**East Lambton Minor Hockey Association**

May 13, 2024 – 8:00 pm

Location: Watford Community Center Meeting Room

Attending: Adam MacKellar, Sarah McLean, Tim Lehrbass, Julie Aarts, Jamie Leyten, Travis Duncan, Brad Rombouts, Dan Davidson, Julie Hayter, Greg Kustermans, Danielle VanWynsberghe, Angela Smith, Brad Blain

Regrets: Steve Minten

1. **Call to Order – 8:05 pm**

**2.0 Approval of Agenda**

MOTION (Tim L/Jamie L) Approval of this agenda.

**3.0 Approval of Previous Minutes**

MOTION (Brad B/Travis D) Approval of the April 16, 2024 Meeting Minutes.

**4.0 Business arising from the minutes/ Action Items**

**ACTION ITEM:** Adam to talk to the arena staff about options for hanging banners in the arena in Alvinston. **Adam will work on this in the fall – Ongoing.**

**ACTION ITEM:** Steve Minten to bring the updated ROO for approval. **ACTION ITEM:** **Steve sent the updated ROO out. Committee: Julie Hayter, Sarah McLean, Angela Smith and Jamie Leyten to go through updates and bring back to board.**

**ACTION ITEM:** Angela to ask Scott Jones about a checking clinic. **Angela spoke with Scott and continuing to confirm date/time.**

**ACTION ITEM:** Sarah will create an agenda following this and email out to board for approval so that we can post 30 days before AGM.

**ACTION ITEM:** Secretary to post our previous meeting minutes (April 16, 2024) to the ELMHA website.

**5.0 Correspondence**

Jon Swan – cheque from Armstrong Foundation for $26, 000

**6.0 Treasurer’s Report**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Libro Community Account Transactions** | | |  |  |
| East Lambton Minor Hockey | |  |  |  |
| For the period 1 April 2024 to 30 April 2024 | |  |  |  |
|  |  |  |  |  |
| **Date** | **Description** | **Reference** | **Income** | **Expense** |
|  |  |  |  |  |
| **Opening Balance** | |  | **132,505.50** |  |
|  |  |  |  |  |
| 01 Apr 2024 | Referee Account |  |  | 7,600.00 |
| 03 Apr 2024 | Armstrong- Goalie | Trevor Marsh |  | 270.00 |
| 03 Apr 2024 | Armstrong- Goalie | Sam Aarts |  | 277.50 |
| 03 Apr 2024 | Armstrong- Goalie | Tanner Wilson |  | 277.50 |
| 03 Apr 2024 | Armstrong- Goalie | Lane VandenOuweland |  | 270.00 |
| 03 Apr 2024 | Armstrong- new player | Donovan Ricard |  | 605.00 |
| 03 Apr 2024 | Armstrong- Goalie | Wyatt Grover |  | 302.50 |
| 03 Apr 2024 | Armstrong- Goalie | Sawyer McLean |  | 240.00 |
| 03 Apr 2024 | Armstrong- Goalie | Aiden Fischer |  | 277.50 |
| 03 Apr 2024 | Armstrong- Goalie | Luke Bryans |  | 277.50 |
| 03 Apr 2024 | Armstrong- Goalie | Curtis Kerrigan |  | 277.50 |
| 03 Apr 2024 | Armstrong- Goalie | Connor Kustermans |  | 240.00 |
| 03 Apr 2024 | Armstrong- Goalie | Ryan & Jaxson Wilcocks |  | 745.00 |
| 03 Apr 2024 | Armstrong- Goalie | Shea VanKessel |  | 270.00 |
| 03 Apr 2024 | Armstrong- Goalie | Reid Jackson |  | 265.00 |
| 03 Apr 2024 | Armstrong- Goalie | Danielle Riley |  | 302.50 |
| 03 Apr 2024 | Munc. Brooke Alvinston | March Ice Rental |  | 9,216.75 |
| 03 Apr 2024 | Armstrong- Goalie | Gavin Cools |  | 265.00 |
| 03 Apr 2024 | Armstrong- Goalie | Jeffrey Hoeksema |  | 270.00 |
| 04 Apr 2024 | Eagles Spirit Wear | Pins - U13AE | 97.50 |  |
| 05 Apr 2024 | Armstrong- new player | Thomas Winegand |  | 530.00 |
| 05 Apr 2024 | Armstrong- new player | Cooper Zwambag |  | 480.00 |
| 05 Apr 2024 | Armstrong- new player | Colt VandenOuweland |  | 480.00 |
| 05 Apr 2024 | Armstrong- new player | Andrew Willsie |  | 540.00 |
| 05 Apr 2024 | Armstrong- new player | Ayden Libre |  | 480.00 |
| 05 Apr 2024 | Armstrong- new player | PJ Simpson |  | 530.00 |
| 05 Apr 2024 | Armstrong- new player | Brady Tanton |  | 480.00 |
| 05 Apr 2024 | Armstrong- new player | Millie Aarts |  | 480.00 |
| 05 Apr 2024 | Ref Clinic | Ryan Bork |  | 226.00 |
| 05 Apr 2024 | Armstrong- new player | Adam Patterson |  | 480.00 |
| 05 Apr 2024 | Armstrong- new player | Logan Vandergaast |  | 480.00 |
| 05 Apr 2024 | Ref Clinic | Ryan McLachlin |  | 272.33 |
| 05 Apr 2024 | Armstrong- new player | Bentley Benoit |  | 530.00 |
| 05 Apr 2024 | Armstrong- new player | Wade Lovell |  | 530.00 |
| 05 Apr 2024 | Ref Clinic | Ben McGugan |  | 272.33 |
| 05 Apr 2024 | Armstrong- new player | Cayden Hoogerburgge |  | 540.00 |
| 05 Apr 2024 | Ref Clinic | Merrick Jackson |  | 226.00 |
| 16 Apr 2024 | Ref Clinic | Ryan Bork |  | 46.33 |
| 16 Apr 2024 | Shamrock | All Star Game U11-U15 |  | 475.00 |
| 16 Apr 2024 | Ref Clinic | Merrick Jackson |  | 46.33 |
| 16 Apr 2024 | Armours Ale House | Gift Card - Pizza Party Winners | | 200.00 |
| 16 Apr 2024 | Armstrong- Goalie | Mait Aarts |  | 265.00 |
| 24 Apr 2024 | Elimination Draw Winner | Chris and Lindsay McLean |  | 15,000.00 |
| 24 Apr 2024 | All Seasons Trophies | Banquet Awards |  | 2,393.34 |
| 24 Apr 2024 | Elimination Draw Winner | Tracy Curry |  | 2,000.00 |
| 24 Apr 2024 | Elimination Draw Winner | Tyler Theophilopoulos |  | 1,500.00 |
| 24 Apr 2024 | Elimination Draw Winner | FuBars and GCS |  | 500.00 |
| 24 Apr 2024 | Elimination Draw Winner | Brooke Minten |  | 2,500.00 |
| 24 Apr 2024 | CRCreative | OMHA Banners -2 |  | 235.04 |
| 24 Apr 2024 | Inwood Grocery | Banquet Food |  | 1,691.61 |
| 24 Apr 2024 | Elimination Draw Winner | Amanda Vitez |  | 1,000.00 |
| 24 Apr 2024 | Twp of Warwick | March Ice Rental |  | 12,475.20 |
| 25 Apr 2024 | Julie Hayter | Stamps |  | 31.20 |
| 26 Apr 2024 | OMHA | Team Fees |  | 3,155.00 |
| 30 Apr 2024 | Libro Credit Union |  | 102.12 |  |
| 30 Apr 2024 | Libro Credit Union |  |  | 8.25 |
|  |  |  |  |  |
| **Total** |  |  | **199.62** | **73,328.21** |
| **Closing Balance** | |  | **59,376.91** |  |

