

EAST LAMBTON MINOR HOCKEY ASSOCIATION
MINUTES
November 7, 2017

- 1.0 Call to Order 8:39 pm
 - Present: Dan Davidson, Paul Moffatt, Sue Thorne, Brad Rombouts, Brad Smith, Adam MacKellar, Brad MacKenzie, Brian Jubenville, Julie Hayter, Travis Duncan, Paula Bates, Brian Thorne
 - Absent: Dereck Holmes, Late: Marty Swan
- 2.0 Approval of Agenda #1AM, #2BR carried
- 3.0 Minutes of Previous Meeting from October 10, 2017
 - Amendments: \$450/team will come from Alvinston Silverstick which will make the total tournament funding \$850/team. There will be 10 shifts only and will be on a first come first serve. Discussion: if more teams are wanting a shift, we could possibly split one. Tournament funding will only be released from ELMHA once a thank you card for Optimist AND Armstrong Foundation is received.
 - #1BM #2BT carried
- 4.0 Business arising from the minutes
- 5.0 Correspondence
- 6.0 Treasurer's Report
 - Attachment #1
 - #1 BM #2 BS \$50,000 will be reinvested in a one year GIC. At the end of the year we will look at #'s again to consider reinvesting. carried
 - #1AM #2TD carried
- 7.0 League Reports
 - 7.1 OMHA Reports n/a
 - 7.2 Shamrock League n/a
 - 7.3 Lambton Middlesex n/a
- 8.0 New Business
 - 8.1 Midget Rep Team - appeal
 - The Midget Rep team would like to submit an Appeal to be dropped down to DD for OMHA. They have a few very strong reasons. Other teams have expressed interest to do the same. We will allow these teams to submit an appeal, and have OMHA to make the decision. Adam will submit the appeal for the Midget team by the weekend in order to meet the deadline.
 - 8.2 Memorial Donations in the name of Connor Newport
 - The Newport family requested memorial donations be made to ELMHA. The amount from the funeral home has not yet come in. The Petrolia Midget Rep team has made a cash donation of \$360. Sue is proposing that all donations made in Connor's name be used towards Memorial purposes, rather than just rolled into the general funds of ELMHA. Much discussion was had about memorial ideas. It was decided to allow the team and organization to honour him - exactly how will be approved by ELMHA first. Possibly with ribbons on the Midget Jerseys. The majority of the money donated in his name will be put

towards the initiative of the awareness and education of Mental Health in Minor Hockey. It is unclear at this time exactly how that will look.

- St.ClairChild and Youth came out to see the Midget Rep team within 24 hours of Connor's death to provide crisis and grief counseling. They have been an amazing support for them and their families.
- PMHA and Belmont coaches reached out to the Midget team and ELMHA with their condolences. Sue will arrange a proper thank you card for the Petrolia Midget team for their donation and will communicate this with the family.
- Several volunteers stepped up to help out with the luncheon at the funeral. This was very much appreciated by the family.

8.3 Minor Hockey Day/Faceoff for Mental Health Day debrief - plans for next year

- The presence of Faceoff for Mental Health Day was good. We would like to see that continue.
- A committee will be formed for next year's MHD to help it be awesome again. This must start with the scheduling. All teams involved. Possibly have Midgets on Friday night and the rest on Saturday.

8.4 Monday night's session with SCC&Y debrief (Brad)

- The presentation was brief but good. The powerpoint presentation will be emailed out to executive members and posted on the website. It is hoped that awareness and education will eventually be shared with parents and players.

8.5 Health conditions - are there policies/protocol on how to deal with or provide training for specific health conditions (physical, mental, emotional)

- Discussion: Many scenarios were discussed. It is ultimately the parent's responsibility to communicate needs/awareness with the coaching staff, players and parents involved.

8.6 Marty was approached by a Ref recognizing a team whose players exhibited extremely poor behaviour. Progressive Discipline Protocol will be discussed with the Coach and support will be given.

Discussion about players on the Midget LL team playing every game with the Rep team. It is a requirement that a player is not to miss his own games to play on an affiliated team. There was an allowance made in an extreme situation with the Midget Rep team. Coaches will be advised of schedules so they don't book games on the same night to avoid conflict and help ease the shortage of players on the Rep team.

8.7 It will be posted on website that we require 7 volunteers to collect sponsorships for Watford and Alvinston Silversticks. These volunteers will earn all three credits for doing this.

8.8 Dan has received some complaints about Ice Times. Some very young teams have late practices. Several scenarios were discussed on how to best alleviate this with the least disruption. PeeWee White's icetime will be traded with Atom LL on Thursday evenings. We will re-discuss in January. BR and BM abstained from voting as they are directly involved with these teams. #1 AM #2 BT all in favour. Carried.

8.9 Acceleration Policy - Complaint received about teams affiliating players from the level below. (ie: PeeWee Rep affiliating Atom Rep players) This is allowed as long as the player is affiliated only and is on the roster of his/her own age level. Being permanently on a roster of a higher level than age must follow OMHA procedures and receive approval.

8.91 Marty proposed to move to an Online Referee Scheduling system. It will cost about \$500. It was agreed that Marty is most educated in this and the Executive trusts his judgement. Approval will be made before signing any contracts.

A reminder that the Referee is to blow the whistle with 30 seconds left in warmup to warn players that warm-up is almost over. This will help games get started on time.

9.0 Next Meeting December 5 8:30pm in Alvinston

10.0 Adjournment 10:15pm

Attachment #1

EAST LAMBTON MINOR HOCKEY ASSOCIATION	
Balance Sheet	
As of November 5, 2017	
	<u>Nov 5, 17</u>
ASSETS	
Current Assets	
Chequing/Savings	
Chequing - General Account	244,807.68
Total Chequing/Savings	<u>244,807.68</u>
Other Current Assets	
Float (Door in Watford)	750.00
Float (Door in Alvinston)	1,500.00
Total Other Current Assets	<u>2,250.00</u>
Total Current Assets	247,057.68
Other Assets	
BMO 1 year GIC (\$20K)	20,000.00
Computer Software	
Acc - Amort - Computer Software	-23.00
Computer Software - Other	-1.00
Total Computer Software	<u>-24.00</u>
Sweaters -	
Acc - Amort - Sweaters	-29,859.37
Sweaters - - Other	29,859.37
Total Sweaters -	<u>0.00</u>
Computer	3,122.85
Acc - Amort - Computer	-2,454.00
Total Other Assets	<u>20,644.85</u>
TOTAL ASSETS	<u><u>267,702.53</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Loan to Lambton Attack	-9,000.00
Total Other Current Liabilities	<u>-9,000.00</u>
Total Current Liabilities	<u>-9,000.00</u>
Total Liabilities	-9,000.00
Equity	
Retained Earnings	169,593.68
Net Income	108,108.85
Total Equity	<u>276,702.53</u>
TOTAL LIABILITIES & EQUITY	<u><u>267,702.53</u></u>