

# **East Lambton Minor Hockey Association**

May 3, 2022 - 8:00pm

Location: Upstairs Watford Arena

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

Regrets: Brian Jubenville, Steve Minton, Brian Thorne, Derek Holmes

## **1.0 Call to Order at 8:08 pm**

## **2.0 Approval of Agenda**

MOTION: Approval of this agenda. Brad Rombouts, seconded Marty Swan. Carried.

## **3.0 Approval of Previous Minutes**

MOTION: Approval of the April 4, 2022 Minutes. Jamie Leyten, seconded Julie Aarts. Carried.

MOTION: Approval of the March 8, 2022 Minutes. To be revisited next meeting.

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

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

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

- Brian J. to give an update at next meeting.

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

-They have a second account to use for this. Brad Rombouts motions to move to etransfer to pay the referees. Seconded by Dan Davidson. Carried.

Action item: Brad R. to share this situation of East Lambton U-18 Black versus Lambton Shores U-18 Red series with LMLL. Adam to send an email to the Lambton Shores Rep.

-The coach cannot be suspended but Dean made clear that to Lambton Shores that they dont want to see this coach be a coach next year.

Action item: Brian T. to provide an update regarding player development options for next year at an upcoming board meeting.

-Brian Thorne to give update at the next meeting.

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

-Brad R. to give an update on this next meeting.

#### **5.0 Correspondence**

**-Andy Triest gave a donation of \$50 from the Junior Aces, from running the bar at the ELMHA banquet.**

#### **6.0 Treasurer's Report**

MOTION to accept the Treasurer's report.

-Julie Aarts, Brad R seconded. Carried.

**Libro Community Account Transactions**

East Lambton Minor Hockey

For the period 1 April 2022 to 30 April 2022

<b>Date</b>	<b>Description</b>	<b>Reference</b>	<b>Income</b>	<b>Expenses</b>
<b>Opening Balance</b>			<b>168,724.16</b>	
01 Apr 2022	Registration	Hastie	200.00	
03 Apr 2022	Munc. of Brooke Alv	March Ice		9,312.33
03 Apr 2022	Good Day, Let's Play	Jack Martin		365.00
03 Apr 2022	Good Day, Let's Play	Hudson/Eddison Sharp		695.00
03 Apr 2022	Good Day, Let's Play	Eli Cutler		365.00
03 Apr 2022	Good Day, Let's Play	Colton VanKessel		365.00
03 Apr 2022	Julie Hayter	Stamps Envelopes		43.50
03 Apr 2022	Good Day, Let's Play	Tucker/Miller Witroway		730.00
03 Apr 2022	Good Day, Let's Play	Kane VanDamme		365.00
03 Apr 2022	Good Day, Let's Play	Reid Loosemore		365.00
03 Apr 2022	Good Day, Let's Play	Brooke/Hutch Verberne		845.00
03 Apr 2022	Good Day, Let's Play	Bo Tizzard		365.00
03 Apr 2022	Good Day, Let's Play	Gavin Podolinsky		365.00
03 Apr 2022	Good Day, Let's Play	Jacob/Jody Johnson		845.00
03 Apr 2022	Good Day, Let's Play	Connor Bork		365.00
04 Apr 2022	Shamrock	U9 Game Sheets		56.50
04 Apr 2022	Armstrong- new player	Doug Gosden		380.00
04 Apr 2022	PaySafe Merchant			2,806.92
04 Apr 2022	Armstrong- Goalie	Sam Aarts		245.00
04 Apr 2022	Armstrong- new player	Gage Theriault		480.00
04 Apr 2022	Armstrong- Goalie	Ethan McPherson		240.00
04 Apr 2022	Dan Davidson	Elimination Tickets/License		639.99
04 Apr 2022	Armstrong- Goalie	Sarah Douglas		252.50
04 Apr 2022	Armstrong- Goalie	Jaxson Wilcocks		240.00

04 Apr 2022	Armstrong- Goalie	Jeffrey Hoeksema	240.00
04 Apr 2022	Julie Hayter	Stamps	31.19
04 Apr 2022	Good Day, Let's Play	Graham Huizinga	365.00
04 Apr 2022	Armstrong- Goalie	Aiden Fischer	245.00
04 Apr 2022	Armstrong- Goalie	Luke Bryans	245.00
04 Apr 2022	Armstrong- Goalie	Gavin Cools	240.00
04 Apr 2022	Armstrong- Goalie	Tyson Fritz	240.00
04 Apr 2022	Armstrong- Goalie	Trevor Marsh	240.00
04 Apr 2022	Armstrong- new player	August Bisson	480.00
04 Apr 2022	Armstrong- Goalie	Josh Archer	252.50
04 Apr 2022	Armstrong- Goalie	Michael Riley	252.50
04 Apr 2022	Armstrong- Goalie	Tanner Wilson	245.00
04 Apr 2022	Armstrong- Goalie	Wyatt Grover	252.50
04 Apr 2022	Armstrong- Goalie	Braydon South	252.50
05 Apr 2022	Registration	Registration	250.00
08 Apr 2022	Registration	Registration	250.00
11 Apr 2022	Alvinston Door	Alv Door Revenue	1,689.00
11 Apr 2022	Watford Door	American money	6.19
11 Apr 2022	Alvinston Door	American money	12.38
11 Apr 2022	U9 Tournament	Gate Revenue	1,793.00
11 Apr 2022	Watford Door	Wat Door Revenue	1,125.00
18 Apr 2022	PaySafe Merchant		242.62
20 Apr 2022	Elimination Draw	Wendy VanLieshout	50.00
20 Apr 2022	Twp of Warwick	March Ice	10,460.98
20 Apr 2022	Elimination Draw	William Minielly	500.00
20 Apr 2022	All Seasons Trophies	Trophies	180.57
20 Apr 2022	Elimination Draw	Devin Power	500.00
20 Apr 2022	Elimination Draw	Bonnie Talbot	100.00
20 Apr 2022	Elimination Draw	Mikayla Verberne	3,000.00
20 Apr 2022	Marty Swan	Ref Assignor Fee - 229 games	1,350.00
20 Apr 2022	OMHA	Insurance & Assessments	1,646.56
20 Apr 2022	Elimination Draw	Norman Minielly	50.00

