**East Lambton Minor Hockey Association**

June 12, 2023 - 8:00 pm

Location: Upstairs of the Watford Arena

Attending: Adam MacKellar, Sarah McLean, Brad Rombouts, Dan Davidson, Tim Lehrbass, Brian Jubenville, Julie Hayter, Julie Aarts, Jamie Leyten, Travis Duncan, Brian Thorne, Steve Minten, Brad Blain

Regrets: Derek Holmes

**1.0 Call to Order – 8:03**

**2.0 Approval of Agenda**

MOTION (Steve M/Brian J) Approval of this agenda.

**3.0 Approval of Previous Minutes**

MOTION(Tim L/Julie A) Approval of the May 3, 2023 Meeting Minutes.

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

**ACTION ITEM:** Everyone to email their board jobs to Brian Jubenville so that we can post duties to our website for future people. **Ongoing.**

**ACTION ITEM:** Steve Minten to post to the website about the AGM - June 20: Alvinston Pavillion 7 pm and for people to send in questions, concerns, etc. **Completed.**

**ACTION ITEM:** Secretary to post our previous meeting minutes (May 3, 2023) to the ELMHA website. **Completed.**

**5.0 Correspondence**

 **Sting Assist –** Juie Hayter sent in an application.

**Township of Warwick** – Letter asking for information about our club for lottery lincense(financial statement, budget, etc.): **ACTION ITEM:** Dan will talk to the township about this to see what is needed and why.

**6.0 Treasurer’s Report**

 **CASH FLOW:**

|  |
| --- |
| **Libro Community Account Transactions** |
| East Lambton Minor Hockey |
| For the period 1 May 2023 to 31 May 2023 |
|  |  |  |  |  |
| **Date** | **Description** | **Reference** | **Income** | **Expenses** |
|  |  |  |  |  |
| **Opening Balance** |  | **151,149.14** |  |
|  |  |  |  |  |
| 01 May 2023 | PaySafe Merchant |  |  | 200.40 |
| 03 May 2023 | Elimination Draw Winner | Jason and Bonnie Jones |   | 500.00 |
| 03 May 2023 | Elimination Draw Winner | Ashley Benedek |   | 1,000.00 |
| 03 May 2023 | Armstrong - Bench Staff Clinics | Travis Duncan |   | 144.64 |
| 03 May 2023 | Brad Blain | U9 Tournament Suppies |   | 53.02 |
| 03 May 2023 | Elimination Draw Winner | Jeff and Sheena Sitlington |   | 15,000.00 |
| 03 May 2023 | OMHA | Insurance/Assessments |   | 1,244.96 |
| 03 May 2023 | Luis Photography | OMHA Champ Pictures |   | 600.00 |
| 03 May 2023 | Inwood Grocery | Banquet |   | 1,621.55 |
| 03 May 2023 | Marty Swan | Horizen WebRef  |   | 173.93 |
| 03 May 2023 | Elimination Draw Winner | Jennifer Rops |   | 1,500.00 |
| 03 May 2023 | Marty Swan | Ref Assignor Fee |   | 2,076.00 |
| 03 May 2023 | Elimination Draw Winner | Jill McLean |   | 2,500.00 |
| 04 May 2023 | Julie Hayter | Stamps |   | 41.58 |
| 15 May 2023 | PaySafe Merchant | Registration  |   | 3,009.24 |
| 20 May 2023 | Ref Clinic | Joe Hayter |   | 226.00 |
| 20 May 2023 | Ref Clinic | Kayden Hutchinson |   | 226.00 |
| 20 May 2023 | OMHA | Team Registration 2023-24 |   | 2,815.00 |
| 20 May 2023 | Ref Clinic | Parker Davidson |   | 226.00 |
| 20 May 2023 | Ref Clinic | Gordon Bressette |   | 226.00 |
| 25 May 2023 | Dereck Holmes | Banquet supplies |   | 266.35 |
| 25 May 2023 | Twp of Warwick | Ice Rental |   | 2,144.18 |
| 25 May 2023 | Twp of Warwick | U9 Tournament Ice Rental |   | 3,601.88 |
| 25 May 2023 | Twp of Warwick | Banquet- hall rental |   | 593.25 |
| 26 May 2023 | Volunteer Cheques | Volunteer Cheques- 11 | 3,300.00 |   |
| 31 May 2023 | Benevity | Donation | 781.20 |   |
| 31 May 2023 | Benevity | Donation | 651.00 |   |
| 31 May 2023 | Benevity | Donation | 781.20 |   |
| 31 May 2023 | Sponsorship | Herms | 500.00 |   |
| 31 May 2023 | Alvinston SilverStick | Team Kitchen Shifts | 4,800.00 |   |
| 31 May 2023 | Armstrong Reimbursement |   | 18,443.14 |   |
| 31 May 2023 | Libro Credit Union | Monthy Interest | 117.47 |   |
|   |   |   |   |   |
| **Total** |  |  | **29,374.01** | **39,989.98** |
| **Closing Balance** |  |  | **164,927.31** |  |

