

EAST LAMBTON MINOR HOCKEY ASSOCIATION

MINUTES OF EXECUTIVE MEETING

June 1, 2016

Watford, Ontario

7:30 PM

PRESENT Paul Moffatt, Paula Bates, Rhonda Straatman, Julie Hayter, Adam MacKellar, Brian Jubenville, Brad Smith, Darrin Angus, Marty Swan

REGRETS Dan Davidson, Chris Cran, Brian Thorne, Derek Homles

LATE Sue Thorne

1. CALL TO ORDER – 7:34pm

2. APPROVAL OF AGENDA

Added to the agenda:

8.5 Quotes

8.6 Registration

8.7 Petrolia Flyers

Adam MacKellar made a motion to accept the agenda and seconded by Brad Smith.

3. MINUTES OF THE PREVIOUS MEETING

Adam MacKellar made a motion to accept the minutes of the previous meeting dated April 26, 2016 and seconded by Julie Hayter.

4. BUSINESS ARISING FROM THE MINUTES

4.1 Bantam Tryout (8.2) Paul Moffatt asked the new executive what their thoughts were on the bantam tryouts and contact. Discussion on the matter took place and was felt we should be offering a clinic prior to tryouts and allowing contact at tryouts. Paul will look into who is qualified to run a clinic and look at setting up a time.

5. CORRESPONDENCE

6. TREASURERS REPORT

Paula Bates reported the current balance is \$88382.29

Paula reviewed the balance sheet and the current GIC's. The floats Paula commented have not yet been adjusted at this time. There is \$30500 in the account for the 3rd GIC. Paula stated that ELMHA paid for the doors as follows;

Watford – Door/Gate keeper - \$1046

Referees - \$5593

Mileage - \$1402.50

Alvinston - Door/Gate keeper - \$1532.35

Referees - \$10054

Mileage - \$4200.41

Marty Swan motioned to accept the treasurers' report as read and seconded by Brain Jubenville.

CARRIED

7. LEAGUE REPORTS

8.1 OMHA Report – Adam MacKellar reported; police checks are mandatory every 4 years and sign off every year

- some associations are adopting the OMHA code of Conduct
- board members are insured through OMHA, coaches and trainers are not
- the hot topic right now is Racial Slurs, Mental illness complaints
- Advice given at the meeting was to;
 - always try to build a progressive case
 - First warning with consequences
 - If continues 2nd warning with consequences
 - 3rd warning with consequences

Each of the above needs to well documented and discussed by the board.

- 8.2 LEAGUE Report** – Adam MacKellar reported; OMHA AGM is in Richmond hill June 10-11
- game sheets don't need to be handed in, just kept on file for full season by home team
 - Shamrock Regular season decision – 18-20 game schedule, done by Dec 23, Home and home against same classification, if there are 3 or less in classification then double home and home, balance of games will be random. ("BB vs. DD" won't happen), the home and home games will determine OMHA playoff seedlings and Shamrock playoff will still be the overall league.
 - unofficially Dresden is being dropped a division
 - trying to have schedule for playoffs set sooner, hoping for separate pages on the 1DB to facilitate this.
 - looking for a host for Midget playoff tournament and looking at the consequences for a team missing the tournament
 - gate fees remain untouched at this time

8.3 LAMBTON MIDDLESEX LEAGUE Report – N/R

8.4 OWHA Report- Chris Cran read the OWHA report. At the AGM it was announced they are re-doing their constitution. At this time the Girls Update was given too. Chris stated that OWHA has given the girls one year to give an exit strategy with a time line. Paul Moffatt had questioned if they plan to meet with other centers that have done this in the past (ex. BAD girls) Paul Moffatt also stated he would like to be present during the discussions regarding their exit strategy. Julie Hayter shared the Lambton Attack's current registration of 37 girls for ELMHA.

8.5 WESTERN ONTARIO GIRLS HOCKEY LEAGUE- Chris Cran also reported for WHOGL. The AGM was May 6th. Lambeth had proposed that the league have a paid ice scheduler. They would like to go back to the 20 game schedules.

8. NEW BUSINESS

8.1 Executive Duties – Discussion on everyone's roles took place. Not all were in attendance but it was decided;

Paul Moffatt – President, Coach Liaison

Rhonda Straatman – Secretary, 2nd Vice, Web Admin, Referee Scheduler

Paula Bates – Treasurer, Watford Door, Registration Co-ordinator

Adam MacKellar – OMHA rep, Shamrock Rep, Preventative Services, mighty mite tournament

Marty Swan – Lambton Middlesex Rep

Dan Davidson – Ice Conveyor

Julie Hayter – Equipment Manager, team pictures, mighty mite tournament, sponsorship/player bars

Sue Thorne – ELMHA dance, Silverstick kitchen, penalty box

Brad Smith – Trainers

Darrin Angus – Sponsor Ship Co-ordinator

Brain Jubenville – Web Admin, Parent Rep/Communication

Chris Cran – Year End Banquet, Director at Large

Brain Thorne - ? Director at large

Derek Holmes - ? Director at large

Fundraising co-ordinator is still required and a 1st vice president

Rhonda Straatman nominated Adam MacKellar for 1st vice. It has been tabled to next meeting when everyone is in attendance.

8.2 Coaches Short List – Novice – Derrick Jackson, Steve Minten, John Janicek

Atom – Dan Davidson

Peewee – Bryan Davidson, Paul Mahavolich

Bantam – Robert MaKellar

Midget – Frank Dorman

No coaches were short listed

8.3 Coaches Selection – 5 executive members are needed to make up the committee. Paul Moffatt will chair the meeting.

Julie Hayter, Adam MacKellar, Chris Cran, Brian Jubenville, Brad Smith were selected with Rhonda Straatman as backup and possibly Brain Thorne.

8.4 ROO – The goal of the executive is to update the ROO this upcoming season. We will discuss a section of the ROO each meeting and make changes as needed. Please begin reading and making notes.

8.5 Quotes – Adam MacKellar had received quotes for the rink dividers. He stated there was a big range in quotes. \$1300 for a set to \$4000. OMNI sports was \$1600 plus \$300 for clear panels added to allow for sponsorships. Adam was asked to bring a firm number to the next meeting for one and two sets to be voted on.

8.6 Registration Numbers - Current Numbers / Last Years Numbers at the same time of year

Novice	26	/	25
Atom	21	/	35
Peewee	26	/	26
Bantam	23	/	27
Midget	23	/	31
Pre-novice	41	/	52

8.7 Flyers – Paul Moffatt had been asked by Dennis Meston if ELMHA would sponsor a Petrolia Flyers sweater. (\$600 for 3 years) in return the Flyers would sponsor the midget team. A lengthy discussion on the issue took place and it was felt that ELMHA will not sponsor the Flyers.

Before the meeting was adjourned Marty Swan had questioned if we had dates set aside for the dance tickets pickup yet. Sue Thorne mentioned she will have them shortly and will have them posted on the website.

9 NEXT MEETING - The next meeting is scheduled for Tuesday July 12th at 7:30 in Watford.

10 ADJOURNMENTS

The meeting was motioned to be adjourned at 9:20 by Darrin Angus and Marty Swan.

Paul Moffatt, President

Rhonda Straatman, Secretary