

East Lambton Minor Hockey Association

June 8, 2021 - 8:00pm

Attending: Adam MacKellar, Marty Swan, Jamie Leyten, Dan Davidson, Dereck Holmes, Brian Thorne, Sarah McLean, Brad Rombouts, Travis Duncan, Brad Blain, Julie Hayter, Kerri Angus, Brian Jubenville

Regrets: Steve Minten

1.0 Call to Order – 8:06pm

2.0 Approval of Agenda

MOTION (Dereck/Brad R.) Approval of this agenda. Carried.

3.0 Approval of Previous Minutes

MOTION (Kerri/Jamie) Approval of the April 7, 2021 minutes. Carried.

4.0 Business arising from the minutes/ Action Items

Action Item: Thank you card for Township.

5.0 Correspondence

6.0 Treasurer's Report (Julie Hayter)

Libro Community Account Transactions				
East Lambton Minor Hockey				
For the period 1 April 2021 to 30 April 2021				
Date	Description	Reference	Income	Expenses
Opening Balance			151,576.48	
02 Apr 2021	Cash Calendar Winner	Kent Coleman		100.00
02 Apr 2021	Cash Calendar Winner	Thera Wagner		50.00
02 Apr 2021	Cash Calendar Winner	Anthony Beattie		100.00
02 Apr 2021	Cash Calendar Winner	Matt Fournier		50.00
02 Apr 2021	Cash Calendar Winner	Linda McGahan		100.00
02 Apr 2021	Cash Calendar Winner	Patricia Stevens		50.00
02 Apr 2021	Cash Calendar Winner	Keri Sharp		50.00
02 Apr 2021	Cash Calendar Winner	Chris McGahan		100.00
02 Apr 2021	Cash Calendar Winner	Michelle Salisbury		100.00
02 Apr 2021	Cash Calendar Winner	Michelle Salisbury		100.00
02 Apr 2021	Cash Calendar Winner	Adam Swan		50.00
02 Apr 2021	Cash Calendar Winner	Tania VDN		100.00
02 Apr 2021	Cash Calendar Winner	Anthony Beattie		50.00
05 Apr 2021	PaySafe Merchant			11.24
10 Apr 2021	Marty Swan	HorizenWebRef		354.59
14 Apr 2021	Julie Hayter	Stamps		31.19
15 Apr 2021	Registration Refund	PaySafe Merchant		52,035.00
19 Apr 2021	Registration		57.50	
19 Apr 2021	Registration		5.00	
20 Apr 2021	Registration Refund	Thorne		450.00
20 Apr 2021	Registration Refund	Raymond		300.00
20 Apr 2021	Registration Refund	Michelle Cools		450.00
20 Apr 2021	Registration Refund	Verstraten		200.00
20 Apr 2021	Registration Refund	Alyne Grover		300.00
20 Apr 2021	Registration Refund	Duffy		300.00
20 Apr 2021	Registration Refund	Rivett		300.00
20 Apr 2021	Registration Refund	Migchels		450.00
20 Apr 2021	Registration Refund	Katherine Bisson		685.00

37	20 Apr 2021	Registration	Taylor		325.00
38	20 Apr 2021	Registration Refund	Kersey		450.00
39	20 Apr 2021	Registration Refund	Rachel Bryans		672.50
40	20 Apr 2021	Registration Refund	Sanders		325.00
41	20 Apr 2021	Registration		30.00	
42	20 Apr 2021	Registration Refund	Noescher		300.00
43	20 Apr 2021	Registration Refund	Nicole Skinner		675.00
44	20 Apr 2021	Registration Refund	McGill		300.00
45	20 Apr 2021	Registration Refund	Jones		300.00
46	20 Apr 2021	Registration	Verberne		365.00
47	20 Apr 2021	Registration Refund	McPherson		300.00
48	20 Apr 2021	Registration Refund	Lewis		300.00
49	20 Apr 2021	Registration Refund	Stevens		300.00
50	20 Apr 2021	Registration Refund	Corin Dew		100.00
51	20 Apr 2021	Registration Refund	VanWynsberghe		250.00
52	20 Apr 2021	Registration	Smith		500.00
53	20 Apr 2021	Registration Refund	Stewart		325.00
54	20 Apr 2021	Registration Refund	Minten		450.00
55	20 Apr 2021	Registration Refund	Wright		325.00
56	20 Apr 2021	Registration Refund	Turner		300.00
57	21 Apr 2021	Registration		167.50	
58	21 Apr 2021	Registration		30.00	
59	22 Apr 2021	Twp of Warwick	March Ice		1,627.20
60	23 Apr 2021	Registration		100.00	
61	26 Apr 2021	PaySafe Merchant	Refund excess	8,411.85	
62	26 Apr 2021	Julie Hayter	stamps		31.19
63	30 Apr 2021	OMHA		234.90	
64	30 Apr 2021	Libro Credit Union		11.51	
65					
66	Total			9,048.26	65,387.91
67					
68	Closing Balance			95,236.83	
69					

