

EAST LAMBTON MINOR HOCKEY ASSOCIATION
MINUTES

Alvinston Arena October 10, 2017 8:30pm

- 1.0 Call to Order
 - 8:32 am
 - Present: Dan Davidson, Sue Thorne, Brad MacKenzie, Paula Bates, Dereck Holmes, Brad Rombouts, Brad Smith, Brian Thorne, Julie Hayter, Marty Swan, Brian Jubenville. Late: Adam MacKellar, Paul Moffatt. Regrets: Travis Duncan
- 2.0 Approval of Agenda
 - additions made #1 BJ. #2 BT
- 3.0 Minutes of Previous Meeting from September 12, 2017 #1DH. #2 BS
- 4.0 Business arising from the minutes
 - n/a
- 5.0 Correspondence
 - JH: Lambton Attack bills: money owed between organizations should be settled. A meeting will take place next week with Lambton Attack to finalize separation
 - Twp of Warwick looking for report from last year's Cash Calendar draw: BT is in the process of getting that done and will be applying for the new season's licence.
- 6.0 Treasurer's Report
 - ATTACHMENT1
 - #1 MS. #2 BM
- 7.0 League Reports
 - 7.1 OMHA Reports ATTACHMENT2
 - 7.2 Shamrock League
 - 7.3 Lambton Middlesex n/a
- 8.0 New Business
 - 8.1 Laurie Boschman is interested in coming back to East Lambton to run some drills again for us. They would like to know what dates would work. The sooner the better as he is running a lot of camps around the world. Nathan Ikert is the contact for this.
 - BT will coordinate through Darrin Angus.
 - 8.2 Progressive Discipline as per Roo Committee (attached)
 - a few small amendments made with wording, punctuation. A motion was made to change the name of the "complaint" committee to the "resolution" committee. Members remain the same.

Approval with amendments: #1BR #2PM

 - 8.3 Tournament Funds
 - \$800/team is available for tournaments
 - \$200/team from Armstrong Foundation
 - \$400/team from Alvinston SilverStick for working a kitchen shift
 - \$100/team ELMHA

-\$100/team Watford Optimist (received after a thankyou card from the team is received by Paula Bates)

-Paula requests that a receipt or proof of payment for a tournament be submitted to her only once.

8.4 Laurie Jackson - pass

- \$515 was donated to ELMHA in sympathy donations in the name of RICK JACKSON.

PB suggests that in appreciation of this support, Laurie Jackson be given a lifetime pass to all ELMHA games. She should never pay to get to a home game again. Sue and Paula will do something up that she can carry with her, and to communicate this to those who work the gates.

8.5 ELMHA Clothing & Spirit Wear: Motion to switch to/accept Herm's Sport Exchange for all clothing items. Discussion whether or not to add 10% as a fundraiser. Motion to accept an allowable dollar amount for Spirit items that need to be paid in advance. (examples are attached)

-Kerri Angus has set up with Herms to supply ELMHA clothing. They will be there both Picture Days. Voted to include a 10% increase as a fund-raiser for ELMHA. The profits from this may be used to help fund ELMA's portion of tournaments fund.

-Spirit item compiled options from Kerri. It was decided to start with helmet stickers and window clings only.

-Paula will make sure we have enough ELMHA pins for SilverStick tournaments for the players to trade.

8.6 Midget Rep Request - Reduced rate for part time player

-Frank Dorman requests to have a reduced rate for a player who is only able to play part-time. The Midget Rep team has very small #'s and a few injuries already. They need all the players they can get. It was decided that a player registering this late would pay 75% of the registration which would be \$345. Sue will communicate this with Frank and the player in discussion.

8.7 Names were suggested for the At-Large rosters. Although there is a fee for each rostered name, it is wise to have plenty.

8.8 Minor Hockey Day

-DD - it's been difficult to find time to plan this day properly. Going forward if ELMHA feels it is important for MinorHockeyDay to continue, we could find a committee within the organization to organize it for volunteer credits.

8.9 Equipment

- JH: we really need to get more Youth Medium and Youth Large sweaters, a lot of teams have improper sizes. A local business would like to donate money towards something-possibly this could be it. Brad Rombouts will inquire with business. We will order more for next season.
- Discussion about having the Jersey's sponsored by Alvinston SilverStick, have a BillSwanMemorial crest put on them - will revisit

8.91 Picture Day

- November 7 and November 8 at Alvinston Auditorium
 - Herms will be there. Teams who submit postdated cheques will receive cash calendars.

9.0 Next Meeting

-November 7 @ 830.

10.0 Adjournment

-10:00 #BT. #2BS

EAST LAMBTON MINOR HOCKEY ASSOCIATION
Balance Sheet
 As of October 9, 2017

	Oct 9, 17
ASSETS	
Current Assets	
Chequing/Savings	
Chequing - General Account	238,009.44
Total Chequing/Savings	238,009.44
Other Current Assets	
Float (Door in Watford)	750.00
Float (Door in Alvinston)	1,500.00
Total Other Current Assets	2,250.00
Total Current Assets	240,259.44
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	-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	20,644.85
TOTAL ASSETS	260,904.29
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Loan to Lambton Attack	-9,000.00
Total Other Current Liabilities	-9,000.00
Total Current Liabilities	-9,000.00
Total Liabilities	-9,000.00
Equity	
Retained Earnings	168,593.68
Net Income	101,310.61
Total Equity	269,904.29
TOTAL LIABILITIES & EQUITY	260,904.29

ATTACHMENT2

Meeting Oct 10 Mt Brydges, Adam MacKellar

Shamrock

- all game sheets are sent to Dean.
- Midget game sheets are to be emailed to Dean. Especially if suspensions.
- Need 2 major and 2 minor midgets for all star game. Dec 16 in Glencoe
- Survey was sent out concerning cross ice implementation from Hockey Canada. This was to try and convince them to implement with a birth year and grow the program with a specific age group, instead of implementing for kids that might have to go back to cross ice after already playing full ice for a couple seasons.

OMHA

- Possible juvenile LL program for next season. If anyone is interested we need to let glenn know as soon as possible.
- reminder of gender training for all bench staff.
- reminder to keep warm ups short and no excessive rituals, so games start on time.