

East Lambton Minor Hockey  
Board Meeting  
Sept 2, 2020  
MacKellar's Shilo Line

Attendance:

Adam M. Brian J. Julie H. Kerri A., Dan D. Brad R. Brad B. Jamie L. Travis D

1.0 Call to Order 8:10

2.0 Approval of Agenda  
Kerri A. seconded by Travis D  
-Carried

3.0 Approval of Previous Minutes  
Jamie L. seconded by Kerri A.  
-Carried

5.0 Correspondence  
N/A

6.0 Treasure Report  
\$173,872.96

Motion to accept Brad R. Seconded Brad B.  
-Carried

7.0 League Reports

OMHA - N/A  
Shamrock - N/A  
LLML- N/A

8.0 New Business

8.1 Registration- Dan D. mad a motion that 50% of registration must be paid by  
Sept 31,2020 Seconded by Brad B.  
-carried

Brad R. made the motion that the remainder of registration to be paid by  
Nov 2, 2020. Seconded by Travis D.  
-Carried

8.2 Job List - All jobs for the upcoming season were selected by board members

8.3 Managers for each age group

IP-Craig Sanders  
U-9 Minor -Braid Blain  
U-9 Major - Adam MacKellar

U-11 Minor -Travis Duncan  
U-11 Major -Brian Thorn  
U-13 Minor -Jamie Lyten  
U-13 Major -Brad Rombouts  
U-15 Minor -Brina Jubenville  
U-15 Major -Marty Swan  
U-18 Minor -Derrick Holmes  
U-18 Major -Julie Hayter

8.4 Siverstick Food

The remaining food left in storage will be donated to Watford and Alvinston food banks.

8.5 Return to Play - Adam is developing ELMHA return to play policy to submit to OMHA

8.7 Volunteer Credits - Tabled to further date

8.8 Equipment - the purchase of new socks will be postponed until further notice

Motion to Adjourn

Brad B. 9:26