

EAST LAMBTON MINOR HOCKEY ASSOCIATION

MINUTES OF EXECUTIVE MEETING

June 12, 2016

Watford, Ontario

7:30 PM

PRESENT Paul Moffatt, Paula Bates, Rhonda Straatman, Julie Hayter, Adam MacKellar, Brain Jubenville, Darrin Angus, Marty Swan, Dan Davidson

REGRETS Brad Smith Brain Thorne, Derek Homles, Chris Cran

LATE Sue Thorne

1. CALL TO ORDER – 7:30pm

2. GUEST –Swan-Alvinston Silver Stick – Bill Swan was present at the meeting on behalf of the Alvinston Silver stick committee. Bill Swan is the tournament director. He began by presenting a cheque for \$5000 to the association. He mentioned this left \$3500 for the 2016 tournament. They still need to purchase T-shirts or mini sticks for the tournament. He shared with the group that the Alvinston Regional Silver stick is East Lambton's tournament. The tournament is having trouble getting volunteers. The committee is looking for a few volunteers to help fill the books. The volunteers would be visiting past sponsors and maybe looking for a couple more to fill the book. It would involve 2-3 volunteers and take approximately 3-5 hours. The volunteers would be needed anywhere from September to begin of November. Bill thanked the executive before leaving.

3. APPROVAL OF AGENDA

Added to the agenda:

8.5 Sweaters

8.6 Silverstick

Brian Jubenville made a motion to accept the agenda and seconded by Julie Hayter.

4. MINUTES OF THE PREVIOUS MEETING

Marty Swan made a motion to accept the minutes of the previous meeting dated June 1, 2016 as amended and seconded by Darrin Angus.

5. BUSINESS ARISING FROM THE MINUTES

4.1 Executive Duties (8.1) – Tabled, Again we were missing executive members

4.2 Quotes (8.2) – Adam MacKellar shared his opinion on the rink dividers. He feels we should go with OMNI sports. He believes their quality is good and Strathroy has the same dividers and is happy with them. Adam has been contacted by sponsors who will cover most the cost of the dividers if not all. Brain Jubenville did question if there would be any issues with having sponsors on the dividers?

Dan Davidson motioned to purchase 2 sets of rink dividers and the nets from OMNI sports. Marty seconded the motion

CARRIED

6. CORRESPONDENCE

7. TREASURERS REPORT

Paula Bates reported the current balance is \$140717.04

Paula reviewed the balance sheet and the current GIC's. Paula had cheques from both Alvinston and Watford Silversticks. \$15000 from Watford and \$5000 from Alvinston.

The current registration numbers:

Atom, 23, Bantam 23, Midget 25, Novice 28, Peewee 27, PreNovice 45

Adam MacKellar motioned to accept the treasurers' report as read and seconded by Dan Davidson.

CARRIED

8. LEAGUE REPORTS

8.1 OMHA Report – Adam MacKellar reported; manger is not mandatory on the bench anymore. They do not need to sign game sheet or be carded. Certified coaches and trainer on all benches is

mandatory. Adam mentioned that gate fees are set by each individual center not by OMHA – voted on at AGM.

8.2 LEAGUE Report – Adam MaKeller reported; Gwen is the new ice scheduler/web administrator. The home ice schedule is needed as soon as possible, no later than July 31. The midget season will begin October 7. The rest of the divisions begin anytime after September 16.

Mooretown Bantam team was moved down to “C” division for 1 year. This only affects the regular league season.

Midget league playoff tournament has been cancelled as there is no host. The series for this age group are going to be 4 points instead of 6 to hopefully keep the hostility between teams down at the end of the season.

Southwest is the hosting the Midget Allstar games.

The shamrock plaques are needed back by November.

The coaches need to be reminded to pick their tournaments early so blackout dates can be scheduled

8.3 LAMBTON MIDDLESEX LEAGUE Report – N/R

8.4 OWHA Report- Julie Hayter reported at this time. She mentioned we no longer need the current 8.4 and 8.5 on the agenda. She suggested we have 8.4- Lambton Attack report. She continued by stating the Lambton Attack have 9 teams. They are looking for sponsors. Petrolia has given set ice to the girls. Julie asked the executive if the Lambton Attack could borrow equipment the girls used last season (water bottles, trainers bags) Julie questioned if the sponsors on the old girls sweaters get moved to the new girls sweaters or transferred to boys jerseys? After discussing this, it was decided that the sponsors would have to be talked to and to see where they would like them.

8.5 WESTERN ONTARIO GIRLS HOCKEY LEAGUE- see above

9. NEW BUSINESS

8.1 Signing Officers – Paula Bates mentioned that the Bank of Montreal requires an updated list of signers for the EL account. Rhonda Straatman would drop off a letter at the bank to state that Paula, Rhonda and Paul would continue to be the current signers. Once the vice president has been decided they can be added to the account.

8.2 ROO – It was suggested by Brain Jubenville to have a subcommittee to discuss the ROO and present back to the executive the suggested changes. Paul Moffatt will chair the smaller group, which consists of Brain Jubenville, Rhonda Straatman and Paula Bates. It was suggested that Brain Thorne may be someone good to sit on the committee as well.

8.3 Coaches Selection – Paul Moffatt stated that all the interviews were complete with the exception of 1, who has recently pulled his name out. The coach suggestions from the committee are as follows; Novice Rep – Steve Minten, Atom Rep – Dan Davidson, Peewee Rep – Bryan Davidson, Bantam Rep – Rob McKellar, Midget Rep – Frank Dorman.

Paul Moffatt motioned to accept the coaches as listed and seconded by Julie Hayter.

CARRIED

8.4 Ice Schedule – At this time, discussion took place on the proposed ice schedule from Dan Davidson. Suggestions were made and Dan Davidson will work on the schedule more.

8.5 Sweaters – J Hayter questioned if she should be replacing more jerseys at this time. She mentioned Atom and up have all had their home jerseys replaced. It was suggested she begin with the away jerseys now (2 sets). Julie brought up the issue with coaches allowing players to take their jerseys home and then having to track them down at the end of the season and some being returned in not good shape. It was suggested that added to the volunteer cheque is the jersey deposit. If players do

not return their jersey's and in good shape the volunteer cheque will not be returned. It will be stated under the volunteer cheque section of the website and parents will be notified of this.

8.6 Silver stick – It was decided that ELMHA will help the Alvinston Silver Stick with their request.

9 NEXT MEETING - The next meeting is scheduled for Tuesday August 2 at 7:30.

10 ADJOURNMENTS

The meeting was motioned to be adjourned.

Paul Moffatt, President

Rhonda Straatman, Secretary