

East Lambton Minor Hockey  
Board Meeting  
Aug 6, 2020  
8290 Zion Line

Attendance:

Adam M. Brian T. Brian J. Julie H. Derrick H. Keeri A. Brad M. Marty S. Dan D. Brad R.

1.0 Call to Order 8:05

2.0 Approval of Agenda  
Brad M. seconded by Brian J  
-Carried

3.0 Approval of Previous Minutes  
N/A

5.0 Correspondence  
N/A

6.0 Treasure Report  
\$142,330.06  
\$75,000 GIC Investment  
  
Motion to accept Derrick H. Seconded Brian T  
-Carried

7.0 League Reports  
  
OMHA - Meeting Aug 10. 2020  
Shamrock - N/A  
LLML- Meeting Aug 25. 2020

8.0 New Business

8.1 AGM- we will be holding our AGM on Aug. 27. Rain Date to be the 28th  
Location Watford BallPark.  
Bring your own Lawn Chair  
You must pre register through our website to attend

8.2 Registration Error

Julie and Travis have figured out the issue and are in the process of returning the registration to the families that requested it

8.3 Coaches selection

To be postponed until September meeting

8.4 Ice time vs. Cost.

Julie ran some numbers for possible costs for a modified season

8.5 Roll Description

-Brain J is working on a sample of a roll description for each job Board Members do. These will be compiled for future Board Members to reference

Motion to Adjourn

Dan D. 9:34