

ELMHA General Meeting #1

May 14, 2018

Watford Arena

1.0 Call to order 7:38

Present: Dan Davidson, Mark VanLieshout, Julie Hayter, Paula Bates, Kerri Angus, Bard MacKenzie, Marty Swan, Brad Smith, Bard Rombouts, Jamie Leyton, Derek Homes

2.0 Approval of Minutes

1st Marty 2nd Brad M Carried

5.0 Correspondence

-The Family of Roy Bass donated \$100 to go towards the Roy Bass memorial trophy

-Alvinston Jr. Ace's donated \$100 they made from Bartending the banquet

6.0 Trespure's Report

8:31 AM  
05/13/18  
Accrual Basis

**EAST LAMBTON MINOR HOCKEY ASSOCIATION**  
**Balance Sheet**  
As of May 13, 2018

	May 13, 18
<b>ASSETS</b>	
Current Assets	
Chequing/Savings	
Chequing - General Account	75,294.75
Total Chequing/Savings	75,294.75
Total Current Assets	75,294.75
Other Assets	
BMO 1 year GIC (\$50)	50,000.00
BMO 1 year GIC (\$20K)	20,000.00
Computer Software	
Acc - Amort - Computer Software	-23.00
Computer Software - Other	-1.00
Total Computer Software	-24.00
Sweaters -	
Acc - Amort - Sweaters	-29,859.37
Sweaters - - Other	29,859.37
Total Sweaters -	0.00
Computer	3,122.85
Acc - Amort - Computer	-2,454.00
Total Other Assets	70,644.85
<b>TOTAL ASSETS</b>	<b>145,939.60</b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Retained Earnings	168,593.68
Net Income	-22,654.08
Total Equity	145,939.60
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>145,939.60</b>

Approved 1st Derek 2nd Adam

7.1 OMHA Reports

No New Info

7.2 Shamrock

Shamrock Meeting @ Mt Brydges May 7 2018

OMHA

- Suspension possible for next season if trainer or coach don't sign the game sheet in the correct slot on the game sheet.
- GSI – electronic game sheets. Looking at trials next year.

- \$250.00 per center for league fee (estimate)
  - \$2.00 per game played.
  - possible 2 ipads per arena. Works on wifi and can be set up before the games from home.
  - Not mandatory. East Lambton will probably see how it works before trying this new system.
- Novice and below need to go over the guidelines. Talk to other centers about implementation, also talk at the local league meetings about how to structure.

## SHAMROCK

- \$10.00 per team fee increase for next season, to go towards the hosting center of the all star game, to cover costs.
- suggestions for playoffs next season, did we like this year, anything to change?

## Lambton Middlesex

-league is discussing moving to electronic game sheets, ELMHA will wait and see how other center likes it before changing

-League talked about the possibility of teared local league hockey. ELMHA will support this for the Novice age group

8.1	Registration Numbers	Pre novice	25
		Novice	38
		Atom	32
		Pewee	21
		Bantam	20
		Midget	24

## 8.2 Gate fee's

-Discussed the option of eliminating gate fee's. Gate profits are \$19,000, the board is in favour of keeping the gate fee's

## 8.3 Rep and A/P Fee's

- The board has decided to table this discussion until next season

## 8.4 Trainer Equipment

- Motion made for Brad Smith to spend up to \$ 500 on new equipment for our trainers

1st Marty 2nd Brad M

8.4 Coach Selection

Interview Date to be determind

selection board

Chair Paul Moffatt

Julie Hayter

Mark Vanlieshout

Kerri Angus

Brad Smith

Derek Homes

Brad MacKenzie

8.7 New Signing Athourity For ELMHA

Julie Hayter

Dan Davidson

Adam McKeller

9.0 Next Meeting to be Determind

10.0 Adjournment

1st Kerri 2nd Marty