20 Apr 2022	All Seasons Trophies	Trophies		180.57
20 Apr 2022	Elimination Draw	Devin Power		500.00
20 Apr 2022	Elimination Draw	Bonnie Talbot		100.00
20 Apr 2022	Elimination Draw	Mikayla Verberne		3,000.00
20 Apr 2022	Marty Swan	Ref Assignor Fee - 229 games		1,350.00
20 Apr 2022	OMHA	Insurance & Assessments		1,646.56
20 Apr 2022	Elimination Draw	Norman Minielly		50.00
20 Apr 2022	Elimination Draw	John Crawford		100.00
20 Apr 2022	Elimination Draw	Shawna Chapman		100.00
20 Apr 2022	Elimination Draw	Christa Jeff Sawyer		100.00
20 Apr 2022	Elimination Draw	Emily Johnson		50.00
20 Apr 2022	Elimination Draw	Everett Thorne		100.00
20 Apr 2022	Elimination Draw	Joel Myers		50.00
20 Apr 2022	Elimination Draw	Steve Sanders		50.00
20 Apr 2022	Elimination Draw	Caitlyn Moffatt		1,000.00
20 Apr 2022	Elimination Draw	Mark Ramsay		100.00
20 Apr 2022	Elimination Draw	Scott Stewart		100.00
20 Apr 2022	Elimination Draw	Colin Van Kessel		50.00
20 Apr 2022	All Seasons Trophies	Banquet Awards		1,383.13
23 Apr 2022	Registration	Registration	200.00	
25 Apr 2022	Dereck Holmes	Banquet Supplies		41.91
25 Apr 2022	Dereck Holmes	Banquet Supplies		197.59
25 Apr 2022	Inwood Grocery	Banquet Food		1,271.50
25 Apr 2022	Team Tournaments	U18 LL Black		750.00
26 Apr 2022	Donations	Benevity Donation	390.60	
26 Apr 2022	Wafford Door		295.00	
28 Apr 2022	OMHA		65.00	
29 Apr 2022	Volunteer Cheques	Volunteer Cheques - 16	4,800.00	
30 Apr 2022	Libro Credit Union	Monthly Income - Service Fee		14.50
<b>Total</b>			<b>11,318.79</b>	<b>47,609.67</b>
<b>Closing Balance</b>			<b>132,433.28</b>	

## 7.0 League Reports

### 7.1 OMHA

- AGM is June 11

### 7.2 Shamrock League

- Shamrock AGM April 9 at the Gemini
  - Talk about tiering Novice age group for next year-still discussing whether it will be run through shamrock or LMLL
  - New executive persons:
  - Discussion about the OMHA playoff tournament vs. series at hometown arenas

- Discussion about letter categories vs tiering system and year end tournament vs series style playoffs- OMHA AGM is June 11 where a vote is supposed to happen

### 7.3 Lambton Middlesex

- **AGM is coming up**
- 22 years ago St Thomas joined and boundaries were set...renewal comes up every year in regards to boundaries...surrounding towns are going to lose kids to St. Thomas and they may not have rep teams any longer (ie. Port Stanley, Belmont)

## 8.0 New Business

### 8.1 Registration

- **Date to open registration- Travis to get registration set up with a \$250 fundraising fee and will send an update with opening date and timeline of late fee**
- Cost of registration- discussion
- Dan Davidson made a motion to keep U9 and under registration the same, U11,U13,U15 to increase \$50/registration, U18 to increase \$100/registration for this year. Seconded by Brad Rombouts. Carried.

### 8.2 Coaches Selection

- Discussion - Dan to contact individuals to see if they want to go through the interview process

### 8.3 AGM date

- Week of June 20, 2022, **Julie will confirm whether she can get the financial report and Adam will confirm the upstairs of the Watford Arena**

### 8.4 Elimination Draw Update

- Dan gave an update and the elimination draw was a success

### 8.5 Jerseys

- **Jamie Leyten to go through our jersey sets to see what is needed and to get quotes to replace some sets.**

### 8.6

## 9.0 Next Meeting

- **June 8, 2022**
  - **Items for Agenda**
    - **Fundraising**
    - **Jerseys**

## 10.0 Adjournment

MOTION to adjourn. Brad B, seconded by Travis D. Carried.