

EAST LAMBTON MINOR HOCKEY ASSOCIATION
MINUTES OF EXECUTIVE MEETING
October 3, 2016
Watford Arena
8:45pm Following Coaches Meeting

PRESENT Paul Moffatt, Paula Bates, Rhonda Straatman, Julie Hayter, Adam MacKellar, Brian Jubenville, Darrin Angus, Dan Davidson, Derek Holmes, Brian Thorne, Brad Smith Chris Cran, Dan Davidson, Sue Thorne

REGRETS

LATE

1. CALL TO ORDER – 9:06pm

2. APPROVAL OF AGENDA

Added to the agenda:

8.3 Hockey Canada Day

8.4 Coaches Ratification

8.5 Tri County League

Derek Holmes made a motion to accept the agenda and seconded by Brian Jubenville.

3. MINUTES OF THE PREVIOUS MEETING

Adam MacKellar made a motion to accept the minutes of the previous meeting dated September 13, 2016 and seconded by Sue Thorne.

4. BUSINESS ARISING FROM THE MINUTES

4.1 LL Coaches – Move to 8.4

4.2 Minor Hockey Day – Dan Davidson has time set up for a game and skills for all teams. A radar gun is being looked into for the day. Teams are needed to set up exhibition games that day.

4.3 Dividers – Adam MacKellar has the dividers in the arenas and the nets are here as well

5. CORRESPONDENCE – Adam MacKellar had the bill for the dividers

6. TREASURERS REPORT

Paula Bates reported the current balance is \$193567.21

Paula reviewed the balance sheet and the current GIC's. The float for Watford is \$750. Paula will have the float for Alvinston starting next week.

Adam MacKellar motioned to accept the treasurers' report as read and seconded by Chris Cran.

CARRIED

7. LEAGUE REPORTS

7.1 OMHA Report – N/R

7.2 LEAGUE Report –N/R

7.3 LAMBTON MIDDLESEX LEAGUE Report – N/R

7.4 LAMBTON ATTACK – Julie Hayter reported that the games will begin next weekend and the socks are in.

8. NEW BUSINESS

8.1 Cash Calendars – Will be in by picture days, which is Tuesday Nov 8th and Wednesday Nov 9th. Clothing will be for sale these days as well.

8.2 On Ice Helpers – Brad Smith stated these should be in shortly. The at larger roster:

Trainers – Norma Lehbrass, Derek Holmes, John Hutchinson, Paul Willemse, Jason Jones

Coaches – Corey Hackney, Paul Moffatt, Mackie Rombouts

8.3 Hockey Canada - Friday November 25th. \$10 for lunch and a jersey. Supported by the Armstrong Foundation. 4 helpers per age group needed. 30 kids per division. Derek Holmes will be organizing the kids and food for the day.

8.4 Coaches Ratification – *Paul Moffatt motioned to accept the coaches in place for the Novice Rep(Steve Minten) and both Novice LL teams(Brian Thorne, Derrick Jackson). The motion was seconded by Dan Davidson*

CARRIED

Paul Moffatt motioned to accept the coaches in place for the Atom Rep (Dan Davidson) and Atom LL (Brian Jubenville, Darrin Angus). The motion was seconded by Chris Cran

CARRIED

Paul Moffatt motioned to accept the coaches in place for the Peewee teams (Bryan Davison, Randy Rombouts) and seconded by Adam MacKellar

CARRIED

Paul Moffatt motioned to accept the coaches for the bantam teams (Rob McKellar, Marty Swan). The motion was seconded by Sue Thorne.

CARRIED

Paul Moffatt motioned to accept the coaches for the midget teams (Frank Dorman, Chris Cran) and seconded by Marty Swan.

CARRIED

8.5 Tri County - Paul Moffatt mentioned that he has been contacted by the Tri County league. They are looking to expand. They are mostly C and CC teams. They are willing to come to us to discuss the possibility of us joining their league. It was thought it wouldn't hurt to listen to what they are planning. Paul will set up a meeting.

9 NEXT MEETING - The next meeting is scheduled for Tuesday November 1 at 8:00 in Alvinston.

10 ADJOURNMENTS

The meeting was motioned to be adjourned.

Paul Moffatt, President

Rhonda Straatman, Secretary