

# **East Lambton Minor Hockey Association**

November 24, 2020 - 8:30pm

Location: Alvinston Arena (Upstairs)

Attending: Adam MacKellar, Marty Swan, Jamie Leyten, Dereck Holmes, Brian Thorne, Sarah McLean, Steve Minten, Travis Duncan, Brad Blain, Brian Jubenville, Kerri Angus

Regrets: Julie Hayter, Dan Davidson, Brad Rombouts

## **1.0 Call to Order – 8:37pm**

## **2.0 Approval of Agenda**

MOTION (Marty/Brian T.) Approval of this agenda.

## **3.0 Approval of Previous Minutes**

MOTION (Steve/Kerri A.) Approval of the October 26, 2020 minutes

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

1. Adam to communicate this info about trainers and using practice jerseys to group managers. COMPLETED
2. Steve Minten to post a link to the news article about carpooling and outside of arena gatherings to share this information with our members. COMPLETED
3. Steve Minten to post a link to Eagles apparel at Herm's. Brad Rombouts to create the post and send to Steve for posting. COMPLETED
4. Brad Rombouts or Kerri Angus to ask Herm's about staying consistent with the Eagles bags. COMPLETED
5. Julie Hayter to create a post outlining a communication to parents regarding picture day. Steve Minten to post online. COMPLETED
6. Julie Hayter to notify OMHA Champ coaches in regard to sharing date and times for pictures with parents. Red Hats, white shirt, tie, black jerseys to be worn for these pictures. COMPLETED
7. Cash Calendars to be handed out by November 10 to team managers. COMPLETED
8. Jamie Leyten to quote new pinnies for the U-13 and above age groups for next season. 4 colours x 2 arenas x at least 10 pinnies per colour. COMPLETED
9. Jamie to investigate a previous motion to order new pylons, 20-25, matching, for Watford Arena. Reminder: this was to be a shared cost with Petrolia and Lambton Attack. COMPLETED
10. Adam to investigate potential ice times to share with Paul Burgess for a potential parent-paid goalie clinic offer by Paul Burgess COMPLETED

## **5.0 Correspondence - None**

## 6.0 Treasurer's Report (Julie Hayter)

Date	Description	Reference	Income	Expenses
	<b>Opening Balance</b>		<b>179,588.69</b>	
05 Oct 2020	Registration		317.50	
05 Oct 2020	PaySafe Merchant		3,583.38	
06 Oct 2020	Registration		710.00	
10 Oct 2020	Registration		750.00	
13 Oct 2020	PaySafe Merchant		310.66	
16 Oct 2020	OMHA	Insurance - Reconc.		8,541.40
16 Oct 2020	Twp of Warwick	Sept Ice		6,390.15
19 Oct 2020	PaySafe Merchant		517.49	
28 Oct 2020	Julie Hayter	Stamps		31.19
29 Oct 2020	Registration		540.00	
29 Oct 2020	Registration		400.00	
31 Oct 2020	Libro Credit Union		31.16	
	<b>Total</b>		<b>7,160.19</b>	<b>14,962.74</b>
	<b>Closing Balance</b>		<b>171,786.14</b>	

**MOTION:** (Steve/Travis) to accept the Treasurer's report.

## 7.0 League Reports

### 7.1 OMHA (Adam Mackellar)

Zoom Meeting

- Ensure Screening Completed
- OMHA asking that rosters be completed for insurance purposes
- No inter-association game play until at least the New Year

**Action Item:** Brian T. and Adam to connect with Grouping Managers to complete OMHA rosters by December 15

### 7.2 Shamrock League (Adam Mackellar)

### 7.3 Lambton Middlesex (Brad Rombouts)

- Nothing to report; next meeting is December 7.

## 8.0 New Business

**8.1 Gooday, Let's Play** – A check presented by Gooday, Let's Play to Adam which will cover the registration costs of 16 new ELMHA IP players. An addition amount of about \$1000 was also received to used for association equipment purchases. We plan to use it for pylons, pinnies, and an extra goalie equipment set.

**Action Item:** Steve to post recognition for Gooday, Let's Play on the website.

**Action Item:** Julie to connect with the families of 16 new IP players about this registration refund based on the donation from Goodday, Let's Play.

## 8.2 Christmas Break

**MOTION:** (Jamie/Brad) ELMHA will not have ice December 22 until January 4.

## 8.3 Volunteer Credits - are they needed this season?

- if yes, in what capacity?
- if not, or not for the foreseeable future; I would like to inform parents that Volunteer Credit cheques are not required at this time and that Volunteer sign ups have been placed on hold. Should the season open up further we will revisit the topic....

Just a nicety that we can extend to the parents and take the guesswork out. I had received an email from a new parent regarding this.

## 8.4 Midget Team – Coaches

- Jeff Sawyer has been running Midget practice and has advocated to the board for some help.

**Action Item:** Adam to check in with Jeff Sawyer and potentially approach Cody Moffat and Curtis J. about helping with Midget team. Board to consider other names for on-ice support.

**Action Item:** Adam to remind group managers to stay consistent with COVID protocols, including ensuring that players do not enter the arena prior to passing a screening assessment.

## 8.5 Elimination Dance Tickets – Postponed until next meeting.

## 8.6 Equipment

**MOTION:** (Sarah/Marty) Purchase of new equipment, including 30 cone pylons (\$6.99 each), 35 (\$0.80 each) saucer pylons, and 48 pinnies (\$6.00 each, senior-sized, 4 colours)

## 9.0 Next Meeting - January 5, 2020 Alvinston 8:30pm

## 10.0 Adjournment

**MOTION** (Dereck/Kerri) to adjourn. 9:47pm