

East Lambton Minor Hockey  
Meeting #6  
Nov 13, 2018  
Watford Arena

Attending: Adam M, Julie H, Kerri A, Brad M, Jamie L, Brian J, Travis D,  
Brad R, Marty S, Dan D, Derrick H, Brad S, Mark VL

1.0 Call to Order 8:36

2.0 Approval of Agenda  
Kerri, Brad S

3.0 Approval of Previous Minutes  
Motion to Accept minutes by Brian J. Seconded by Jamie L.  
-Carried

5.0 Correspondence  
Alvinston Minor Ball is planting a Tree in Alvinston memorial Garden in memory  
of Connor Newport , and asked if ELMHA would split half the cost

Motion made by Adam M. to donate \$100 for the tree, seconded by Derrick H.  
-Carried

6.0 Treasure Report

**East Lambton Minor Hockey Association  
Cash Flow Statement – September 19-October 18, 2018**

Bank Balance @ *Sept.* 18, 2018

**\$ 188,117.43**

**Deposits:**

Sept. 19: PaySafe Merchant: Registration	\$ 322.12	
Oct. 3: PaySafe Merchant: Registration	\$ 1,555.79	
Oct. 12: Cash- Watford Door	\$ 800.00	
Oct. 17: Registration	\$ 1,170.00	
Oct. 17: Sponsor- Brooke Telecom	\$ 500.00	

**Total Deposits** **\$ 4,347.91**

**Expenses:**

Chq. #2769: Brad Smith- trainers equipment	\$ 101.68	
Chq. #2770: Brett Mackenzie- trainers course	\$ 96.05	o/s
Chq. #2771: Strathroy Sports- new sweaters	\$ 1,726.98	
Chq. #2772: Scott Cran- trainers course, RIS	\$ 129.95	
Chq. #2773: Ryan McLean- RIS	\$ 33.90	o/s
Chq. #2774: Jay Talbot- refund late fee	\$ 100.00	
Chq. #2775: Brian Jubenville- hockey camps	\$ 400.00	
Chq. #2776: Julie Hayter- Alvinston door float	\$ 1,000.00	
Chq. #2777: KYIS- Eagles T-shirts	\$ 1,017.00	
Chq. #2778: Leanne Henderson- reg refund	\$ 549.00	
Chq. #2779: Twp of Warwick- Sept Ice	\$ 10,850.83	o/s
Chq. #2780: Marsha Blain- reg refund	\$ 380.00	o/s
Chq. 2781: VOIDED Jeff Campbell - reg refund		
Chq. #2782: Anthony Beattie- reg refund	\$ 710.00	o/s
BMO Maintenance fee	\$ 6.00	
BMO Statement Fee	\$ 3.00	
BMO Branch Transaction Fee	\$ 2.50	
BMO Cheque Transaction Fee	\$ 1.25	
Outstanding Cheques Cashed	\$ 8,656.13	

**Total Expenses** **\$ 25,764.27**

<b>Bank Balance</b>	<b>\$ 166,701.07</b>
<b>Add O/S Cheques from above</b>	<b>\$ 12,070.78</b>
<b>Adjusted Bank Balance</b>	<b>\$ 178,771.85</b>
<b>Bank Balance per statement October 18, 2018</b>	<b>\$ 178,771.85</b>
<b>Difference</b>	<b>\$ -</b>

## 7.0 League Reports

## 8.0 New Business

### 8.1 Minor Hockey Day

Kerri reported that the hockey moms had a great success, with great feedback from players and parents

### 8.2 Pins for Silver Stick

ELMHA will supply 2 pins per player in the lower ages attending Silver Stick this year. If parents will like to purchase more the team reps will have some available for sale.

### 8.8 Hockey Canada Day

Date is set for Nov 23/18. Cost is \$10 per kid, each child will receive a Hockey Canada Jersey and lunch

## 9.0 Next Meeting

Dec 04, 2018 at 8:30 pm Alvinston Arena