**East Lambton Minor Hockey Association**

October 12, 2023 - 8:00 pm

Location: Watford Arena Meeting Room

Attending: Adam MacKellar, Sarah McLean, Brad Rombouts, Tim Lehrbass, Danielle VanWynsberghe, Julie Aarts, Jamie Leyten, Angela Smith, Travis Duncan, Brad Rombouts

Regrets: Steve Minten, Dan Davidson, Julie Hayter, Brad Blain, Greg Kustermans

**1.0 Call to Order – 8:11 pm**

**2.0 Approval of Agenda**

MOTION (Jamie L/Danielle W) Approval of this agenda.

**3.0 Approval of Previous Minutes**

MOTION (Tim L/Julie A) Approval of the September 11, 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:** Secretary to post our previous meeting minutes (September 11, 2023) to the ELMHA website. **Completed.**

**5.0 Correspondence**

**6.0 Treasurer’s Report**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Libro Community Account Transactions** | |  |  |  |
| East Lambton Minor Hockey | |  |  |  |
| For the period 1 September 2023 to 30 September 2023 | | |  |  |
|  |  |  |  |  |
| **Date** | **Description** | **Reference** | **Income** | **Expenses** |
|  |  |  |  |  |
| **Opening Balance** | |  | **282,188.29** |  |
|  |  |  |  |  |
| 01 Sep 2023 | Sting Assists | Sting Assists | 10,000.00 |  |
| 01 Sep 2023 | Printmore | Cornfest Dance tickets |  | 134.46 |
| 05 Sep 2023 | Registration | Registration | 236.25 |  |
| 05 Sep 2023 | PaySafe Merchant | Registration | 9,737.17 |  |
| 11 Sep 2023 | PaySafe Merchant | Registration | 5,855.29 |  |
| 12 Sep 2023 | Herms Sports Exchange | Pucks |  | 135.60 |
| 12 Sep 2023 | Herms Sports Exchange | Jerseys U13-U18 |  | 26,442.00 |
| 12 Sep 2023 | Herms Sports Exchange | Socks |  | 4,972.00 |
| 12 Sep 2023 | Herms Sports Exchange | Jerseys Bags |  | 508.50 |
| 13 Sep 2023 | Twp of Warwick | Cornfest Dance-hall rental |  | 530.50 |
| 18 Sep 2023 | PaySafe Merchant | Registration | 5,046.74 |  |
| 18 Sep 2023 | Armstrong - Coach Clinics | Sarah Simpson |  | 56.50 |
| 18 Sep 2023 | Sponsors | Castell Homes | 500.00 |  |
| 25 Sep 2023 | Armstrong - Coach Clinics | Brad Smith |  | 189.84 |
| 25 Sep 2023 | PaySafe Merchant | Registration | 2,139.80 |  |
| 25 Sep 2023 | Armstrong - Coach Clinics | Steve Straatman |  | 189.84 |
| 28 Sep 2023 | Sponsors | Tim Hortons | 500.00 |  |
| 28 Sep 2023 | Sponsors | Shea Ag | 500.00 |  |
| 28 Sep 2023 | Sponsors | Kuceras | 500.00 |  |
| 28 Sep 2023 | Armstrong- hockey camp | Reimbursements |  | 3,487.50 |
| 30 Sep 2023 | Libro Credit Union |  | 245.30 |  |
|  |  |  |  |  |
| **Total** |  |  | **35,260.55** | **36,646.74** |
| **Closing Balance** | |  | **280,802.10** |  |

**PROFIT/LOSS**

|  |  |
| --- | --- |
| **Profit and Loss** |  |
| East Lambton Minor Hockey |  |
| For the year ended 31 May 2024 |  |
|  |  |
| **Income** |  |
|  |  |
| Donations | 11,313.80 |
| Fundraising Income | 3,285.00 |
| Interest Income | 857.45 |
| Miscellaneous Income | 1,416.67 |
| Registration | 179,015.75 |
| Sponsorship | 2,000.00 |
|  |  |
| **Total Income to Date** | **197,888.67** |
|  |  |
|  |  |
|  |  |
| **Expenses** |  |
|  |  |
| Advertising | 1,011.35 |
| Clinics- Coach and Player Development | 7,155.11 |
| Fundraising Expense | 3,306.96 |
| Ice Rental | 67.80 |
| Insurance and League Fees | 16,128.98 |
| Office Supplies | 218.09 |
| Professional Fees | 1,443.58 |
| Referees and Gate | 2,000.00 |
| Supplies and Equipment | 28,370.00 |
|  |  |
| **Total Expenses to Date** | **59,701.87** |
|  |  |
|  |  |
| **Net Profit** | **138,186.80** |

MOTION (Travis D/Sarah M) to accept the Treasurer’s report.

**7.0 League Reports**

**7.1 OMHA**

**7.2 Shamrock League**

- Focus has been on making sure coaches have what they need to be certified.

**7.3 Lambton Middlesex**

- Schedules are up

**8.0 New Business**

8.1 Skills Session schedule

- Greg Kustermans completed this.

8.2 Refs for older player games

- 4 refs for U15/U18 REP/AE games

8.3 U7/IP Ice Times

- 50 kids, 3 ice times/week

- Discussion about whether to split the kids into groups and rotate through ice

- Plan – leave as is for now and re-evaluate as the season moves on

8.4 U18 registration

- Discussion about opening up registration for more players

- Registration for East Lambton Eagles is officially closed

8.5 Season Start Up Review

- We need a bigger gap than one day between tryouts to sort out coaches

- The LL ice times during tryouts were received well

- Coaches selection – can/should we have an evaluation form to give feedback post interviews

- Discussion about having a list of what the people who are interested in coaching need to prepare for their interview. (ie. What the qualifications are, what you need to be prepared for, what types of questions will be asked, etc.)

- If we can get more ice time, can/should we add ice times to the start up of the season for practices once the team is made between the gaps

- Can we make sure to send out a list of kids to the coaches during tryouts for rep, ae and LL

8.6 Meeting day and times

- Try Monday Nights @ 7pm

8.7 Fundraising Tickets

- Timeline for getting these out to people – discussion about having these ready for picture day and then volunteer cheque of $300 needs to be handed in before people get tickets

**ACTION ITEM**: Julie A to see if she can get the license and tickets before then

- Draw to happen at the year end banquet again

8.8 Jersey Order/C’s and A’s

- C’s and A’s can be sewed on – **ACTION ITEM**: Jamie will pick up the letters and coaches can get the jerseys to Jamie and he will get them sewn on

- Ordering the rest of the jerseys – **ACTION ITEM:** Jamie will put the order in for the rest of the new jerseys

8.9 Fundraising/Donations

- Discussion – No team can do fundraisers for their team or specify where a donation goes to.

8.91 Tournament Funds

- $350 ($200 from the Armstrong and $150 from the Watford Optimist) to be given out soon to teams

**9.0 Next Meeting – Monday, November 6, 2023 @ 7pm in alvinston**

**10.0 Adjournment**

MOTION (Brad R/Sarah M) to adjourn.