

East Lambton Minor Hockey Association

Meeting #9

March 5, 2019 Alvinston 8:30pm

1.0 Call to Order (8:37pm)

Present: Dan Davidson, Adam McKellar, Mark van Lieshout, Marty Swan, Brad Smith, Kerri Angus, Brad MacKenzie, Dereck Holmes, Julie Hayter, Travis Duncan, Jamie Leyten, Brian Jubenville

Absent: Brian Thorne, Brad Rombouts

2.0 Approval of Agenda

Motion made by Marty to approve the agenda, seconded by Dereck.

3.0 Minutes of Previous Meeting

Motion made by Mark to approve the minutes of the previous meeting, seconded by Adam.

4.0 Business Arising from Minutes

None

5.0 Correspondence - None

6.0 Treasurer's Report

ELMHA Libro Account
Cash Flow Statement - February 2019

\$ 6,334.07

Bank Balance @ January 31, 2019

Deposits:

Feb.7: Transfer from BMO account	\$ 90,000.00
Feb.11: Pins	\$ 270.00
Feb.11: Stickers	\$ 46.00
Feb.11: Watford Door	\$ 800.00
Feb.20: Return Float Mite Day	\$ 1,000.00
Feb.20: Mite Day 50/50	\$ 150.00
Feb.20: T-Shirts from Mite Day	\$ 26.00
Feb.20: Registration Mite Day	\$ 2,400.00
Feb.20: Mite Day Door Profit	\$ 1,219.00
Feb.20: Mite Day Door Profit- US exchange	\$ 12.97
Interest	\$ 7.15
Total Deposits	\$ 95,931.12

Expenses:

Chq#36: Twp of Warwick - Jan Ice	\$ 8,966.55	
Chq#37: TPH - January 13, 27	\$ 708.00	o/s
Chq#38-49: Cash Calendar winners	\$ 800.00	(see below)
Chq#50: CASH - Mite Day float	\$ 1,000.00	
Chq#51: All Seasons Trophies - medals Mite Day	\$ 896.66	o/s
Chq#52: Mario Domingos- 50/50 boards	\$ 14.57	o/s
Outstanding Cheques Cashed	\$ 2,257.63	
Total Expenses	\$ 14,643.41	

Bank Balance	\$ 87,621.78
Add O/S Cheques from above	\$ 2,269.23
Adjusted Bank Balance	\$ 89,891.01
Bank Balance per statement February 28, 2019	\$ 89,891.01
Difference	

Chq #38	o/s	Chq #42	o/s	Chq #46	o/s
39	o/s	43	o/s	47	
40	o/s	44	o/s	48	o/s
41		45	o/s		

East Lambton Minor Hockey Association		
Cash Flow Statement – January 19, 2019-February 18, 2019		
Bank Balance @ January 18, 2019		\$ 97,646.27
Deposits:		
Feb.1: eTransfer- Mite Day registration	\$ 300.00	
Feb.4: eTransfer- Mite Day registration	\$ 600.00	
Feb.15: eTransfer- Mite Day registration	\$ 300.00	
Total Deposits		\$ 1,200.00
Expenses:		
Pre-Auth Payment: PaySafe Merchant	\$ 11.24	
Chq.#2822: ELMHA Libro account	\$ 90,000.00	
BMO Maintenance fee	\$ 6.00	
BMO Statement Fee	\$ 3.00	
Outstanding Cheques Cashed	\$ 70.00	
Total Expenses		\$ 90,090.24
Bank Balance		\$ 8,756.03
Add O/S Cheques from above		-
Adjusted Bank Balance		\$ 8,756.03
Bank Balance per statement December 18, 2018		\$ 8,756.03
Difference		\$ -

Motion made by Marty to approve the treasurer's report, seconded by Dereck.

7.0 League Reports

7.1 OMHA

- Game sheet invoice to come shortly
- Contact number and email is in the app, top right corner, if we have trouble.
- Should get paper copies of game sheets for out of area games.
- Calling it minor novice and major novice from now on, not tyke.
- Handout for novice and below was given out (47 pages of ideas).
- No firm direction, most areas are at association direction on how to implement, but must follow the guidelines. Trying to decide what other centers are doing so we can match up with each other.
- If anyone wants the handout I can get it to them.
- Team official requirements are updated for next season.
- Be aware of amalgamations. Some centers are talking, others are not. Multiple ways of setting it up, set up a meeting with Glenn to discuss, if needed.

7.2 Shamrock

- League playoffs are underway. Peewee and Midget are the only teams in.
- Bantams, Atom, Novice all were in OMHA instead
- Shamrock All-star Game is in St. Marys, on March 31, all teams have submitted their picks and they have been forwarded to get placed in the program.

- The "2 GM" rule is in place in Midget again this year for league playoffs. If any player gets 2 GM penalties throughout playoffs they are suspended for the balance of the season. Already one player out.

7.3 Lambton Middlesex

- Reminder: if a playoff series requires a sixth game, an additional contract is required
- LMLL AGM considerations:
 - LMLL is considering several rules to influence a decrease in penalties and address players who accumulate high numbers of penalty minutes.
 - o Six minutes in a game, will result in ejection, 4X = hearing
 - o Sixteen total penalty minutes = 3 games
 - o Twenty minutes – League dismissal
 - All Star Game will include a Skills Competition again this year.

8.0 New Business

8.1 Banquet

- Dan Cumming to emcee
- Dan wants to have a list of all coaches' names so that he knows who to invite up for awards
- Seeking Watford Silver Stick committee rep to speak

8.2 Awards

- coaches submissions were approved and overall winners determined.

8.3 International Silver Stick banner

- \$135 Approved for banner purchase

8.4 Armstrong Information

- \$15152.27 cheque received
- This covered all the coaches courses, tournament funds, first year players registration, half off goalie registration.
- Armstrong will continue to sponsor ELMHA promotional funding, but would like to see a greater catchment.

8.5 AGM

- we are considering a new structure to the AGM; Brian Thorne to send out notice to members this week via the website.
- post date on the website – May 1, 2019 7:00pm

8.6 Mighty Mite Day

- 10 hours, 4 teams at once, 230 players
- Thanks to Carrie, Adam, and Dan for supporting that day.
- Thanks to Julie for coordinating.
- E-transfer worked well
- \$6100 collected at day
- Despite lower door admission fee, 50/50 was not popular
- \$2870, profit overall
- Lambton Attack ran the kitchen successfully
- 3 credit volunteer opportunity to coordinate next year? Julie can help with the transition next year.
- several coaches felt the skill survey was effective and resulted in some competitive games.

8.7 New to ELMHA Parent Letter

- Adam to update/revise and then share for post onto website.

9.0 Next Meeting – April 9, 2019 8:00 Watford Arena

9.1 Adjournment (10:27pm)

Motion made by Adam to adjourn the meeting, seconded by Kerri.