

East Lambton Minor Hockey  
Board Meeting  
April 16, 2020  
Via "ZOOM"

Attendance:

Mart S. Brad M. Brad S. Brad R. Jamie L. Kerri A. Julie H. Derrick H. Adam M. Brian J. Travis D.

1.0 Call to Order 8:38

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

3.0 Approval of Previous Minutes  
N/A

5.0 Correspondence  
N/A

6.0 Treasure Report  
\$102,962.87  
\$75,000 GIC Investment  
  
Motion to accept Derrick H. Seconded Travis D  
-Carried

7.0 League Reports  
  
OMHA - N/A  
OMHA awarded our 4 teams Co-Champions  
Atom AE  
Atom Rep  
PeeWee  
Bantam  
  
Shamrock - N/A  
  
LLML  
N/A

8.0 New Business

#### 8.1 Registration and due dates

-Motion Brad M seconded by Marty S. to buy each player new Premium Eagles Socks for each player and Registration to stay as is for the 2020/2021 season

- Motion made by Travis D. seconded Marty S. Registration opens April 20, 2020 with a \$50 deposit. A late fee will be applied after May 15, 2020 with the option of two equal payments of the balance on July 27, 2020 and August 24. 2020

-Carried

#### 8.2 OMHA Banners

Motion Made Brad S. seconded by Brad M. to Purchase 4 OMHA Banners

- Carried

#### 8.3 Volunteer Cheques

- Cheques for unfulfilled shifts will be cashed

#### 8.4 Good Day Lets Play

-Ron Horvat has informed us that ELMHA will be recipients of Funds raised from the Golf Tournament and other fundraising they do. The Money is to be put towards the IP program.

#### 8.5 Referee assignor

-Marty is Re-evaluating the process

Motion to Adjourn

Brian J