

East Lambton Minor Hockey
Meeting #9
February 10, 2019
Alvinston Arena

Attending: Adam M, Julie H, Brad M, Jamie L, Brian J,
Brad R, Marty S, Dan D, Derrick H, Bard S

1.0 Call to Order 8:35

2.0 Approval of Agenda
Brad M, Jamie

3.0 Approval of Previous Minutes
Motion to Accept minutes by Derrick H. Seconded by Bard M.
-Carried

5.0 Correspondence
N/A

6.0 Treasure Report

Motion to accept treasure report made by Derrick H. second by Brad M

- Carried

**ELMHA Libro Account
Cash Flow Statement – January 2019**

Bank Balance @ December 31, 2018

\$ 99,836.07

Deposits:

Jan.9: Sponsorship- Agri-Urban	\$	500.00	
Jan.10: Sponsoship- SheaAg	\$	500.00	
Jan.10: Pins	\$	245.00	
Jan.10: T-shirts	\$	685.00	
Jan.31: Pins	\$	185.00	
Credit Adjustment- Refund OD interest charge	\$	5.53	
Interest	\$	16.03	

Total Deposits

\$ 2,136.56

Expenses:

Chq#01: Talbot Marketing- name/sponsor bars	\$	1,308.54	
Chq#02-13: Cash calendar winners	\$	3,075.00	(see below)
Chq#14: Twp of Warwick- Dec Ice	\$	5,587.85	
Chq#15: VOID (mistake)	\$	-	
Chq#16: Kerri Angus- KYIS T-shirts	\$	13.56	
Chq#17: Cash- Alvinston Door Float	\$	750.00	
Chq#18: Julie Hayter- stamps	\$	57.63	o/s
Chq#19: TPH- December	\$	1,316.00	
Chq#20: Munc of Brooke-Alvinston- Dec Ice	\$	8,437.61	
Chq#21-26: Cash calendar winners	\$	450.00	
Chq#27: Monique Wilson- hockey camps	\$	100.00	
Chq#28: Paul Burgess- Jan goalie clinics	\$	1,130.00	o/s
Chq#29: Shamrock Hockey- midget allstar sweaters	\$	320.00	o/s
Chq#30-35: Cash calendar winners	\$	400.00	
Purchase GIC 12 Month	\$	25,000.00	
Purchase GIC 24 Month	\$	25,000.00	
Purchase GIC 40 month	\$	25,000.00	

Outstanding Cheques Cashed

\$ 97,946.19

Total Expenses

Bank Balance	\$ 4,026.44
Add O/S Cheques from above	\$ 2,307.63
Adjusted Bank Balance	\$ 6,334.07
Bank Balance per statement January 31, 2019	\$ 6,334.07
Difference	\$ -

7.0 League

Chq #2	Chq #8	Chq #21	Chq #30	o/s
3	9	22	31	o/s
4	10	23	32	o/s
5	11	24	33	o/s
6	12	25	34	o/s
7	13	26	35	o/s

East Lambton Minor Hockey Association
Cash Flow Statement – December 19, 2018-January 18, 2019

Bank Balance @ December 19, 2018	\$ 221,082.23
Deposits:	
Total Deposits	\$ -
Expenses:	
Pre-Auth Payment: PaySafe Merchant	\$ 11.24
Chq.#2818: Adam MacKellar- OMHa team reconciliation	\$ 70.00 o/s
Chq.#2819: Paul Burgess- December goalie clinics	\$ 847.50
Chq.#2820: Strathroy sports - socks	\$ 380.36
Chq.#2821: ELMHA Libro Account Transfer	\$ 100,000.00
BMO Maintainance fee	\$ 6.00
BMO Statement Fee	\$ 3.00
BMO Payment Fee	\$ 1.25
Outstanding Cheques Cashed	\$ 22,186.61
Total Expenses	\$ 123,505.96
Bank Balance	\$ 97,576.27
Add O/S Cheques from above	\$ 70.00
Adjusted Bank Balance	\$ 97,646.27
Bank Balance per statement December 18, 2018	\$ 97,646.27
Difference	\$ -

Reports

Shamrock

-N/A

OMHA

- Feb 10 was the final date to Add to rosters

LLML

LMLL meeting Jan 29/19

OMHA-Feb 10 last day to add to roster

Novice and Under program: a 47 pg mail out will be on its way soon.

It is the same as last season with some updates

Pages of special interest

Pg 17-19 deal with Novice: Full ice will start Jan 15, they will be allowed to go into a max of 3 Jamboree's/tournaments., it will discuss AP's, 2:1 ratio for practices/games.

Pg 38-41 –will deal with season and game structure, 4x4, 18 players or smaller, do not roster a Goalie.

Pg 43-46 will be a list of requirements and considerations.

In Aug they will be finalizing a pathway for Novice to Atom.

LMLL balance is \$11, 008.44

Will be getting an invoice from Game sheet soon.

Joe A: Stats guy says we need to clean up the game sheet in terms of staff (several errors: 2 head coaches and no trainers ect..)

Playoff matchups are complete and ready to go

LMLL wants to add policies to their league and include them on the website. This will be discussed at the next AGM.

LMLL wants to have stricter rules for body checking. Possible rules could include a max of 6 PM's could be a Game ejection, 2nd offense would be a game ejection, 3rd offense would be a 3 game suspension. A total accumulation of 20 min would be a 3 game suspension and the 2nd offense would be an interview with the league.

Next season would see the players with high penalty minutes getting a letter from the league outlining the consequences of penalties

All Star game in Pt. Edward will be Mar 30th.

Hats will be awarded to Champions and will be \$11/hat

AGM will be June 11/19

8.0 New Business

8.1 Awards

Coaches must have players picked by March 1

8.2 Equipment Room

-motion made by Brad R and second by Brian J to spend up to \$100 dollars on shelves and racks for the watford minor hockey room

-Carried

8.3 Mighty Might Day

-20 teams registered

-All games will be played on monday of the family day long weekend

-The games will all be played in a 10hr time slot

N/A

9.0 Next Meeting

March 5. 2019 Alvinston Arena 8:30 pm