

East Lambton Minor Hockey Association

June 8, 2022 - 8:00pm

Location: Upstairs Watford Arena

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

1.0 Call to Order – 8:13pm

2.0 Approval of Agenda

MOTION (Sarah/Julie H.) Approval of this agenda.

3.0 Approval of Previous Minutes

MOTION (Dereck/Jamie) Approval of the May 3, 2022 Minutes.

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

4.0 Business arising from the minutes/ Action Items

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

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

Action item: Travis to get registration set up with a \$250 fundraising fee and will send an update with opening date and timeline of late fee. Completed.

Action item: AGM preparations - 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. Completed.

Action item: Jamie Leyten to go through our jersey sets to see what is needed and to get quotes to replace some sets. Completed.

5.0 Correspondence

6.0 Treasurer's Report

Libro Community Account Transactions

East Lambton Minor Hockey

For the period 1 May 2022 to 31 May 2022

Date	Description	Reference	Income	Expenses
Opening Balance			132,913.28	
02 May 2022	Munc. of Brooke Alv	Banquet Aud. Rental		543.53
02 May 2022	Sportsheadz	Website		954.85
02 May 2022	Munc. of Brooke Alv	April Ice		1,909.70
02 May 2022	Munc. of Brooke Alv	U9 Tourmie Ice and Hall		3,792.28
03 May 2022	Julie Hayter	Stamps		31.19
04 May 2022	Alvinston SilverStick	Donation	10,000.00	
04 May 2022	Donations	Banquet Bar	50.00	
12 May 2022	OMHA	Team Registration		1,062.00
12 May 2022	Registration Refund	Danielle VanWynsberge		363.84
12 May 2022	Armstrong- new player	August Bisson		480.00
27 May 2022	Donations	Benevity	409.20	
27 May 2022	Armstrong Foundation	Reimbursement	13,545.40	
31 May 2022	GIC Interest		254.79	
31 May 2022	Libro Credit Union		23.19	
Total			24,282.58	9,137.39
Closing Balance			148,058.47	

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

7.0 League Reports

7.1 OMHA

- May 16 meeting

OMHA AGM – no motions to change letter categories or tournament style. AGM will take place this Saturday.

- Port Stanley and St. Thomas amalgamation – some Belmont kids may be affected
- Juvenile loop in Windsor area - promote with our 18–21-year-old players, maybe even a joint team with Lambton Shores?
- U9 was voted to continue in the Shamrock Loop – each center to tier a team to complete in this league.

7.2 Shamrock League

7.3 Lambton Middlesex

– AGM coming up this weekend.

8.0 New Business

8.1 Registration

- Board members to review registration details provided by Travis which outlines the
- volunteer credits explained
- registration is ready

- July 6 for late fees (2 weeks after AGM)
- July 27, August 24 – 2nd and 3rd installments
- Herm's not willing to stock our socks since they are custom
- **Action item: Jamie will revisit the idea of requesting that Herm's keep ELMHA socks in stock.**
- Back up plan– we buy in bulk and offer twice a year – picture day, and minor day
- we need to stock a certain amount for new players, especially smallest sizes, but also for new players at any level
- Action item: Steve to post registration info online. Registration will open as soon as it can be posted.**

8.2 Fundraising/Volunteer Credits

- Combine the elimination and cash calendar. Whichever we choose, the suggestion was to increase the amount. Share this idea at AGM and ask for suggestions.
- Julie wondering with OMHA removing door fees where the credits will come from, may have to reduce to 2 credits required

8.3 Jerseys

- Jamie presented two quotes for jerseys – Herm's in London and Team Outfitters in Sarnia

Action item – Jamie to request samples of each – sublimated and regular, both in white and black. Jamie also to inquire about name bars and sponsor plates can be added to sublimated sweaters.

- If we like the new Anaheim jerseys, then we wouldn't have to order custom sets. Similarly, we wouldn't need custom socks.

Motion (Dan/Brad B.): Retired jerseys will be sold for \$20 upon request. Carried.

8.4 Coaches Selection

- Coaches Selection committee – Brian J, Brian T, Dan, Brad, Steve

Interview conducted for the U-18 position. Brad Coon recommended from interview process.

Motion (Brad/Jamie) Neil Johnson (U-9), Dan Davidson (U-11), Mark Timmermans(U-13), Matt Bork(U-15), Brad Coon(U-18) be offered coaching positions for the upcoming season. Carried.

Action item: Dan to contact all the coaches and remind them that they are responsible for the local league players until a coach is designated and ice times begin.

8.5 AGM

Action items: Steve to post following info to website - ELMHA will be accepting agenda items until June 17. Agenda to be posted June 20.

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8.8
8.9

9.0 Next Meeting

10.0 Adjournment

MOTION (Julie A./Julie H.) to adjourn. 8:50
Next Meeting: August