

ELMHA General Meeting

May 10, 2017

Watford Arena

PRESENT: (14) Paula Bates, Dan Davidson, Brad Smith, Brad Rombouts, Brad MacKenzie, Derek Holmes, Marty Swan, Sue Thorne, Rhonda Straatman, Julie Hayter, Paul Moffatt, Adam MacKellar, Brian Jubenville, Brian Thorne

REGRETS: Travis Duncan

LATE: n/a

1. **CALL TO ORDER:** 7:32
2. **APPROVAL OF AGENDA**
 - a. **ADD TO THE AGENDA:**
 - i. 8.6 Mission Statement
 - ii. 8.7 Registrations
 - iii. 8.8 Discussion on Epact
 - iv. 8.9 Signing Authorities Remove Rhonda
3. **MINUTES OF THE PREVIOUS MEETING** March 28, 2017
 - a. *A.M. made a motion to accept the agenda; seconded by M.S.*
4. **BUSINESS ARISING FROM MINUTES**
 - a. n/a
5. **CORRESPONDENCE**
 - a. n/a
6. **TREASURER'S REPORTS**
 - a. *PB reviewed the balance sheet dated 'as of May10, 2017'*
 - b. *Stated a balance in our chequing account of \$112716 which includes registration from this year. It show a deficit of \$9000 but this is money owing to us from PMHA, estimates it will be \$12000-what PMHA will reimburse ELMHA for monies we have overpaid. When our financials are done for this past hockey season, we will give PMHA 20% of our balance, and that will be the end of business with girls hockey.*
 - c. *BS motioned to accept the treasurer's report as read and seconded by BM*
7. **LEAGUE REPORTS**
 - 7.1 **OMHA** - *AM attended an OMHA meeting on May 8.*
 - i. *Reminders to check over suspension list for next year carryover.*
 - ii. *AGM is June 9-10 in TO. Approx 20 motions being brought forward - infor will be emailed in near future.*
 - iii. *Cross Ice is coming for Tyke and below, meeting with Hockey Canada on specifics. - funding for equipment may be available*
 - iv. *Committee was set up to meet with Alliance to discuss interlocking games*
 - v. *Glenn is Regional Director with Craig Lanes help*
 - vi. *OMHA Ref Schools - Sept 22-24. Some discussion about interested Refs: Matt Hayter, Devin Power, Brad MacKenzie, Chad Clements. ELMHA is supposed to send their refs to Windsor. Prefer 15 years old. The young ones. The Guelph school is more for the adults training. Cost is \$299. A better simpler setup for mileage pay for refs is in the works.*
 - vii. *AM explained a new mandatory online training from Hockey Canada regarding Gender Neutral/Equality. Mandatory for all bench staff. At this point it is free and good for life. Tracked on the portal like all the other courses. Can't get rostered without it.*
 - viii. *Batch Registry is done for next year: Applied for:
1 Initiation*

- 2 Tyke
- 3 Novice
- 3 Atom
- 2 PeeWee
- 2 Bantam
- 2 Midget
- 1 Juvenile

7.2 SHAMROCK

1. Southwest will host Midget AllStar game Dec 16, 2017. Mandatory for all centres
2. This year allstar games were held in St.Mary's Approx 900 people attended. 325 players. Profited \$300.
3. Possible start date of Sept17 for league play wiht possible finish date of dec23.
4. Discussion around moving those dates, and playing a heavy schedule Sept Oct, Nov and light in Dec, Jan, Feb. Some like this some don't.
Discussion was had on pros and cons of both scenarios.
5. The Alliance is still asking to play against our Shamrock League in some fashion. Up for discussion. AM felt the consensus at the meeting was No from other centers especially those around London who are losing players to these organizations.
6. All motions at AGM were turned down for the coming season, most were due to the fact they can be changed in the policy next meeting about schedules and centres so this way if in the policy we can tweak the layout. If set up at the AGn those would be firm rules that cannot be changed later in the season - creates more flexibility.
7. New Exec formed - Todd Rannie from lambton Shores is the new President

7.3 LAMBTON MIDDLESEX LEAGUE

AGM June 6; subcommittees in some organizations

7.4 LAMBTON ATTACK

1. JH explained she would return tournament money to the rest of the girls \$40/each
2. Girls can Roster to Boys teams, but just to AP, it won't be free going forward. Some type of registration fee would be required.
3. JH gave copies of a detailed layout of Lambton Attacks first full season's financials. Suggested to remove Coaching Bench fees as this does not technically cost ELMHA - it's covered by Armstrong Foundation
 - a. Discussion on Armstrong Foundation - meant to be for the "above and beyonds" ie clinics, hockey schools etc.
4. Total cost of Girls Hockey for the year was \$82, 988.69 without making minor adjustments)
5. Girls Reg this year will be \$690. That's not including fundraising. Hoping to break even this year.
6. PMHA has signed agreement and broke ties with lambton Attack
7. Specific calculations show PMHA owe ELMHA \$12495.10 and Attack owe ELMHA \$2406.02

8.0 NEW BUSINESS

8.1 **JOB RESPONSIBILITY** - PM made a motion for DD to assume the president role. BM seconded.

