**East Lambton Minor Hockey Association**

February 13, 2024 – 8:30 pm

Location: Upstairs Alvinston Arena

Attending: Adam MacKellar, Sarah McLean, Tim Lehrbass, Julie Aarts, Dan Davidson, Julie Hayter, Brad Blain, Danielle VanWynsberghe, Angela Smith, Greg Kustermans

Regrets: Steve Minten, Jamie Leyten, Brad Rombouts, Travis Duncan

1. **Call to Order – 8:39 pm**

**2.0 Approval of Agenda**

MOTION (Tim L/Angela S) Approval of this agenda.

**3.0 Approval of Previous Minutes**

MOTION (Brad B/Greg K) Approval of the January 15, 2024 Meeting Minutes.

**4.0 Business arising from the minutes/ Action Items**

**ACTION ITEM:** Adam to talk to the arena staff about options for hanging banners in the arena in Alvinston. **Adam will work on this in the fall – Ongoing.**

**ACTION ITEM:** Steve Minten to go through the ROO & Constitution on our website and highlight out-dated items so that we can make sure this is up to date and accurate. **Ongoing.**

**ACTION ITEM:** Adam to forward the updated dressing room policy and education series from Hockey Canada to the coaches. **Completed.**

**ACTION ITEM:** Julie A to schedule volunteer shifts for Mighty Mite Day. **Completed.**

**ACTION ITEM:** Secretary to post our previous meeting minutes (January 15, 2024) to the ELMHA website. **Completed.**

**5.0 Correspondence**

 **Donation –** Thank you to the Watford Silverstick Committee for a donation of $15,000

**6.0 Treasurer’s Report**

**Libro Community Account Transactions**

**East Lambton Minor Hockey**

**For the period 1 January 2024 to 31 January 2024**

**Date Description Reference Income Expenses**

**Opening Balance 202,280.90**

**03 Jan 2024 Registration Fundraising Fee 250.00**

**03 Jan 2024 Registation Fundraising Fee 250.00**

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**03 Jan 2024 Registation Fundraising Fee 250.00**

**04 Jan 2024 Referee Account Transfer 4,000.00**

**04 Jan 2024 Registation Fundraising Fee 250.00**

**08 Jan 2024 Registation Refund 753.98**

**12 Jan 2024 Burgess Goalie Consulting Dec sessions - 3 847.50**

**12 Jan 2024 Watford SilverStick SilverStick 50/50 licence 30.00**

**12 Jan 2024 Armstrong - Bench Staff Clinics Dallas Cundick 164.98**

**12 Jan 2024 Munc. of Brooke Alvinston December Ice 7,813.96**

**12 Jan 2024 Munc. of Brooke Alvinston MHD Auditorium Rental 604.55**

**16 Jan 2024 Eagles Spirit Wear Pins 212.50**

**17 Jan 2024 Watford SilverStick 50/50 1,374.50**

**17 Jan 2024 Watford SilverStick Return Float 620.00**

**17 Jan 2024 Armstrong - Bench Staff Clinics Scott Case 198.88**

**17 Jan 2024 Watford SilverStick Return Float 100.00**

**17 Jan 2024 Eagles Spirit Wear Pins 315.00**

**17 Jan 2024 Watford SilverStick Kitchen Revenue 1,606.00**

**18 Jan 2024 Twp of Warwick December Ice 5,763.00**

**18 Jan 2024 Julie Hayter Stamps 31.20**

**20 Jan 2024 Registration Refund Lovell Refund 794.50**

**28 Jan 2024 Registation Fundraising Fee 250.00**

**30 Jan 2024 OMHA Team Reconciliation 125.00**

**30 Jan 2024 Monique Giles Name Bars 132.00**

**31 Jan 2024 GIC Interest 1,125.00**

**31 Jan 2024 Libro Credit Union 168.58**

**31 Jan 2024 GIC Interest 1,100.00**

**Total 8,246.58 21,134.55**

**Closing Balance 189,392.93**

**Profit and Loss**

**East Lambton Minor Hockey**

**For the 8 months ended 31 January 2024**

**REVENUES**

**Registration 186,955.68**

**Fundraising Income 9,255.50**

**Donations 14,188.80**

**Sponsorship 7,000.00**

**Miscellaneous Income 4,209.17**

**Total Revenue to Date 221,609.15**

**EXPENSES**

**Registration Refunds 14,227.87**

**Tournament Fees 2,800.00**

**Clinics- Coach and Player Development 14,958.24**

**Fundraising Expense 5,720.70**

**Insurance and League Fees 17,444.06**

**Interest and Bank Charges (and PaySafe monthly fee) 25.08**

**Office Supplies 660.17**

**Professional Fees 1,443.58**

**Referees and Gate 17,500.00**

**Ice Rental 68,894.92**

**Supplies and Equipment 28,801.50**

**Total Expenses to Date 172,476.12**

**OTHER INCOME**

**Interest Income 3,887.38**

**Total OTHER INCOME 3,887.38**

**EXCESS (DEFICIENCY) OF REVENUES OVER EXPENSES 53,020.41**

MOTION (Julie A/Angela S) to accept the Treasurer’s report.

**7.0 League Reports**

 **7.1 OMHA**

**7.2 Shamrock League**

- All centers below an A center will be classified as a B center next year

 - Adam to send out playoff rules to coaches

 - Playoff schedule for qualifying playoff round is up

- WOAA – is moving to feeding an A center team and then having LL teams in each center

**7.3 Lambton Middlesex**

 - Playoffs begin after February 18, 2024

 - U9 LL tournament is April 5-7, 2024 in Strathroy

- Dan Davidson made a **motion** that Tim L brings up discussion about whether we should residentially restrict local league players at the next meeting. Seconded by Danielle V. **Carried.**

**8.0 New Business**

 8.1 Refund Policy

 - Tabled to next meeting

 8.2 Centers creating zones to feed a new A center

 - Discussion regarding centers doing the above.

 8.3 Playoff Skill Session

 - Discussion about changing the skill sessions schedule moving forward

 8.4 Awards

 - Hall in Alvinston is booked for April 20, 2024

 - Greg K is organizing the food, medals, awards etc.

 - **ACTION ITEM:** Angela S to put a notice on the website

 8.5 Name Bars

– Discussion about this being done early in the season going forward

 8.6 Mighty Mite Day

 - Everything is good to go

 - Julie Hayter & Keri Sharp are trading off set-up of the day

 8.7 Kraft Hockeyville

 - Spread the word to register and support our community center

**9.0 Next Meeting – Monday, March 18, 2024 @ 6:45 pm**

**10.0 Adjournment**

MOTION (Greg K/Julie H) to adjourn.