 **FUNDRAISING:**

|  |  |  |  |
| --- | --- | --- | --- |
| Fundraising  |  |  |  |
| East Lambton Minor Hockey |
| For the period 1 June 2022 to 31 May 2023 |
|  |  |  |  |
| **Date** | **Description** | **Expense** | **Income** |
|  |  |  |  |
| **Elimination Draw** |
|  | Reg Fundraising Fee ($250x157) |  |  39,250.00  |
| 01 Dec 2022 | Lottery Licence | 615.00 |  |
| 02 Jan 2023 | Printing tickets | 280.24 |   |
| 03 May 2023 | Winner | 15,000.00 |  |
| 03 May 2023 | Winner | 2,500.00 |  |
| 03 May 2023 | Winner | 1,500.00 |  |
| 03 May 2023 | Winner | 1,000.00 |  |
| 03 May 2023 | Winner | 500.00 |  |
|   |   |   |   |
| **Total** |  | **21,395.24** | **39,250.00** |
| **Profit** |  |  | **17,854.76** |
|  |  |  |  |
| **Mite Day - 20 teams (3 ELMHA)** |
| 10 Feb 2023 | Registration  |   | 600.00 |
| 15 Feb 2023 | Registration  |   | 900.00 |
| 17 Feb 2023 | Registration  |   | 900.00 |
| 18 Feb 2023 | Registration  |   | 600.00 |
| 19 Feb 2023 | Registration  |   | 900.00 |
| 18 Feb 2023 | Registration  |   | 600.00 |
| 20 Feb 2023 | Registration  |   | 300.00 |
| 21 Feb 2023 | 50/50 |   | 710.00 |
| 24 Feb 2023 | Registration  |   | 300.00 |
| 15 Feb 2023 | All Seasons Trophies - medals | 1,104.58 |   |
| 23 Feb 2023 | Food and Supplies | 359.64 |   |
| 04 Mar 2023 | Ice Rental | 1,254.00 |   |
| 04 Mar 2023 | Auditorium Rental | 567.26 |   |
| 06 Mar 2023 | MiniStick blowup rental | 250.00 |   |
|   |   |   |   |
| **Total**  |  | **3,535.48** | **5,810.00** |
| **Profit** |  |  | **2,274.52** |
|  |  |  |  |
| **U9 Tournament - 16 teams (one ELMHA)** |   |   |
| 25 Jan 2023 | U9 Tournament |  | 750.00 |
| 26 Jan 2023 | U9 Tournament |   | 750.00 |
| 27 Jan 2023 | U9 Tournament |   | 750.00 |
| 30 Jan 2023 | U9 Tournament |   | 750.00 |
| 31 Jan 2023 | U9 Tournament |   | 750.00 |
| 05 Feb 2023 | U9 Tournament |   | 750.00 |
| 09 Feb 2023 | U9 Tournament |   | 750.00 |
| 11 Feb 2023 | U9 Tournament |   | 750.00 |
| 17 Feb 2023 | U9 Tournament |   | 750.00 |
| 18 Feb 2023 | U9 Tournament |   | 750.00 |
| 18 Feb 2023 | U9 Tournament |   | 750.00 |
| 27 Feb 2023 | U9 Tournament |   | 750.00 |
| 01 Mar 2023 | U9 Tournament |   | 750.00 |
| 06 Mar 2023 | U9 Tournament |   | 750.00 |
| 10 Mar 2023 | U9 Tournament |   | 750.00 |
| 03 May 2023 | Supplies | 53.02 |   |
| 03 May 2023 | Ice Rental | 3,601.88 |  |
| 03 May 2023 | Referees | 2,545.27 |  |
|  |  |   |  |
| **Total** |   | **6,200.17** | **11,250.00** |
| **Profit** |  |  | **5,049.83** |
|  |  |  |  |
| **Minor Hockey Day** |   |   |
| 02 Jan 2023 | Food and other supplies | 476.40 |   |
| 04 Jan 2023 | Auditorium Rental | 1,134.52 |   |
| 16 Dec 2022 | Kitchen  |  | 127.00 |
| 16 Dec 2022 | Raffle Table |   | 3,160.00 |
| 16 Dec 2022 | 50/50 |   | 760.00 |
|  |  |  |  |
| **Total** |   | **1,610.92** | **4,047.00** |
| **Profit** |  |  | **2,436.08** |
|  |  |  |  |
|  |  |  |  |
| **Watford SilverStick 50/50** |   |   |
| 20 Jan 2023 | 50/50 |   | 1,741.53 |
|  |  |  |  |
| **Profit** |  |  | **1,741.53** |
|  |  |  |  |
| **Grand Total** |   |   | **29,356.72** |