Dan Davidson - President, Ice Convenor, TPH Schedule

Paul Moffatt - Past President, Coaches Liaison

Suzanne - Secretary (this does not mean she will do everything Rhonda did) second Website Administrator. Dance. Volunteer Coordinator. Silverstick Kitchen/PBox, Apparel Sales,

Adam McKellar Vice President, Shamrock Rep, OMHA Rep

Marty Swan - 2nd Vice President, Lambton Middlesex Rep, Referee Scheduler

Paula agreed to stay on as Treasurer (small discussion if she was willing to give her job to someone else), Arena Doors,

No need for Girls Hockey Rep.

Julie Hayter - Equip Manager, Arena Doors, Picture days, Name Bars, Sponsorship bars

Brad Rombouts - Sponsorship Coordinator, Minor Hockey Day, Preventative Services

Brad Smith - Preventative Services, Trainers

Brian Thorne - Cash Calendars, Complaint Committee

Brian Jubenville - Website Administrator

Derrick Holmes - Hockey Banquet, Hockey Canada

Brad MacKenzie - banners, Dance

Travis Duncan - Goalie Clinic

**REGISTRATION COORDINATOR - unclear of who will be in charge of this

8.2 AGM ATTENDANCE

Discussion was had about poor attendance. New ideas? A certain % of attendance is required for certain motions/decisions during and AGM. Motion made by DD, seconded by BS to bring back the \$25 PostDated Cheques for the AGM instead of draw for free reg. Sue will collect these with the Volunteer Cheques

8.3 MINOR HOCKEY & MENTAL HEALTH

Marty discussed. SCC&Y had a meeting asking for reps from all MHA's, they want to incorporate some kind of awareness of mental health in MH, brainstorming, educate, for coaches/parents/trainers. Resources will be available on the website. Marty will go to the next meeting. Connected to Equality/Gender neutral.

8.4 COACH SELECTION

This will happen in June. A committee is needed of 5 exec to conduct interviews. Paul will continue to be the Chair of this committee. Brad Rombouts, Brad MacKenzie, Brian Jubenville, Julie Hayter, Brad Smith. Date TBD.

8.5 PRE-TRYOUT HOCKEY SCHOOL

Discussion about organizing hockey clinics before tryouts. Possibly TPH. Hockey Camp of some sort. Some said people privately do this anyway. It could get selective. People may feel that the coach running it would only invite who he wants on the team. We'll discuss again at a later date for next year maybe.

8.6 MISSION STATEMENT

Brian Jubenville and a committee has come up with a new mission statement. They've looked at and compared 12-15 MHA's statements. He will email out to everyone to think about and discuss at the next meeting.

8.7 REGISTRATION

Current registration numbers were discussed:

Prenovice: 34 (57 last year)

Novice: 35 + 3 goalies (35 last year)

Atom: 20 + 1 goalie (possibly 4) (30 last year)

PeeWee: 28 + 2 goalies (possible 10 more) (30 last year)

Bantam: 19 + 1 goalie (possible 6 more) (33 last year)

Midget: 22 + 3 goalies (possible 12 more) (37 last year)

Juvenile: 0

8.8 EPAC

Discussion led by Brad Smith. Hockey Canada supports it. Brad feels it is a good idea. Is it worth \$3/kid? You get a comprehensive history - records for coaches and trainers at your fingertips. Lots of questions about how exactly it would work, how it would be better. Brad will get more information and bring it back to the executive.

Brad is in the process of putting together a better system for team trainers to have a better understanding of what's expected of them and to be sure proper paperwork/channels are taken for injuries. Try to make the teams in our organization more consistent. This EPAC could help with record keeping.

8.9 SIGNING AUTHORITY

Switch signing authority to Sue, Dan and Adam

Motion Paula Bates. Seconded Brad Rombouts

**discussion had about coaches who've put their name in for each team.*

9. NEXT MEETING

The next meeting will be the second last week of June.

10. ADJOURNMENT

Motion Brad Rombouts. Seconded Brad MacKenzie 9:30pm

Dan Davidson, President

Suzanne Thorne, Secretary