**East Lambton Minor Hockey Association**

November 6, 2023 - 8:00 pm

Location: Alvinston Arena Hall

Attending: Adam MacKellar, Sarah McLean, Brad Rombouts, Tim Lehrbass, Julie Aarts, Jamie Leyten, Angela Smith, Brad Rombouts, Dan Davidson, Julie Hayter, Brad Blain, Greg Kustermans

Regrets: Danielle VanWynsberghe, Steve Minten, Travis Duncan

1. **Call to Order – 7:04**

**2.0 Approval of Agenda**

MOTION (Brad B/Julie A) Approval of this agenda.

**3.0 Approval of Previous Minutes**

MOTION (Tim L/Angela S) Approval of the October 12, 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**: Julie A to see if she can get the license and tickets for the draw. **Completed.**

**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. **Ongoing.**

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

**ACTION ITEM:** Secretary to post our previous meeting minutes (October 12, 2023) to the ELMHA website. **Completed.**

**5.0 Correspondence**

 **None.**

**6.0 Treasurer’s Report**

|  |  |  |  |
| --- | --- | --- | --- |
| **Libro Community Account Transactions** |  |  |  |
| East Lambton Minor Hockey |  |  |  |
| For the period 1 October 2023 to 31 October 2023 |  |  |  |
|  |  |  |  |  |
| **Date** | **Description** | **Reference** | **Income** | **Expenses** |
|  |  |  |  |  |
| **Opening Balance** |  | **280,802.10** |  |
|  |  |  |  |  |
| 02 Oct 2023 | Armstrong- hockey camp | Armstrong hockey camp |  | 262.50 |
| 02 Oct 2023 | Tim Lehrbass | Ice Hockey Systems |   | 746.64 |
| 03 Oct 2023 | Referee Account | September Ref Transfer |   | 2,000.00 |
| 03 Oct 2023 | Registration Refund | Registration Refunds |   | 3,231.43 |
| 10 Oct 2023 | Registration Refund | Registration Refunds |   | 873.15 |
| 10 Oct 2023 | Armstrong- hockey camp | Armstrong hockey camp |   | 187.50 |
| 10 Oct 2023 | Registration | Registration | 567.91 |   |
| 16 Oct 2023 | Registration Refund | Registration Refund  |   | 544.81 |
| 17 Oct 2023 | Armstrong- hockey camp | Armstrong hockey camp |   | 175.00 |
| 17 Oct 2023 | Team Tournaments | U13 LL |   | 350.00 |
| 17 Oct 2023 | Herms Sports Exchange | Puck bags - 6 |   | 169.50 |
| 18 Oct 2023 | Sponsors | Just Blain Sweet | 500.00 |   |
| 18 Oct 2023 | Sponsors | Bebingh Insurance | 500.00 |   |
| 18 Oct 2023 | Sponsors | Delta Power | 500.00 |   |
| 18 Oct 2023 | Sponsors | Wanstead Farmers | 500.00 |   |
| 23 Oct 2023 | Julie Aarts | Lottery Licence |   | 675.00 |
| 24 Oct 2023 | Twp of Warwick | Sept Ice |   | 11,503.40 |
| 25 Oct 2023 | Team Tournaments | U15 AE |   | 350.00 |
| 25 Oct 2023 | Armstrong -Bench Staff Clinics | Paul Aarts |   | 22.60 |
| 25 Oct 2023 | Shamrock | Teams Fees x 9 |   | 675.00 |
| 25 Oct 2023 | Burgess Goalie Consulting | October - 3 sessions |   | 847.50 |
| 25 Oct 2023 | Team Tournaments | U9 LL White |   | 350.00 |
| 25 Oct 2023 | Team Tournaments | U18 Rep |   | 350.00 |
| 27 Oct 2023 | Armstrong- hockey camp | Armstrong hockey camp |   | 100.00 |
| 31 Oct 2023 | Libro Credit Union | Monthly Interest | 235.49 |   |
|   |   |   |   |   |
| **Total**  |  |  | **2,803.40** | **23,414.03** |
| **Closing Balance** |  | **260,191.47** |  |
|  |  |  |  |
| **Profit and Loss** |  |
| East Lambton Minor Hockey |  |
| 1 June - 31 October, 2023 |  |
|  |  |
|  |  |
| **REVENUES** |  |
|  |  |
| Registration | 179,583.66 |
| Fundraising Income | 3,285.00 |
| Donations | 11,313.80 |
| Sponsorship | 4,000.00 |
| Miscellaneous Income | 1,416.67 |
|  |  |
| **Total Revenue to end October** | **199,599.13** |
|  |  |
|  |  |
|  |  |
| **EXPENSES** |  |
|  |  |
| Registration Refunds | 4,649.39 |
| Advertising | 0.00 |
| Banquet and Awards | 0.00 |
| Tournament Fees | 1,400.00 |
| Clinics- Coach and Player Development | 6,265.42 |
| Fundraising Expense | 3,981.96 |
| Insurance and League Fees | 16,803.98 |
| Office Supplies | 240.69 |
| Professional Fees | 1,443.58 |
| Referees and Gate | 2,000.00 |
| Ice Rental | 11,548.60 |
| Supplies and Equipment | 28,539.50 |
|   |   |
| **Total Expenses to end October** | **76,873.12** |
|  |  |
|  |  |
| **OTHER INCOME** |  |
| Interest Income | 1,092.94 |
| **Total OTHER INCOME** | **1,092.94** |
|  |  |
|  |  |
|  |  |
| **EXCESS (DEFICIENCY) to end October** | **123,818.95** |

