**PRESENT** Rhonda Straatman, Paul Moffatt, Phil Deschamps, Paula Bates, Tracey Dorman, Mike VanGorp, Jim Rops, Dennis Meston, Kent Coleman, Jeff Sawyer, Bob Taylor, Frank Sweeney

**REGRETS**  Bob Bresette, Julie Hayter

**LATE**

1. **CALL TO ORDER**

The meeting was called to order at 6:59pm.

1. **APPROVAL OF AGENDA**

Added to agenda

8.6 Smart Serve

8.7 Ice Times

*Jim Rops made a motion to accept the agenda and seconded by Mike VanGorp.*

1. **MINUTES OF THE PREVIOUS MEETING**

*Mike VanGorp made a motion to accept the minutes of the previous meeting dated January 13, 2015 and seconded by Jim Rops.*

1. **BUSINESS A.RISING FROM THE MINUTES**

**4.1** Frank Sweeney answered the question regarding how a team can get re-categorized. (7.1). The center can ask for a team to be moved to a lower grouping in writing and a committee decides if the team will remain in their grouping or allow them to drop to a lower one.

1. **CORRESPONDENCE**

Watford Silverstick had a cheque for $2908 for feeding players.

1. **TREASURERS REPORT**

Paula Bates reported that the current balance is $125613.04

Float for Watford is $1000 and Alvinston is $5000.

Paula reviewed and shared the comparison of the profit and loss for ELMHA from 2011-14.

*Jim Rops motioned to accept the treasurers’ report as read and seconded by Frank Sweeney.*

**CARRIED**

1. **LEAGUE REPORTS**
   1. **OMHA Report** – Frank Sweeney reported that the midgets were still in OMHA play downs. They are currently in ¼ finals. Frank reminded those doing contracts that any changes you need to have a revised contract.
   2. **LEAGUE Report** – Frank Sweeney let the group know 4 games are still needed to be played. M169, A222, M203, N84. The All star game is scheduled for April 1st at St.Marys. It is optional. League playoffs: Novice – round robin with St.thomas and South Kent. March 14 deadline

Atom – Dorchester, Feb 23 deadline. Peewee and Bantam – West Lorne, Feb 23 deadline. Midget – OMHA ¼ final losers will play Mt.Brydges.

* 1. **LAMBTON MIDDLESEX LEAGUE Report** – Scheduling meeting was February 3 and all games were scheduled. Finals will begin February 24th. The AGM is April 7, 2015. It was voted there is no All Star game this season.
  2. **OWHA Report-** Phil Deschamps stated play downs have started. Coaches are scheduling games. Teams are either in a single series or a round robin. Play downs are to be done by March 8th, 2015. OWHA will be hosting an info meeting February 17, 2015.
  3. **WESTERN ONTARIO GIRLS HOCKEY LEAGUE-** Teams have been regrouped. They are set up as a round robin (home and away).The top 2 teams go to championship. Championship is to be completed by March 15, 2015.

1. **NEW BUSINESS**
   1. **Mite Day –** Julie Hayter wanted everyone to know the tournament is all set and planning has been complete.
   2. **Power Skating –** All teams will get one more turn.
   3. **March Skate –** March 21st will be the date for Laurie Boschman to come out and share his expertise with the teams from ELMHA. It will run 4-7pm. (Novice-Peewee).
   4. **LMLL Body Contact –** Bob Taylor asked for ELMHA’s vote for the AGM meeting on April 7, 2015 on removing body contact Bantam and up. ELMHA votes to keep body contact.
   5. **Registration –** Registration fees will remain the same. Rhonda will work on getting registration ready for April. Rhonda stated she will take care of the registration forms and process but would like to have someone else take care of balancing payments and dealing with payments. Paul Moffatt will be looking into the baseline testing.
   6. **Smart Serve -** Mike VanGorp asked for Rhonda Straatman to add to the website a smart serve clinic being offered by the Watford Optimist. For more information and to register they can contact Mike. Course is Wed March 4th, cost is $30.
   7. **Ice Time –** Jim Rops had a question regarding ice times. Dennis is currently juggling ice times right now with play downs and playoffs beginning.

**9** NEXT MEETING

The next meeting is scheduled for Tuesday March 10 at 7pm in Watford.

10 ADJOURNMENTS

The meeting was motioned to be adjourned at 7:50 by Phil Deschamps and seconded by Frank Sweeney.

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Paul Moffatt, President Rhonda Straatman, Secretary