
Total			9,971.73	24,188.92
Closing Balance			218,279.14	

Libro Community Account Transactions

East Lambton Minor Hockey

For the period 1 December 2021 to 31 December 2021

Date	Description	Reference	Income	Expenses
Opening Balance			218,279.14	
01 Dec 2021	Shamrock	Game Sheets, Team Fees		876.30
01 Dec 2021	Burgess Goalie Consulting	Nov Clinics - 4		1,130.00
01 Dec 2021	Armstrong - Bench Staff Clinics	Aaron Turner		179.67
02 Dec 2021	Minor Hockey Day	Minor Hockey Day Income	4,781.00	
03 Dec 2021	Jamie Leyten	Trainers bag		120.89
03 Dec 2021	Monique Giles	Remove name bars		152.27
03 Dec 2021	Herms Sports Exchange	250 socks @ \$21 each		5,932.50
08 Dec 2021	Alvinston Door	Alvinston Door		650.00
10 Dec 2021	Munc. of Brooke Alvinston	Nov Ice, MHD, Picture Day		11,086.43
10 Dec 2021	Twp of Warwick	Nov Ice		7,797.00
14 Dec 2021	Armstrong - Bench Staff Clinics	Ryan Chapman		169.50
14 Dec 2021	MPW	Xero (July-Dec)		103.96
15 Dec 2021	PEMH	Mental Health: Green Tape		347.15
16 Dec 2021	Donations	Benevity Donation	840.00	
16 Dec 2021	Sponsors	Sponsorship	500.00	
20 Dec 2021	Armstrong - Bench Staff Clinics	Brad Goss		20.34
25 Dec 2021	Cash Calendar Winner	LeeAnn Peters		500.00
26 Dec 2021	Cash Calendar Winner	Nancy Shepley		250.00
28 Dec 2021	Julie Hayter	Printer Ink		118.98
28 Dec 2021	Herms Sports Exchange	500 pins @ \$2.00		1,130.00
29 Dec 2021	PaySafe Merchant	Refunds		621.17
30 Dec 2021	Cash Calendar Winner	Rob McLean		250.00
31 Dec 2021	Cash Calendar Winner	Colin Timmermans		500.00
31 Dec 2021	Libro Credit Union	Monthly Interest	35.47	
Total			6,156.47	31,936.16
Closing Balance			192,499.45	

7.0 League Reports

7.1 OMHA

Shamrock Meeting Dec 7 and Jan 9

- Vaccine policy will not change from omha, it will be decided by public health.
- March break will be blacked out. 7 days. 5 days during the week and 1 weekend.

- Playoffs for rep teams are a march 27 deadline to decide which teams to send to the OMHA championship tourney.
- Tier 3 (Ae Teams) in Windsor April 8-10
- Tier 2 (Rep Teams) in Barrie April 8-10
- U14 and below cost is \$800
- U15 and above cost is \$950
- From Shamrock sending to year end tourneys are (3 game minimum)
 - o U11 rep 3 teams
 - o U13 rep 2 teams
 - o U13 ae 3 teams
 - o U15 rep 2 teams
 - o U15 ae 2 teams
 - o U18 rep 2 teams
- After the break will pick up where we left off, not making up lost games.
- Regular season will finish Feb 13. Playoffs will start right after.
- Teams will play in a round robin to start (home and home)
- Top 2 from each round robin will play a crossover series to decide the top 2 teams.
- These will determine the winners to come from the shamrock league to play in the year end omha tournament.
- The U9 year end tourney does not have a host yet. More to be decided at the next meeting.

Action item: Adam to send out year-end tourney information to all Shamrock team coaching staffs.

7.2 Shamrock League

7.3 Lambton Middlesex

U8:

Since there are no standings, games can be rescheduled at the availability of ice and teams. Continue to use modified gamesheets.

U9:

Half-ice games will not be rescheduled. Full-ice games impacted by the shutdown should be rescheduled for later in the season pending ice/team availability. Gamesheet will now be used for all games - Jason will be distributing your invitation codes to send to coaches. You'll want to do a quick training with them on key items - game numbers, must have 1 coach and trainer, curfew, etc.

U11-U18:

Season will be extended from March 6th to 11th to give additional dates for games. Play-off setup will occur during the March break pause (12-18) and the plan remains to run 1 best-of-7 playoff series between ranked teams (1v2, 3v4, etc).

The goal is to have all teams play 9 games but understand this might not be possible given ice availability and also potentially canceled games due to COVID. Ask you ice coordinator to book all games. The expectation is that all teams play at least 7 games.

OMHA is meeting today so Dean can provide any updates by tomorrow.

Re-booking is going to be a challenge with over 300 games canceled. Ice coordinators are able to see when teams are available via OneDB and should book accordingly. All coaches should ensure that blackout dates are accurate on their calendar. If any game is scheduled but doesn't work please use the normal process to reach out to the centre rep.

Action Item: Steve to add coaches information onto the website so that coaches can reschedule. Brad to send Steve contact info.

8.0 New Business

8.1 Elimination Draw - will go ahead. 5 Tickets per person, \$20 each. No Dance. Perhaps at our banquet or at Easter. Sell tickets by March 31. Draw date Easter weekend - Saturday, April 16. Perhaps have our banquet that day?

Dan to arrange for pricing and licensing. Will email the group with details.

8.2 Mighty Mite Day - February 21, Daily Day 15 teams. Auditorium. Carrie Sharpe taking over, but Julie mentoring. Kitchen volunteers needed and door volunteers needed. Julie

A. to post a sign-up genius once Julie has a schedule made. Adam to ensure that the arena is aware that all dressing rooms are available and that kitchen is available.

8.3 Schedules - discussed during Shamrock update.

8.4 Silverstick - COVID caused a little havoc the final weekend, due to teams backing out, and in terms of volunteers. Kitchen made \$177.64.

8.5 Minor Hockey Day - Kitchen - 24 teams fed. \$3000 made on our raffle table.

Adam to let Dereck know that we will need to call for awards from coaches

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9.0 Next Meeting - February 22, 2022 - In Alvinston Arena, 8:00

10.0 Adjournment

MOTION (Brad B/Steve) to adjourn. 9:14 Carried.