MOTION (Brad B/Sarah M) to accept the Treasurer’s report.

**7.0 League Reports**

 **7.1 OMHA**

**7.2 Shamrock League**

Rosters – Danielle W is working very hard with OMHA to get the rosters done.

 Re-seeding to happen after December 3rd games

 Travel permits – any exhibition game needs a permit from both centers

**7.3 Lambton Middlesex**

Next meeting is in December

 Managers are no longer a part of the bench roster

 Re-seeding just before the Christmas break

 Travel permits – any exhibition game needs a permit from both centers

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

**8.0 New Business**

 8.1 December 9 Minor Hockey Night

 - U18 age group games before and after killer bees game

 - 5050 for the two games before the killer bees game

 - Raffle table

 - Pizza for the teams playing

 - Two mini games – IP players in between periods for the killer bees games

 - Potential contests/prizes for ELMHA players – still to be decided

 **ACTION ITEM:** Angela S. to post to our website & facebook once details are finalized

 8.2 Refund Process

 - Discussion about changing our refund process – tabled to a later date

 8.3 Jerseys

- What to do with our old jerseys? Discussion about what to do with the old jerseys once we have all of the new ones – tabled to a later date

- U18 Rep team jerseys – discussion about this team having each player carry their own jersey and possibly doing some team sponsorship. Both of these are against ELMHA policy.

**ACTION ITEM**: Dan Davidson to talk to Coach Brad Coon regarding these items.

 8.4 OMHA Banners & Pictures

- Alvinston arena has taken all the banners/pictures down to do some painting, etc. Adam has asked them to please hang these back up. Discussion about how to get the arena to put these back up

 8.5 Cut off Date for Volunteer Cheques

- November 15, 2023 to have our cheque into your managers by this date or your player is not allowed on the ice until it is handed in.

**ACTION ITEM:** Angela S to post this to the website and notify the coaches and managers

 8.6 Silverstick

- 5050 – Actively selling tickets, walking through the crowd and selling to every person who walks in

**ACTION ITEM**: Julie A to organize kitchen shifts/volunteers

**9.0 Next Meeting –** Monday, November 27 @ 6:45pm

**10.0 Adjournment**

MOTION (Jamie L/Greg K) to adjourn.