

EAST LAMBTON MINOR HOCKEY ASSOCIATION

MINUTES OF EXECUTIVE MEETING

January 26th, 2016

Alvinston, Ontario

8:15 PM

PRESENT Rhonda Straatman, Paul Moffatt, Paula Bates, Phil Deschamps, Julie Hayter, Sue Thorne, Bob Taylor, Adam MacKellar, Dennis Meston, Mike VanGorp, Dan Davidson, Brad Smith, Chris Cran

REGRETS Jeff Sawyer

LATE

1. CALL TO ORDER – 8:14pm

2. APPROVAL OF AGENDA

Added to the agenda:

8.3 Girls Update

8.4 Silverstick

8.5 TPH

8.6 Coaching Meeting

8.7 Registration

Phil Deschamps made a motion to accept the agenda and seconded by Mike VanGorp.

3. MINUTES OF THE PREVIOUS MEETING

Dennis Meston made a motion to accept the minutes of the previous meeting dated December 8, 2015 and seconded by Brad Smith.

4. BUSINESS ARISING FROM THE MINUTES

5. CORRESPONDENCE

6. TREASURERS REPORT

Paula Bates reported the current balance is \$136600.68

Paula reviewed the balance sheet and the current GIC's. To date the Watford door has paid \$3338 to referees, \$611 to mileage and \$675 to the door worker. Alvinston has paid \$5697 to referees, \$2105 in mileage and \$859.85 to the door worker.

Sue Thorne motioned to accept the treasurers' report as read and seconded by Dan Davidson

CARRIED

7. LEAGUE REPORTS

8.1 OMHA Report – Play downs have begun. Paul Moffatt asked Bob if he knew if it was voted on and the results of the age categories changing. Bob informed everyone that the age divisions will be remaining the same and there is no change.

8.2 LEAGUE Report – Next meeting is early February

8.3 LAMBTON MIDDLESEX LEAGUE Report – Mike VanGorp let everyone know that there have been some issues with the tyke format this season. Not all centers are following the same rules. Referees are to be following the rules set out in the AGM and all coaches are to follow them. Before the AGM Mike will discuss the rules the coaches of ELMHA feel should be used for the next season. The next meeting for the league is February 2.

8.4 OWHA Report- Provincial commitment forms are completed. The play downs should begin the 2nd weekend of February.

8.5 WESTERN ONTARIO GIRLS HOCKEY LEAGUE- The season will end February 2, 2016. The playoffs will begin the following weekend

8. NEW BUSINESS

- 8.1 Volunteer Credits** – Sue Thorne went over the list of families who have yet to complete their volunteer obligations. All families will be contacted but the last opportunity is on Family day for the mighty mite day tournament.
- 8.2 Return to Play Procedure**- Brad Smith asked if there was a procedure for return to play. A letter for the player’s doctor must be received. Brad Smith will collect for the year and then given to the Secretary to file. Discussion regarding this matter will be at the coaches meeting.
- 8.3 Girls Update Survey** – Phil Deschamps reviewed the survey results. 8 questions were asked. They received 73 responses out of 100 families. Overall 95% were happy. Another meeting is planned for Thursday. The findings will be presented Monday to both Petrolia and ELMHA.
- 8.4 Silverstick** – Paul Moffatt mentioned to Bob Taylor if ELMHA had an extra 16 game sheets Watford Silverstick would appreciate them.
- 8.5 TPH** – Paul Moffatt questioned how long ELMHA would like to run the sessions. Paul will be discussing checking clinics for both the peewee and bantam teams with TPH and look at booking back to back sessions for them. TPH will continue to the end of the season.
- 8.6 Coaching Meeting** – Paul Moffatt is planning a coaches meeting. Most likely Tuesday next week at 8:30. Agenda items will include – TPH, Injury reports and evaluations.
- 8.7 Registration** – Hockey registration will begin in March. Items to consider changing is gate pass fees. It was suggested it remains the same but to buy at the door increases.
- 8.8 Mite Day** – The games will be ½ ice games.
- 9 NEXT MEETING** - The next meeting is scheduled for Tuesday February 23, 7:30 in Alvinston.

10 ADJOURNMENTS

The meeting was motioned to be adjourned by Phil Deschamps and Sue Thorne.

Paul Moffatt, President

Rhonda Straatman, Secretary