

MINUTES

ELMHA Meeting - July 3, 2017

Present: (13pp) Dan Davidson, Adam MacKellar, Paul Moffatt, Sue Thorne, Paula Bates, Brad Smith, Brad Rombouts, Brad MacKenzie, Derek Holmes, Mary Swan, Brian Jubenville, Travis Duncan. Late: Brian Thorne

- 1.0 Call to Order: 8:33
- 2.0 Approval of Agenda: additions
 - 8.8 Mental Health
 - 8.9 Ref School
 - 8.91 Sponsorship
- 3.0 Minutes of Previous Meeting May 10, 2017
 - Motion to accept: Brad MacKenzie. Seconded: Marty Swan.
- 4.0 Business arising from the minutes
 - Bank signing letter to be done up for bank to allow new new signers. Sue will contact Rhonda and do one up.
- 5.0 Correspondence
 - Paul shared that Dennings contacted him to let us know that donations would be coming to us from donations on behalf of the late Rick Jackson.
 - Paula has been contacted by Warwick Township to update records in regards to Lottery Licences. Will get proper signature after the meeting.
- 6.0 Treasurer's Report
 - As of July 3: Paula: the balance in our chequing account is \$211,832.84. This included our two GIC's that came due in June (30,000+75,000). About \$7000 of this is registration for the upcoming season. We have not received \$ from PMHA yet - approx. \$12000 owed to us. Paul will contact them to see where they're at with this. Armstrong Foundation still owes reimbursement to ELMHA. We also still need to complete a full and proper year end report to figure out our approx. 20% that we've agreed to pay to Lambton Attack. Paula will print this. After all this, Paula states our balance should be \$176 926.43.
 - Once all is complete from this past year, a discussion to reinvest GIC's will be had.
 - Motion to accept Financial Report: Derek Holmes. Seconded: Brian Jubenville.
- 7.0 League Reports
 - 7.1 OMHA Reports n/a
 - 7.2 Shamrock League n/a

- Brief discussion about what's coming down the line in regards to cross-ice novice. This will be a decision made from Hockey Canada with OMHA to implement. Adam will be attending a meeting in the coming weeks and will let us know where they're at with this.

7.3 Lambton Middlesex

- Marty summarized the LMLL AGM: Every volunteer will need to take neutral gender training before rostering to any team. It is an hour and a half training online - free for now. Hockey Canada has mandated cross ice initiation programs. All players 4 and younger can only be rostered in preschool roster with no affiliation with centre. All 5 & 6 year olds can not affiliate to play tyke.
- 20 game regular season. 6 point first and second round then 6 point consolation round with exception of Midget. To save money - no more medals, only a team trophy. With the cost savings, they will hire a scheduler for about \$4000 or less.
- Each centre must enter a team in a competitive division before a team from the same division will be allowed to enter the LMLL. Exceptions will be reviewed annually.
- Mandatory three man referee system for Bantam and Midget playoffs.
- The entire league will be re-seeded after 6 games.
- Next meeting for LMLL Exec is July 12.

8.0 New Business

8.1 Job Responsibility - double check duties

- Dan reviewed the Job Responsibilities chart. Corrections were made:
 - a few more added to Complaint Committee (Adam, Paul, Travis, Brian Thorne).
 - Sue will communicate with Kerri Angus to see if she'd like to take on Apparel/Team Spirit for possible volunteer credits.
 - Sue asked for help with some of her duties - possibly the dance can be run by someone else next year, Brad Rombouts.
 - It was unclear last meeting what was needed for Registration. Paula will work with Travis this year so he can maybe do it next year. Travis and Brian J will do TPH Scheduling.

8.2 Coach Selection

- Paul Moffatt stated they met last week. Only had to interview for one team. (Brian Thorne stepped out of the meeting as he was one of the coaches interviewed, along with Jamie Leyten and Darrin Angus.) This is for the Novice Rep team. After much discussion after the interviews, Brian was chosen for the job. Brian invited back into the meeting and told he was chosen.
 - Atom: Dan Davidson
 - PeeWee: Brian Davidson
 - Bantam: Rob McKellar
 - Midget: no one applied. Sue will ask Frank Dorman if he is interested again.

