**PRESENT** Paul Moffatt, Paula Bates, Phil Deschamps, Sue Thorne, Mike VanGorp, Chris Cran, Dennis Meston, Bob Taylor, Rhonda Straatman, Jeff Sawyer

**REGRETS**  Brad Smith

**LATE** Dan Davidson, Julie Hayter, Adam MacKellar

1. **CALL TO ORDER –** 8:37pm
2. **APPROVAL OF AGENDA**

Added to the agenda:

8.6 Trainers

8.7 Banquet

8.8 Executive Positions

*Dennis Meston made a motion to accept the agenda and seconded by Bob Taylor.*

1. **MINUTES OF THE PREVIOUS MEETING**

*Jeff Sawyer made a motion to accept the minutes of the previous meeting dated February 23, 2016 and seconded by Mike VanGorp.*

1. **BUSINESS A.RISING FROM THE MINUTES**
2. **CORRESPONDENCE**
3. **TREASURERS REPORT**

Paula Bates reported the current balance is $99281.74

Paula reviewed the balance sheet and the current GIC’s. BDO has completed the books and are ready for the AGM.

*Sue Thorne motioned to accept the treasurers’ report as read and seconded by Bob Taylor*

**CARRIED**

1. **LEAGUE REPORTS**
   1. **OMHA Report** – Bob Taylor reported that the assessment fees per team went up $1.00. There will be no cost to the organization for game sheets next year. Development fees for Ryan Duncan have been received in the amount of $400.
   2. **LEAGUE Report** – There was a discussion on the proposal sent to the executive in email regarding the league structure as well as Midget Play downs. Bob Taylor will email out the proposal for the midgets. April 11th is the AGM at 6:30. Currently Aylmer and Lasalle have no executive.

**8.3 LAMBTON MIDDLESEX LEAGUE Report** – Mike VanGorp mentioned that he will be arranging a meeting with the tyke coaches shortly to see what changes may need to be made for next season. The AGM is scheduled for June 7th. He reported that the Atom White team won league playoffs in their division as well as the peewee team.

**8.4 OWHA Report-** Peewee and Bantam teams qualified for Provincials

**8.5 WESTERN ONTARIO GIRLS HOCKEY LEAGUE-** Three teams finished in the top two in round robin play advancing to play in a championship series. Peewee, bantam and Midget are advancing. The all star game is Saturday April 16th at the Woodstock Community Complex.

1. **NEW BUSINESS**
   1. **Girls Update –** A blended steering committee for girls hockey in Petrolia and East Lambton was elected. Here are your new committee members:

**From East Lambton:** Chris Cran (appointed), Julie Hayter (appointed), Phil Deschamps (acclaimed), Christa Sawyer (acclaimed) and Bert Desmit (acclaimed)

**From Petrolia :** Brian Hoven (appointed), Carrie Bulgin (appointed), Marcia Stinson, Clay Metcalfe, Kevin Luckhurst

Coach selection interviews will take place this week. PEL Girls hockey Name Contest will be released soon.

Tryouts are being booked between April 19-May 3 by Petrolia.

* 1. **Registration –** Registration will be put on hold until Girls registration can be figured out. Julie Hayter will be heading this. Payments will be in full or 2 installments. Final payment due July 15th, 2016.
  2. **Midget LL –** A new policy needs to be put into place to help ensure that hockey is not ruined for others. Once the new executive is in place a review of instances that have occurred in the past will happen and a new policy will be drafted to help ensure all can have fun and enjoy the hockey season.
  3. **Girls Provincials –** *Dennis Meston motioned that ELMHA pay the $750 registration fee for the Peewee and Bantam girls team. Phil Deschamps seconded the motion.* ***CARRIED***
  4. **Referees –**All the new referees for 2015/16 season will have their course reimbursed.
  5. **Trainers –**Paul Moffatt began a discussion on using a program to set up all the trainers on to have our medical forms completed on line and accessible by the trainers. The cost is approximately $250-600 one time set up fee and then $1 per player to run. It is too late to have for the upcoming season but needs to be considered for the next.
  6. **Banquet –** Chris Cran is organizing the banquet. He will email out the awards selection and asks that you vote on the winners.
  7. **Executive Positions –** Not returning for the next season on the executive – Bob Taylor, Jeff Sawyer, Phil Deschamps and Dennis Meston.

1. **NEXT MEETING** - The next meeting is scheduled for Tuesday April 26, 7:30 in Watford.
2. **ADJOURNMENTS**

The meeting was motioned to be adjourned by Dan Davidson and Adam MacKellar.

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Paul Moffatt, President Rhonda Straatman, Secretary