

East Lambton Minor Hockey Association

February 22, 2021 - 8:30pm

Location: Zoom Online Meeting

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

Regrets: Travis Duncan, Dan Davidson

1.0 Call to Order (8:35pm)

2.0 Approval of Agenda

MOTION (Julie/Sarah) Approval of this agenda.

3.0 Approval of Previous Minutes

MOTION(Brad Blain/Kerri) Approval of the January 25, 2021 minutes

4.0 Business arising from the minutes/ Action Items

1. New pinnies and pylons have been delivered to the Watford arena. Half will be moved to Alvinston in the fall. This leaves \$1400.30 credit in our Herm's account.

5.0 Correspondence

6.0 Treasurer's Report (Julie Hayter)

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

7.0 League Reports

No league reports at this time.

8.0 New Business

8.1 IP Trophies -

Motion: Brad B/Jamie to order trophies for IP players.

Coaches hope to get trophies out before the last ice time. About 1- 2 week turn-around once ordered.

8.2 Return to Play – Lambton moves to Red on Monday, February 22, 2021

Municipality will offer us half price ice while our Health District. 10 players per ice + 2 coaches. 1 spectator per player still allowed. Health unit okay with extra coaches one ice as player supervisors. More ice is available while we are in red due to paused men's league.

Each aged group would have to be divided based on what works best for that best age group, to the discretion of the group managers.

We will continue in red with the 10+2. An email will be generated and shared by the team managers, asap.

Motion: (Brian J/Marty) Continued for pro-rated refund with an option to opt out now. Dance and Gate fees to be refunded.

8.3 Refunds

The board is in favour of allowing families to opt out at this time, with a pro-rated refund for beyond the December 24 lockdown closure. Families will be asked to opt out now or to complete the rest of the season. We will plan assuming we will be in red for another two weeks, but adjust to whatever happens.

8.4 Thank you letter or video for Warwick Township headed by Steve Minten.

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9.0 Next Meeting

10.0 Adjournment

MOTION (Kerri/Steve) to adjourn.