

EAST LAMBTON MINOR HOCKEY ASSOCIATION

MINUTES OF EXECUTIVE MEETING

November 10, 2015

Alvinston, Ontario

7:30 PM

PRESENT Rhonda Straatman, Paul Moffatt, Paula Bates, Phil Deschamps, Julie Hayter, Sue Thorne, Dan Davidson, Bob Taylor, Brad Smith, Adam MacKellar, Chris Cran, Jeff Sawyer

REGRETS Mike VanGorp

LATE Dennis Meston

1. CALL TO ORDER – 7:36pm

2. APPROVAL OF AGENDA

Added to the agenda:

8.10 Silverstick

8.11 Juvenile Concussion Test

Bob Taylor made a motion to accept the agenda and seconded by Phil Deschamps.

3. MINUTES OF THE PREVIOUS MEETING

Chris Cran made a motion to accept the minutes of the previous meeting dated October 5, 2015 and seconded by Dan Davidson.

4. BUSINESS A.RISING FROM THE MINUTES

4.1 OMHA – Risk Management Seminar – Paul attended the risk management seminar. After attending the seminar he questioned if ELMHA was incorporated. Rhonda Straatman was going to check to verify but did think ELMHA was.

4.2 Armstrong Foundation – Dennis Meston presented a cheque for \$5000 from the Armstrong foundation for the coach's reimbursements and hockey camps. Paula Bates can let Dennis Meston know if more is needed.

5. CORRESPONDENCE

6. TREASURERS REPORT

Paula Bates reported the current balance is \$178551.70

Paula reviewed the balance sheet and the current GIC's. There is a \$500 float in Watford and \$1000 in Alvinston. A GIC of \$20000 is due. The GIC will be reinvested.

Dennis Meston motioned to accept the treasurers' report as read and seconded by Sue Thorne.

CARRIED

7. LEAGUE REPORTS

8.1 OMHA Report – Bob Taylor reported that he had the Risk Manuals. Travel Permits are required for Silversticks. Rosters for on ice helpers and the tykes and mites are due December 10th. Exhibition games do not require travel permits but games do need to be reported. This is the 5 year Category review.

8.2 LEAGUE Report – Bob Taylor stated that there may be scheduling changes next season. They are looking at doing it similar to the Local League as well as playoffs are being looked at to make the groupings more fair.

8.3 LAMBTON MIDDLESEX LEAGUE Report – NR

8.4 OWHA Report- Registration fees and signed waivers are done. Rosters are all approved.

8.5 WESTERN ONTARIO GIRLS HOCKEY LEAGUE- Phil Deschamps reported 14 league games have been entered with itsportsnet. Home teams must input an A form.

8. NEW BUSINESS

8.1 Hockey Canada Update – Dan Davidson stated the day went well. He wondered about changing the date. He questioned choosing a later date. Something to consider.

- 8.2 Minor Hockey Day Update** – Sue Thorne mentioned MHD went good. Pizza was ordered for all players and coaching staff. There are left over apples which Sue has suggested donating to the school breakfast program. Sue will disrupt the apples to the schools.
- 8.3 Picture Day** – Julie Hayter asked if we are staying with the same dates next season or wondered if we should move back a few weeks to give more time to divide the prenovice. Pictures will stay the same time. Clothing was asked to be looked into to have a few new items added to the list.
- 8.4 At Large List** – Paul Moffatt, Dennis Meston and Kent Coleman – Coaches Bob Bresette, Norma Lehrbass and Pat Shanahan - Trainers
- 8.5 Refunds** - Due to having the concussion testing being added to the registration fees this year it was not clear to some that their refunds were minus the concussion testing. Next season the concussion testing needs to be sub categorized and state no refunds on the registration form.
- 8.6 Bantam Girls** – Paul Moffatt has been approached by parents that there is a concern that the bantam girls are running with only 9 players. Paul questioned the girls committee what has been done to help solve this issue. Currently they are looking into finding other girls to join and looking at having a few part time girls that can not commit full time. The deadline for final rosters is December 31st.
- 8.7 Atom Girls game Times** – Chris Cran had missed last month’s meeting when the atom girls game times had changed. He is looking for a solution as he is head coach for the atom girls and helps the midget LL team which are in opposite arenas at the same times. Unfortunately there is no solution for the two teams at this time.
- 8.8 Pre-Novice Ice Schedule** – A concern Adam MacKellar and Dan Davidson have is that the one team has both their ice times in the same arena. With the current schedule there is no way to change the times. It was felt it should not discourage these kids from playing again next season and it will have to remain as it is.
- 8.9 Novice LL – Away Name Bars** – If the team wishes to have the name bars added they have permission to do so.
- 8.10 Alvinston Silverstick** – This year the teams will be fed only once. This will change the amount of workers needed in the kitchen and ELMHA has been asked how they wish to have it run. By team or individual. With the number of volunteers needed for Watford Silverstick and Mighty mite day it was felt it would be better to keep as a team run kitchen.
- 8.11 Juvenile Concussion Testing** – Brad Smith is still working on getting one last juvenile to complete the concussion testing. He will be contacting the coach and Dr. Hurley to ensure it is completed. They will be given to December 1, 2015 to complete it.
- 8.12 Referee – Girls** – Rhonda Straatman questioned having the managers each have a float to pay refs.
Paula Bates motioned to have a separate cash box in Alvinston for the girls that the managers will have access to, to pay the refs. Rhonda Straatman seconded the motion. **CARRIED**
- 9 NEXT MEETING** - The next meeting is scheduled for Tuesday December 8, 7:30 in Watford.
- 10 ADJOURNMENTS**
The meeting was motioned to be adjourned at 8:50pm.

Paul Moffatt, President

Rhonda Straatman, Secretary