

# **East Lambton Minor Hockey Association**

April 4, 2022 - 8:00pm

Location: Alvinston Arena

Attending: Adam MacKellar, Marty Swan, Dan Davidson, Brad Blain, Travis Duncan, Brian Jubenville, Sarah McLean, Dereck Holmes, Julie Hayter, Julie Aarts, Brad Rombouts, Jamie Leyten

Regrets: Steve Minten, Brian Thorne

## **1.0 Call to Order – 8:08pm**

## **2.0 Approval of Agenda**

MOTION (Travis/Brian B.) Approval of this agenda.

## **3.0 Approval of Previous Minutes**

MOTION(/) Approval of the March 8, 2022 Minutes.

- Note these minutes are not available and will be approved at the next meeting

## **4.0 Business arising from the minutes/ Action Items**

## **5.0 Correspondence**

Adam thanked Travis Duncan and the Alvinston Silver Stick Committee for their \$10 000 donation.

## **6.0 Treasurer's Report**

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

## Libro Community Account Transactions

East Lambton Minor Hockey

For the period 1 March 2022 to 31 March 2022

<b>Date</b>	<b>Description</b>	<b>Reference</b>	<b>Income</b>	<b>Expenses</b>
<b>Opening Balance</b>			<b>179,462.85</b>	
01 Mar 2022	Cash Calendar Winner	Kevin Pook		50.00
01 Mar 2022	U9 Tournament	Dorchester	500.00	
01 Mar 2022	Burgess Goalie Consulting	Goalie Clinics - 3 Feb		847.50
02 Mar 2022	U9 Tournament	South Kent	500.00	
03 Mar 2022	U9 Tournament	Mt Brydges	500.00	
03 Mar 2022	U9 Tournament	Mooretown	500.00	
04 Mar 2022	Cash Calendar Winner	Hailey Leyten		100.00
05 Mar 2022	Cash Calendar Winner	Aaliyah Cole		100.00
06 Mar 2022	U9 Tournament	St Marys	500.00	
06 Mar 2022	Cash Calendar Winner	Carol Leitch		50.00
07 Mar 2022	Mite Day	Mite Day Revenue	1,058.00	
07 Mar 2022	Munc. of Brooke Alvinston	Feb Ice and Mite Day		11,002.86
07 Mar 2022	Cash Calendar Winner	Carrie Pavey		50.00
07 Mar 2022	OMHA	Suspension Appeal		200.00
07 Mar 2022	Mite Day	Mite Day Food- K Sharp		330.81
08 Mar 2022	Cash Calendar Winner	Tim Lehrbass		50.00
08 Mar 2022	Haines Frontier Printing	Cash Calendars		575.17
10 Mar 2022	U9 Tournament	Strathroy	500.00	
10 Mar 2022	U9 Tournament	Ilderton	500.00	
11 Mar 2022	Cash Calendar Winner	Robbie Nussey		100.00

11 Mar 2022	U9 Tournament	Wallaceburg	500.00	
12 Mar 2022	Cash Calendar Winner	Janelle Leitch		100.00
13 Mar 2022	Cash Calendar Winner	Leanne Peters		50.00
14 Mar 2022	Cash Calendar Winner	Shawna Chapman		150.00
15 Mar 2022	U9 Tournament		500.00	
21 Mar 2022	Registration	Bosch	730.00	
21 Mar 2022	Twp of Warwick	Feb Ice		7,797.00
22 Mar 2022	Team Tournaments	U9 LL BLack		750.00
22 Mar 2022	Team Tournaments	U15 AE		750.00
22 Mar 2022	Team Tournaments	U11 Rep		350.00
22 Mar 2022	Team Tournaments	U18 LL White		350.00
22 Mar 2022	Team Tournaments	U18 LL Black		750.00
22 Mar 2022	Team Tournaments	U15 Rep		1,150.00
22 Mar 2022	Team Tournaments	U11 LL Black		750.00
22 Mar 2022	Team Tournaments	U13 LL White		350.00
22 Mar 2022	Team Tournaments	U13 Rep		750.00
22 Mar 2022	Team Tournaments	U13 AE		750.00
22 Mar 2022	Team Tournaments	U8 LL White		350.00
22 Mar 2022	Registration Refund	Becky Bosch		250.00
22 Mar 2022	Team Tournaments	U11 LL White		750.00
22 Mar 2022	Team Tournaments	U13 LL Black		1,150.00
22 Mar 2022	Team Tournaments	U9 Rep		750.00
22 Mar 2022	Team Tournaments	U18 Rep		350.00
24 Mar 2022	Registration	Gosden	280.00	
24 Mar 2022	Registration	VanKessel	265.00	
28 Mar 2022	Watford SilverStick	Kitchen Revenue	1,309.60	
28 Mar 2022	Alvinston Door	Alvinston Door	1,199.00	
28 Mar 2022	Alvinston SilverStick	Silver Stick	10,000.00	
28 Mar 2022	Alvinston Door	American \$\$	12.34	
28 Mar 2022	PaySafe Merchant	Registration Refunds		1,166.90
28 Mar 2022	Donations	Benevity/Lambton Mutual	165.00	
28 Mar 2022	Watford Door	Watford Door	1,000.00	
30 Mar 2022	Burgess Goalie Consulting	5 Goalie Clinics - March		1,412.50
31 Mar 2022	Registration	J MacLean	150.00	
31 Mar 2022	Libro Credit Union	Monthly Income	25.11	
<b>Total</b>			<b>20,694.05</b>	<b>34,432.74</b>
<b>Closing Balance</b>			<b>165,724.16</b>	

