**East Lambton Minor Hockey Association**

November 27 – 6:45 pm

Location: Upstairs Alvinston Arena

Attending: Adam MacKellar, Sarah McLean, Tim Lehrbass, Julie Aarts, Travis Duncan, Brad Rombouts, Steve Minten, Dan Davidson, Julie Hayter, Greg Kustermans, Danielle VanWynsberghe

Regrets: Angela Smith, Brad Blain, Jamie Leyten, Brad Rombouts

1. **Call to Order – 6:52 pm**

**2.0 Approval of Agenda**

MOTION (Steve M/Tim L) Approval of this agenda.

**3.0 Approval of Previous Minutes**

MOTION (Danielle W/Greg K) Approval of the November 6, 2023 Meeting Minutes.

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

**ACTION ITEM:** Adam to talk to the arena staff about options for hanging banners in the arena in Alvinston. **Adam will work on this in the fall – Ongoing.**

**ACTION ITEM:** Steve Minten to go through the ROO & Constitution on our website and highlight out-dated items so that we can make sure this is up to date and accurate. **Ongoing.**

**ACTION ITEM**: Jamie will pick up the letters for Captains & Assistants and coaches can get the jerseys to Jamie and he will get them sewn on. **Completed.**

**ACTION ITEM:** Jamie will put the order in for the rest of the new jerseys. **Completed.**

**ACTION ITEM:** Angela S. to post to our website & facebook about Minor Hockey Night once details are finalized. **Completed.**

**ACTION ITEM:** Angela S to email coaches to remind about home exhibition game travel permits. **Completed.**

**ACTION ITEM**: Dan Davidson to talk to Coach Brad Coon regarding ELMHA policies with respect to sponsorship and jerseys. **Completed.**

**ACTION ITEM:** Angela S to post this to the website and notify the coaches and managers of volunteer cheque deadlines. **Completed.**

**ACTION ITEM**: Julie A to organize kitchen shifts/volunteers for silverstick. **Completed.**

**ACTION ITEM:** Secretary to post our previous meeting minutes (November 6, 2023) to the ELMHA website. **Completed.**

**5.0 Correspondence**

- Email for an RBC donation to go towards youth goalie equipment. **Motion:** Made by Travis Duncan to put this donation towards purchasing youth goalie equipment. Seconded by Dan Davidson, Carried.

**6.0 Treasurer’s Report – tabled to next meeting.**

**7.0 League Reports**

 **7.1 OMHA**

**7.2 Shamrock League – All Star games have been scheduled**

 **- Re-seeding happening Dec. 3, 2023**

**7.3 Lambton Middlesex** – Re-seeding Christmas break

**8.0 New Business**

 8.1 Orange Jersey Project

- Question was asked from the U11AE and the U18 LL about wearing the orange jerseys in a game. Discussion. It was decided that as an association we only want our teams to wear our association’s jerseys during games. **ACTION ITEM**: Sarah McLean to inform the above two teams of our decision.

8.2 Try Hockey Program - <https://www.noha-hockey.ca/single-post/applications-are-open-for-hockey-canada-iihf-try-hockey-programs>

- This was brought to our attention by Matt Gleason. Matt is interested in applying for this and running it.

- Discussion. **ACTION ITEM**: Adam to let Matt know to go ahead with this.

 8.3 Silverstick

 - Volunteer shifts have been posted and people have been booking them.

 - Head coaches do not have to do a silverstick shift

8.4 Name Bars on jerseys – Discussion. **Motion:** Julie Hayter made a motion to put name bars on the back of all home jerseys. Seconded by Steve Minten. Carried.

**9.0 Next Meeting – January 15, 2023 @ 6:45pm**

**10.0 Adjournment**

MOTION (Julie A/Travis D) to adjourn.