Motion to accept coach list: Paula Bates. Seconded by Travis Duncan.

8.3 Coach's new requirements

- Gender equality online session must be completed before you are rostered. Advertise and strongly encourage everyone who may ever want to be part of a bench in any manor to do these sessions now while they are still free. Must go through your 'hockey locker' to complete modules. Adam will find the link and post it on our website.

8.4 Electronic Medical Forms

- Brad Smith explained the ePact process/offer a bit more. After much discussion, we decided to continue with the paper Medical Forms with the understanding that a better Trainers process will be implemented. More will be discussed on this next meeting. Motion made by Brad MacKenzie to keep this process as it for this year. Seconded by Brian Jubenville. All in favour.

8.5 Baseline Testing

- Complete concussion management. For roughly the same price, we will be given an updated and more complete process of baseline testing. Possibility for ages 8 and up to be tested if any concerns. We will set up the same testing process for ELMHA members as we did last year. It will be held at the Watford Arena August 25 & August 26. Sue will post on signupgenius. We will need volunteers to help run the day so Brad is not there the entire two days. All players PeeWee age and old must do it.

8.6 Alvinston Silverstick

- Travis: Alvinston Silverstick would like an ELMHA volunteer to seek sponsorship again this year. They'd like us to advertise for new board members. The kitchen volunteer shifts will go back to how it used to be where teams sign up for a shift and paid for their time for tournaments. Silverstick is booked for December 26-30.

8.7 Mission Statement

- Brian Thorne motioned to approve new mission statement sent out by Brian Jubenville earlier in the month. Travis Duncan seconded. All in favour. Thank you Brian and the group who contributed to this.

8.8 Mental Health

- Marty summarized the June 1 meeting which was attended by Carrielyn Smith on his behalf. Communications between StClairChild&Youth and minor hockey began after a suicide last year and various mental health concerns, symptoms after concussions. Purpose is to raise awareness, offer resources, help identifying signs and symptoms. They have met a few times already.
 - June 1 discussion: other organizations have recognized bullying in change rooms and on social media is a problem - game suspensions have occurred. Orgs feels that coaches do not feel comfortable identifying changes in players and talking with parents about these. Need a way to educate coaches and parents: SCC&Y to offer sessions like SAFETalk; post info on websites. They've created a new logo showing the alignment of SCC&Y and Minor Hockey. Hoping to grow the campaign over the years - starting with green tape, mini sticks, recognition of logo and slogans. Their goals are: increased social emotional development of kids, early intervention, awareness, access to resources, increase coach's confidence.

8.9 Ref School

- Marty Swan: We have four young members signed up for Windsor- Matt Hayter, Ethan Goss, Devin Power, Luke Joris. Guelph - Brad MacKenzie and possibly Chad Clements. ELMHA will reimburse the cost once they've proven dependability within our organization.

8.91 SPONSORSHIP

- Brad Rombouts - hoping to get a confirmed number of teams as early as possibly so sponsors and jerseys can be ready in a timely fashion. Need to know by August meeting. Paul says it is no problem.
- Current Registration Numbers:
 - PreNovice: 36
 - Novice: 37 (3 goalies)
 - Atom: 21 (1 goalie)
 - PeeWee: 28 (2 goalies)
 - Bantam: 20 (1 goalie)
 - Midget: 22 (3 goalies)

9.0 Next Meeting: discussion as to when our regular meetings will be. For now the next will be Monday, August 14, 830 Watford.

10.0 Adjournment

- Sue asked members to look through file of dance tickets to help hand them out. Will post online that they are ready for pick up. Dance shifts will be posted.

Motion made by Adam MacKellar to adjourn, seconded by Travis Duncan.

Dan Davidson
President

Sue Thorne
Secretary