## **7.0 League Reports**

### **7.1 OMHA**

### **7.2 Shamrock League**

Shamrock AGM:

- Referee fee increasing this year. Alliance has already raised \$2/game and will be increasing by \$3 this year.

- No gate fees this coming season, including tournaments, for anything OMHA sanctioned.

- All Star Game - April 16 in Ilderton, U-11, U-13, U-15, U-18

-OMHA tiers and tournament versus playdowns discussed. Shamrock group considering making a motion about returning to playdowns and regular classifications. No centers speaking against.

- Alliance is still doing a series approach, but 2 out of 3, rather than a six-point series.

**Motion: (Brian J./Dan) - ELMHA supports completing a Notice of Motion to OMHA regarding return to letter categories and playdowns, rather than the tiering system and year-end tournament approach. Carried.**

**Action item: Adam to follow up with the Shamrock reps in regards to exploring a Notice to Motion at the OMHA AGM.**

### **7.3 Lambton Middlesex – No update, upcoming meeting.**

Note: All playoff series are now complete.

## **8.0 New Business**

**8.1 Year-End Awards –** We reviewed nominations for the team award winners and completed the selection process for the overall award winners.

**8.2 Optimists Phase 2 –** Concession and additional dressing room, and an additional flex space. Discussion of Zamboni safety concerns, especially for away teams. Gender neutral washrooms should be considered.

**8.3 ELMHA Year End Banquet -** Dereck shared a tentative agenda for the banquet with the group.

**8.4 Volunteer Cheques –** 13 families have not completed any volunteer hours, and 5 that will not complete their 3 credits. The board has given the direction to cash these cheques, as ample opportunities and communication has been provided.

### **8.5 Refunds for IP Players and Late Fees**

- Travis has refunded late fees to families originally from SouthWest and any first year players. Julie refunded 14 players for IP. Julie also will refund ½ registration for all goalies and first year players to East Lambton on behalf of Armstrong (conditional - paid second year of registration).

**8.6 AGM - Time & Location** – likely July or August – this makes it easier for accounting (financial reporting) purposes.

**- Action Item – Brian J. to check ROO about AGM guidelines and share with Adam.**

**8.7 Officials - Payment via e-Transfer or Alternative**

**- Action item: Marty to look into how Lambton Attack is completing e-transfers for Officials.**

**8.8 East Lambton U-18 Black versus Lambton Shores U-18 Red**

The board heard a recount of how this series transpired, including an ineligible/suspended Lambton Shores player playing a game, and a gentleman's agreement that the game would be replayed rather than forfeited. Ultimately, the ELMHA team felt that Lambton Shores later counted this game as a win, rather than honoring the agreement that the game would not count in either team's favour. Lambton Shores later claimed victory for the series, including the controversial game as a 2 point victory.

**- Action item: Brad R. to share this situation with LMLL. Adam to send an email to the Lambton Shores Rep.**

**8.9 Coaches Selection** – Suggestions for enhancing our current process

Discussion:

Who is on the committee? - should be the most experienced board members as they know the history of the teams and the applicants.

Applicants should provide a resume which includes their coaching experience and past volunteer work.

Best Month for Coaches Selection? April may be the best month. Hockey is still on everyone's mind and it gives the next year's coach lots of time to plan and explore tournaments.

Board should approve the coaches right after the committee has made selections.

**Action item: Coaches application due May 1<sup>st</sup>. Steve to post on the website.**

**8.91 Player Development** – Do we have something lined up for next season?

**Action item: Brian Thorne to provide an update at an upcoming board meeting.**

**8.92 Four-Counties Local League** – has approached ELMHA to consider joining.

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

**9.0 Next Meeting** – May 3<sup>rd</sup> 8pm Watford

**10.0 Adjournment**

**MOTION (Julie A./Sarah) to adjourn. Carried.**