

EAST LAMBTON MINOR HOCKEY ASSOCIATION
MINUTES

Watford Arena January 11, 2018 8:30pm

- 1.0 Call to Order 8:33pm
Present: Dan Davidson, Sue Thorne, Brad Rombouts, Brad Smith, Adam MacKellar, Brian Jubenville, Julie Hayter, Travis Duncan, Paula Bates,
Regrets: Brian Thorne, Dereck Holmes, Marty Swan, Brad MacKenzie, Paul Moffatt.
- 2.0 Approval of Agenda
#1 Brad Rombouts, #2 Adam MacKellar Carried.
- 3.0 Minutes of Previous Meeting from December 5, 2017
Amendments approved, #1 Travis Duncan, #2 Brad Smith Carried.
- 4.0 Business arising from the minutes
n/a
- 5.0 Correspondence
n/a
- 6.0 Treasurer's Report
Paula presented a breakdown of what comes in and out of the Door in Alvinston and Watford - admission, refs, mileage. Books are being reviewed soon by BDO.
Attachment #1. #1 Brad Smith, #2 Travis Duncan. Carried.
- 7.0 League Reports
 - 7.1 OMHA Reports - Attachment #2
 - 7.2 Shamrock League - Attachment #2
 - 7.3 Lambton Middlesex - Attachment #3
- 8.0 New Business
 - 8.1 Cornfest Dance/Raffle
Motion to continue with the Cornfest Elimination Draw and Dance
#1 Sue Thorne #2 Dan Davidson Carried.
 - 8.2 Hockey Banquet - Dereck Holmes in charge this year. Hall is booked for April ?.
Brad Rombouts will price out/order ELMHA pins. Possibly present one to each player - otherwise we need them for SS next year anyway. Recognition/Presentation will be made to/for the Newport & Swan families. Sue will work on this.
 - 8.3 Mighty Mite Day
18 teams registered. Family Day weekend. Lambton Attack will run the kitchen.
Volunteer shifts will be put on signupgenius.
- 9.0 Next Meeting Thursday, February 8 @ 830 in Watford.
- 10.0 Adjournment 9:28pm

EAST LAMBTON MINOR HOCKEY ASSOCIATION
Balance Sheet
As of January 10, 2018

	Jan 10, 18
ASSETS	
Current Assets	
Chequing/Savings	
Chequing - General Account	138,240.71
Total Chequing/Savings	138,240.71
Accounts Receivable	
Accounts Receivable	54.00
Total Accounts Receivable	54.00
Other Current Assets	
Float (Door in Watford)	-400.00
Float (Door in Alvinston)	1,500.00
Total Other Current Assets	1,100.00
Total Current Assets	139,394.71
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
TOTAL ASSETS	210,039.56
LIABILITIES & EQUITY	
Equity	
Retained Earnings	168,593.68
Net Income	41,445.88
Total Equity	210,039.56
TOTAL LIABILITIES & EQUITY	210,039.56

Attachment #2

Meeting @ Mt Brydges Dec 11/17

Attended by Dan Davidson

OMHA

- Midget Appeal passed, Midget Team will play in "DD" Loop for OMHA
- Scores need to be put on website as quickly as possible
- Game sheets in before playoffs. Soon as possible
- Belmont bantams will be moved up a division
- Preliminaries done by Feb 11
Quarters done by Feb 25
Semis done by Mar 11
Finals done by Apr 1
- Playdowns will be decided at the next meeting Jan 2. Contracts made up after.

Shamrock

- Reminder of 2 deep in the dressing rooms. 2 coaches or adults at all times.
- Reminder to bring in all shamrock plaques before next meeting.
- Midget team needs to opt out of Shamrock Playoffs by Jan 22

Shamrock Meeting Gemini Jan 2/18

Attended by Adam MacKellar

Shamrock

- No new business

OMHA

- Scheduling meeting for Omha was tonight for first round.
- Novice have a Round Robin with Lucan, Belmont, Lambton Shores, South Kent to be done by Feb 11
 - Atoms have a first round bye
 - Peewee have first round bye
 - Bantams have first round bye
 - Midgets have a six point series with Dresden
 - Contracts are done for the first rounds. More to follow as teams are eliminated.
 - Discussed who gets sent a contract, and who fills them out.
- Reminders for game sheets and rosters and contracts to be filled out and taken to each playoff game.
 - Midgets need to declare by Jan 23 if in or out of league playoffs
 - AP player deadline is Jan 15
 - Scores need to be up on website quickly during playoffs.

Attachment #3

Marty Swan

LMLL: Dorchester, will not be able to host the All Star game this year. Dorchester Minor Hockey has run into some difficulties with the municipality and we are unable to have the ice now.

We discussed Gate fees: just over half said they discussed with their association and would not likely eliminate it. Some said only if Shamrock eliminated it.

Please post your scores ASAP especially close to Feb 5 so Joe and get the playoff match ups set up.

Feb 6th is the LMLL Playoff meeting at Gemini: All coaches are to attend at 8:00 to schedule their games.

1st round will be a 6 point series (Feb 7-Mar 5) and second round will also be a 6 point series (Mar 7-Mar 31). A consolation round will take place for the losers of series 1 with exception of Midget.