 **PREMLIMINARY PROFIT/LOSS 2022-23:**

|  |
| --- |
| **Profit and Loss** |
| East Lambton Minor Hockey |
| For the year ended 31 May 2023 |
|  |  |
| **Trading Income** |
| Donations | 76,424.23 |
| Fundraising Income | 62,498.53 |
| Interest Income | 2,909.03 |
| Miscellaneous Income | 5,135.76 |
| Registration | 153,816.17 |
| Sponsorship | 10,000.00 |
| **Total Trading Income** | **310,783.72** |
|  |  |
| **Gross Profit** | **310,783.72** |
|  |  |
| **Operating Expenses** |
| Advertising | 1,954.31 |
| Banquet Expense | 4,156.94 |
| Clinics- Coach and Player Development | 16,688.84 |
| Fundraising Expense | 30,596.54 |
| Ice Rental | 133,809.06 |
| Insurance and League Fees | 19,633.50 |
| Interest and Bank Charges (and PaySafe monthly fee) | 467.04 |
| Office Supplies | 298.40 |
| Professional Fees | 1,239.61 |
| Referees and Gate | 38,117.39 |
| Registration Refunds | 28,923.14 |
| Supplies and Equipment | 7,373.05 |
| Tournament Fees | 11,450.00 |
| **Total Operating Expenses** | **294,707.82** |
|  |  |
| **Net Profit** | **16,075.90** |

MOTION (Brad R/Brad B) to accept the Treasurer’s report.

**7.0 League Reports**

 **7.1 OMHA**

**7.2 Shamrock League**

- No updates

**7.3 Lambton Middlesex**

-Glencoe is trying to get teams together again

 - Point Edward – has a couple of kids that they would like to make exceptions for

**8.0 New Business**

 8.1 Banners

- Alvinston Arena needs space so looking into almagamating banners that hang in the arena: discussion about keeping them and finding a better solution

- **ACTION ITEM:** Adam to talk to the arena staff about options

8.2 Coaching Selection

- Interviews were held last week – Committee: Dan, Steve, Brian J, Brian T, Julie H

U9 - Chris McLean

U11 - Jack McAlpine

U13 - Mark Timmermans

U15 – Adam MacKellar

U18 - Brad Coon

Motion to approve coaches. (Brad R/Sarah) Carried.

**ACTION ITEM:** Dan to send an email to all candidates with the results.

8.3 AGM agenda and Topics Raised from membership

- Tabulation of U13 practices: Concern that there is not equal ice time for LL, AE, vs. Rep

- Concern re: Social Media: Lots of hype for Rep/AE teams, LL doesn’t seem to get the same hype

- Curfews: concern around curfews for LL games

- Concern re: U11 team sizes(rostering) when not being able to AP from U9 until Jan.

- Concern re: Tournament Bookings – this has been hard, can ELMHA assist with this?

- AP’s: concern re: Kids taking other kids ice time, playing every game

- Concern re: is drinking and eating necessary at the banquet?

**ACTION ITEM:** Sarah to send out agenda and minutes

8.4 U21

 - Discussion

 - Steve M/Brian T: motion to not have a U21 team this year. Carried

8.5 Referee Selection

 - 3 Spots available for the referee camp

- 7 applications: Ryan Bork, Nathan Leyten, Ben McGugan, Ryan McLachlan, Ashton Lillie, Merrick Jackson, Cooper Aarts

- Discussion

- Steve recommends to send Ryan Bork, Ben McGugan, Ryan McLachlan, Merrick Jackson. We would like to send all 7 if possible.

- **ACTION ITEM:** Adam to send a message to the rest of the league to see if there are any spots available

8.6 Manager Liaison: discussion regarding having a liaison for managers of teams

 - Julie Aarts volunteered

**9.0 Next Meeting – AGM June 20, 2023 at 7:30 pm – Alvinston Pavillion**

 **- August 8, 2023: Location TBD**

**10.0 Adjournment**

MOTION (Jamie L/Brian J) to adjourn.