**East Lambton Minor Hockey Association**

March 25th, 2025 – 6:00-8:00 pm

Location: Watford Arena (Upstairs)

Attending: Greg Kustermans, Brad Rombouts, Joel Wilcocks, Tim Lehrbass, Angela Smith, Julie Aarts, Jolene Aarts (arrived late), Dan Davidson, Travis Duncan, Julie Hayter, Danielle VanWynsberghe, Adam MacKellar, Jamie Leyten and Brad Blain

Regrets: Jolene Aarts (half of meeting)

**1.0 Call to Order – 6:34 pm**

**2.0 Approval of Agenda**

MOTION ( Dan and Julie A.) Approval of this agenda.

**3.0 Approval of Previous Minutes –**

Details for team sizes need to be revised before minutes can be approved. Jolene will revise and send out for email approval.

MOTION (No motion, revisions required)

**4.0 Treasurer’s Report – Planning meeting – Deferred**

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MOTION (Deferred) to accept the Treasurer’s report.

1. **League Reports-m Planning meeting – Deferred**

**5.2 Shamrock League –** Deferred

**5.3 Lambton Middlesex** – Deferred

**6.0 Business arising from the minutes/ Action Items (See New Business – urgent meeting called for decision making purposes)**

**7.0 New Business**

**7.1 Online Registration – Things to consider**

**Action:** Registration will be open for all age groups on April 2, 2025. Discussion about some barriers that have arose in this new process. Learnings noted for future processes.

**7.2 U16**

**Action:** Some requests have been made to have 2011 age try out for the new U16 team. Motion proposed that players cannot move up an age group without individualized board approval.

MOTION (Travis and Danielle) Motion carried.

**7.3 Checking Clinics**

**Action:** There will be 4 checking clinic sessions held on May 1-2, 2025 at the Alvinston Arena (2 sessions pr night – 1st @ 6-7:20pm and 2nd @ 7:30-8:50pm) . It will be mandatory for any ELMHA player attending tryouts for the U15B/B2 teams if a checking clinic has not been attended prior. Age groups eligible clinic – birth years 2011 and 2012.

**7.4 Pre Skates before Spring Tryouts**

 **Action:** There will be NO pre skates prior to the spring tryouts.

**7.5 AGM Date**

**Action:** The 2024/25 AGM date is scheduled for June 18th, 2025, at the Alvinston Pavillion.

**7.6 U16 Coach Selection** (Note: Dan Davidson left meeting prior to this discussion due to conflict of interest as applicant)

There were 2 applications submitted within the deadline. The successful candidate was voted on, with Dan Davidson being the voted successful candidate.

**MOTION** (Vote conducted, unanimous for Dan D.)

**7.7 Referee Scheduler**

**Action:** Board established set rate for the positions, with option for bonus rate if the mileage costs remain the same as this year.

**7.8 Gratitude for Marty Swan**

**Action:** Decision made on how ELMHA would demonstrate appreciation for his years of experience and service in this role.

**7.9 Cornfest Dance**

 **Action:** All agreed, no interest to reinstate the cornfest dance as a fundraiser.

**9.0 Next Meeting** - April 23th, 2025 – 6:30-8:30pm Location: Alvinston Arena

**10.0 Adjournment**

**MOTION** (Joel and Jolene) to adjourn @ 8:15 pm