|  |  |
| --- | --- |
| **Profit and Loss** |  |
| East Lambton Minor Hockey |  |
| For the 11 months ended 30 April 2024 |  |
|  |  |
|  |  |
| **REVENUES** |  |
|  |  |
| Registration | 187,705.68 |
| Fundraising Income | 14,570.50 |
| Donations | 36,291.40 |
| Sponsorship | 7,000.00 |
| Miscellaneous Income | 4,419.17 |
|  |  |
| **Total Revenue to Date** | **249,986.75** |
|  |  |
|  |  |
|  |  |
| **EXPENSES** |  |
|  |  |
| Registration Refunds | 26,485.37 |
| Advertising | 5,320.04 |
| Banquet Expense | 6,825.43 |
| Tournament Fees | 11,600.00 |
| Clinics- Coach and Player Development | 22,472.74 |
| Fundraising Expense | 32,233.16 |
| Insurance and League Fees | 20,943.06 |
| Interest and Bank Charges (and PaySafe monthly fee) | 55.87 |
| Office Supplies | 877.26 |
| Professional Fees | 1,443.58 |
| Referees and Gate | 38,189.32 |
| Ice Rental | 135,530.52 |
| Supplies and Equipment | 29,276.50 |
|  |  |
| **Total Expenses to Date** | **331,252.85** |
|  |  |
|  |  |
| **OTHER INCOME** |  |
| Interest Income | 4,270.49 |
| **Total OTHER INCOME** | **4,270.49** |
|  |  |
| **EXCESS (DEFICIENCY) OF REVENUES OVER EXPENSES** | **(76,995.61)** |

MOTION (Danielle V/Dan D) to accept the Treasurer’s report.

**7.0 League Reports**

**7.1 OMHA**

**7.2 Shamrock League**

- Motions for the AGM

- Vunlerable Sector Screen

- As changes happen on the association board members, make sure to update contact lists for OMHA

**7.3 Lambton Middlesex**

- no report

**8.0 New Business**

8.1 U21

- Discussion regarding whether we would like to have a team

8.2 Referee course

- Discussion

- We have 4 spots for kids from ELMHA

- **ACTION ITEM:** Angela Smith to post on website for kids to put names in by May 31, 2024

8.3 Armstrong meeting update

- Fund requests were higher than usual, which is not sustainable with the foundation so changes were made going forward

- first year player is still free, paid in the second year for out of area. If you have played hockey under the Hockey Canada umbrella previously than those are excluded and will not be refunded

- Hockey camps refunds no longer going forward

- Goalie registration – refund $250.00

- Coaches refunds – changed

- Bursary – changed

- Discussion about providing some funding for non-parent coaches

- approx. $300,000 in the investments

8.4 Results from Coaches survey

- Good response from coaches, discussion about results

8.5 AGM agenda

- Discussion. Sarah to send out finalized agenda to the board and then will post on the website.

8.6 Coaches selection

- Chair and 4 members for coaching selection committee consisting of:

- Jamie Leyten

- Dan Davidson

- Travis Duncan

- Steve Minten

- Tim Lehrbass

**9.0 Next Meeting – Monday, June 10, 2024 @ 7pm**

**10.0 Adjournment**

MOTION (Julie A/Julie H) to adjourn.