

ELMHA General Meeting #2

July 9, 2018

Watford Arena

1.0 Call to order 8:05

Present: Dan Davidson, Mark VanLieshout, Julie Hayter, Bard MacKenzie, Marty Swan, Brad Smith, Bard Rombouts, Jamie Leyton, Derek Homes, Adam MacKellar

2.0 Approval of Minutes

1st Brad M 2nd Marty Carried

5.0 Correspondence

-N/A

6.0 Tresure's Report

EAST LAMBTON MINOR HOCKEY ASSOCIATION
Balance Sheet
 As of July 5, 2018

Jul 5, 18

ASSETS	
Current Assets	
Chequing/Savings	141,186.71
Chequing - General Account	
Total Chequing/Savings	141,186.71
Total Current Assets	141,186.71
Other Assets	
BMO 1 year GIC (\$50)	50,000.00
BMO 1 year GIC (\$20K)	20,000.00
Computer Software	
Acc - Amort - Computer Software	-23.00
Computer Software - Other	-1.00
Total Computer Software	-24.00
Sweaters -	
Acc - Amort - Sweaters	-29,859.37
Sweaters - - Other	29,859.37
Total Sweaters -	0.00
Computer	3,122.85
Acc - Amort - Computer	-2,454.00
Total Other Assets	70,644.85
TOTAL ASSETS	211,831.56
LIABILITIES & EQUITY	
Equity	
Retained Earnings	209,071.30
Net Income	2,760.26
Total Equity	211,831.56
TOTAL LIABILITIES & EQUITY	211,831.56

Approved 1st Derek 2nd Adam

7.1 OMHA Reports

No New Info

7.2 Shamrock

No new info

7.3 Lambton Middlesex Local League

- they are adding a new non-contact co-ed juvenile league
- Point Edward will host next years all star game
- the league has a surplus of \$4500

8.1	Registration Numbers	Pre novice	25
		Novice	38
		Atom	32
		Pewee	21
		Bantam	20
		Midget	24

8.2 Bench Signs

- the Board is looking into ideas and quotes for home team eagle signs for behind our home benches

8.3 Promotional Video Update

The video/ photo shoot will be taken on July 13 at the Watford Arena with players, parents and some former coaches from ELMHA

8.4 Juvenile

The ELMHA board supports having a Juvenile team if there is interest shown by players

8.5 Coach Selection

Selection is complete

Novice – Adam MacKellar

Atom- Matt Bork

PeeWee- Brady Swan

Bantam- Brad Coon

Midget- Derrick Jackson

9.0 Next Meeting Aug 8, 2018 Watford Arena

10.0 Adjournment

Travis 9:35