Libro Community Account Transactions				
East Lambton Minor Hockey				
For the period 1 May 2021 to 31 May 2021				
Date	Description	Reference	Income	Expenses
Opening Balance			95,236.83	
10 May 2021	OMHA	team registration		945.00
10 May 2021	PaySafe Merchant			11.24
10 May 2021	Sportsheadz	website		904.00
11 May 2021	Armstrong- new player	Gibson Sharp		330.00
13 May 2021	Alvinston Door		263.00	
17 May 2021	Registration Refund	Cumming		300.00
19 May 2021	Armstrong Foundation		5,282.50	
25 May 2021	PaySafe Merchant			24.54
31 May 2021	Libro Credit Union		10.82	
Total			5,556.32	2,514.78
Closing Balance			98,278.37	

MOTION (Sarah/Brian T.) to accept the Treasurer's report. Carried.

7.0 League Reports

7.1 OMHA (Adam Mackellar)

New season structure for next season - highlights:

- Later start dates as all tryouts are in the fall. AAA then AA then A then everyone else. Won't affect us too much, we will probably start a full week after Labour Day.
- Season length is from early October to the end of March.
- No league games over Christmas break.
- No league games over March Break.
- No playoff series anymore. Going to year end tournaments. Still trying to figure out details but looking like it. Will be 3 tiers instead of our regular letter category. We are strongly against this, but OMHA is going to try and push it through.
- We have asked for an OMHA representative to attend our AGM to explain to parents this change and why, but we are unsure if they will attend.
- Members of the Shamrock League have sent many messages to OMHA head office saying we are all strongly against this change, waiting for a response from them.

7.2 Shamrock League (Adam Mackellar)

Shamrock AGM

- Pres – Todd Rannie – Vice – Scott Hardy - Vice Adam Oblack

Treasurer – Debbie Munn – Secretary -Rob Mugford

- Each association must have an AGM at least every 15 months. Covid Update.
- June 12 is the OMHA AGM – We can send 7 delegates.
- Plan for a normal start date in Sept.

7.3 Lambton Middlesex (Brad Rombouts)

- ‘Meaningful hockey’ must be played until March
- Gamesheet App - \$85/team
- Gamesheet is now live!
- Dropping cumulative penalty rule; however, game ejection after 8 minutes continues
- Round robin regular season, rather than six game seeding
- This is the last year for AE hockey, potential for tiered local league under consideration

8.0 New Business

8.1 Registration - dates and amounts

- associations encouraged by OMHA to plan for a regular start to the upcoming season.

- OMHA and Local League meetings have both noted that referees may be difficult to find moving forward, as numbers are likely to diminish, travel costs could very likely increase significantly. This should be a consideration when determining registration costs.

Motion: (Dan/Brian T.) Registration will involve a 10% increase and two equal payments on July 15th and August 30th. Late fees will begin after June 15th. Carried.

8.2 **Coaches Selection** – call for coaches posted online/social media.

8.3 **ELMHA AGM** - When? Where? Structure?

- AGM will take place outdoors in Alvington, as Watford is under construction.

Action Item: Adam to investigate availability and look at dates around mid to late August.

8.4 Looking Ahead - 2021-2022 Board Members - Elections/Terms/etc.

Action Item: Brian J. to look for whose terms are up.

8.5 Referee School – Carter C, Brian C, Joe H, Parker D, Hayden have expressed interest. 2006 and older are eligible.

Action Item: Marty to check for further interest and investigate if more than three can attend since it is online.

8.6 Hockey Start Date – likely to start the Monday after Labour Day – September 13, 2021

9.0 Next Meeting – Tuesday, July 27, 2021

10.0 Adjournment

MOTION (Brad B./Travis) to adjourn.