**East Lambton Minor Hockey Association**

March 28, 2023 - 8:30 pm

Location: Upstairs, Watford Arena

Attending: Adam MacKellar, Sarah McLean, Brad Rombouts, Brad Blain, Dan Davidson, Tim Lehrbass, Brian Jubenville, Julie Hayter, Derek Holmes, Julie Aarts, Jamie Leyten, Steve Minten

Regrets: Brian Thorne, Travis Duncan

**1.0 Call to Order - 8:05**

**2.0 Approval of Agenda**

MOTION (Brian J/Steve M) Approval of this agenda.

**3.0 Approval of Previous Minutes**

MOTION(Brad B/Tim L) Approval of the February 28, 2023 Meeting Minutes.

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

**ACTION ITEM:** Everyone is to come with a list of their major responsibilities to the next meeting. **Discussion: Everyone to email these to Brian Jubenville so that we can post duties to our website for reference.**

**ACTION ITEM:** Secretary to post our previous meeting minutes (February 28, 2023) to the ELMHA website. **Completed.**

**5.0 Correspondence - none.**

**6.0 Treasurer’s Report**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Libro Community Account Transactions** | | | | |
| East Lambton Minor Hockey | | | | |
| For the period 1 February 2023 to 28 February 2023 | | | | |
|  |  |  |  |  |
| **Date** | **Description** | **Reference** | **Income** | **Expenses** |
|  |  |  |  |  |
| **Opening Balance** | |  | **249,862.72** |  |
|  |  |  |  |  |
| 01 Feb 2023 | Referee Account | Transfer |  | 7,000.00 |
| 01 Feb 2023 | Burgess Goalie Consulting | Jan sessions - 4 |  | 1,130.00 |
| 02 Feb 2023 | Rapid Athletics | Power Skating |  | 3,150.00 |
| 02 Feb 2023 | Munc. of Brooke Alvinston | Jan Ice |  | 12,609.67 |
| 05 Feb 2023 | U9 Tournament |  | 750.00 |  |
| 09 Feb 2023 | U9 Tournament |  | 750.00 |  |
| 10 Feb 2023 | Mite Day Registration |  | 600.00 |  |
| 11 Feb 2023 | U9 Tournament |  | 750.00 |  |
| 15 Feb 2023 | Mite Day Registration |  | 900.00 |  |
| 15 Feb 2023 | Twp of Warwick | Jan Ice |  | 11,175.72 |
| 15 Feb 2023 | All Seasons Trophies | Mite Day Medals |  | 1,104.58 |
| 17 Feb 2023 | Mite Day Registration |  | 900.00 |  |
| 17 Feb 2023 | Mite Day | Float |  | 1,000.00 |
| 17 Feb 2023 | U9 Tournament |  | 750.00 |  |
| 18 Feb 2023 | Mite Day Registration |  | 600.00 |  |
| 18 Feb 2023 | U9 Tournament |  | 750.00 |  |
| 18 Feb 2023 | U9 Tournament |  | 750.00 |  |
| 18 Feb 2023 | Mite Day Registration |  | 600.00 |  |
| 19 Feb 2023 | Mite Day Registration |  | 900.00 |  |
| 20 Feb 2023 | Mite Day Registration |  | 300.00 |  |
| 21 Feb 2023 | Mite Day | 50/50 and Float | 1,710.00 |  |
| 23 Feb 2023 | LMLL | U9 GameSheets |  | 67.80 |
| 23 Feb 2023 | Shamrock | Midget AllStar Sweaters | | 500.00 |
| 23 Feb 2023 | Armstrong - Bench Staff | Jack McAlpine |  | 201.14 |
| 23 Feb 2023 | Armstrong - Bench Staff | Rob Vos |  | 179.67 |
| 23 Feb 2023 | Julie Hayter | Mite Day food |  | 359.64 |
| 24 Feb 2023 | Mite Day Registration |  | 300.00 |  |
| 27 Feb 2023 | U9 Tournament |  | 750.00 |  |
| 28 Feb 2023 | OMHA | Refund- 291 @ $3 | 873.00 |  |
| 28 Feb 2023 | Libro Credit Union | Monthy Interest | 181.12 |  |
| 28 Feb 2023 | Julie Hayter | Stamps Envelopes |  | 47.66 |
|  |  |  |  |  |
| **Total** |  |  | **13,114.12** | **38,525.88** |
| **Closing Balance** |  |  | **224,450.96** |  |
|  |  |  |  |  |
|  |  |  |  |  |

MOTION (Jamie L/Julie A) to accept the Treasurer’s report.

**7.0 League Reports**

**7.1 OMHA**

**7.2 Shamrock League**

* Season structure: Aug 28-Sept 8 (Prep Stage), Sept 9-16 (Evaluation/Tryouts), 14 day minimum development period following tryouts
* Shamrock League Starts Oct. 2, 2023
* Discussion about having U7 MD teams

**7.3 Lambton Middlesex**

* Meeting tomorrow night

**8.0 New Business**

8.1 Awards - **all are done except the coach of the year and coaching team of the year. We will decide this at a later time.**

8.2 Raffle Tickets - to use a drum to pull the tickets at the banquet

8.3 Alvinston Silverstick Kitchen Money - $300/shift

8.4 U9 Tournament: setting up volunteer schedule - **done and the shifts are full.**

8.5 Banquet - April 22, 2023 at the Watford Community Centre, Starts at 5pm

8.6 AGM - June 20: Alvinston Pavillion 7 pm,  **ACTION ITEM:** Steve Minten to post to the website for people to send in questions, concerns, etc.

8.7 Jersey Order - **ACTION ITEM:** 9 sets, Jamie L. to order, Jamie to order 200 pairs of socks as well

8.8 Coaches Applications

**ACTION ITEM:** Steve to post to the website about coaches applications

8.9 Registration for next Season

* Discussion about keeping registration fees the same for next year

9.0 Parent Rep for Jerseys: discussion about having this as a volunteer position going forward

**9.0 Next Meeting - April 25, 2023, Location TBD**

**10.0 Adjournment**

MOTION (Steve M/Derek H) to adjourn.