

East Lambton Minor Hockey Association

October 26, 2020 - 8:00pm

Location: Alvinston Arena (Upstairs)

Present: Adam MacKellar, Marty Swan, Julie Hayter, Brian Thorne, Sarah McLean, Brad Rombouts, Travis Duncan, Brad Blain, Brian Jubenville

Regrets: Kerri Angus, Steve Minten, Jamie Leyten, Dan Davidson, Dereck Holmes

1.0 Call to Order – 8:05pm

2.0 Approval of Agenda

MOTION (Marty Swan/Brad Blain) Approval of this agenda.

3.0 Approval of Previous Minutes

MOTION (Brad Blain/Travis Duncan) Approval of the September 2, 2020 minutes

4.0 Business arising from the minutes/ Action Items

- a. Brian to post information regarding the final installment of registration COMPLETE
- b. Adam to update the Return to Play Document with this Symptoms or Positive Covid-19 Test section. Steve to post an updated Return to Play on our website. COMPLETE
- c. Marty to contact the Beattie family and Brian to contact the Riley family to offer the opportunity of playing with this Midget group for this season. COMPLETE
- d. Action Item: Sarah to prepare 12 trainer bags for our new groups including PPE and hand sanitizer. COMPLETE
- e. Action Item: Jamie to provide each new manager with a bag of pucks. COMPLETE
- f. Action Item: Brad B. to contact Mark van Lieshout to investigate sponsors. COMPLETE

5.0 Correspondence

Action Item: Steve Minten to post link to news article about carpooling and outside of arena gatherings to share this information with our members.

6.0 Treasurer's Report (Julie Hayter)

Date	Description	Reference	Income	Expenses
Libro Community Account Transactions				
East Lambton Minor Hockey				
For the period 1 September 2020 to 30 September 2020				
Libro Community Account				
Opening Balance			173,872.96	
04 Sep 2020	Registration		130.00	
08 Sep 2020	PaySafe Merchant		1,760.39	
09 Sep 2020	Volunteer Cheques		300.00	
17 Sep 2020	Registration		50.00	
21 Sep 2020	PaySafe Merchant			553.86
22 Sep 2020	Registration		322.50	
24 Sep 2020	Registration		595.00	
24 Sep 2020	Registration		540.00	
28 Sep 2020	PaySafe Merchant		1,410.60	0.00
28 Sep 2020	Registration		305.00	
28 Sep 2020	Registration		600.00	
29 Sep 2020	Registration Refund	Amanda Cutler		100.00
29 Sep 2020	All Seasons Trophies	Banquet Trophies		77.97
29 Sep 2020	Registration		405.00	
30 Sep 2020	Libro Credit Union		29.07	
Total			6,447.56	731.83
Closing Balance			179,588.69	

MOTION (Marty Swan/Brad Rombouts) to accept the Treasurer's report.

7.0 League Reports

7.1 OMHA (Adam Mackellar)

Zoom – Meeting – Oct. 14, 2020 – Lambton County Centers

I was on a zoom meeting with Lambton shores, Petrolia, and Mooretown. The discussion was about each of our procedures at the arenas, and if they differ much. We discussed how we tiered our groups/bubbles. We also discussed the possibility of having "Game bubbles" with each other.

Our tiered groups are very similar to what the other centers have done, so this could lead to having games against similar tiered groupings. Rosters must be 9+1 at a maximum and we are talking only U-11 (Atom) and above at this point. We would have to follow all the OMHA rules for games (3on3, no faceoffs, etc.). We would also have to have refs and game sheets. This will depend on other centers' interests and our own. We want to be in on the conversation if/when it happens. After more discussion the other centers are thinking of reassessing the COVID situation Jan 1. Rosters still need to be submitted to OMHA. 9+1 maximum for now.

MOTION: (Brad Rombouts. / Brian Thorne) Maintain status quo for groupings and to remain within association with our hockey bubbles until at least December 1, 2020.

7.2 Lambton Middlesex (Brad Rombouts)

No Report; Next LMLL meeting scheduled for October 27, 2020

8.0 New Business

8.1 Review of current groupings - successes, challenges, opportunities

8.2 Game Play/Scrimmages - Pinnies/Jerseys?

- trainers need to be available for all ice times
 - Equipment Manager to remove pinnies from circulation to prevent sharing during COVID.
- Team Managers to communicate to parents that we would like each player to have a dark and light jersey.

Action Item: Adam to communicate this info about trainers and using practice jerseys to group managers.

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.

Discussion: Volunteer credits will be reassessed next meeting.

8.4 Eagles Apparel

We have received a few requests regarding apparel. Are we having a fit day? Can items be purchased etc...

I have emailed Herm's, Jim explained that the site is up and running and items can be purchased at any time (with a 2-3 week turn-around) and then picked up at the store. We can publish this on the website and social media to drive orders up and Jim will be letting me know what their Christmas cut-off date is as well. He also noted that a few new items are coming in, we could choose to highlight them in our posts AND he is willing to have a few items made up with our Eagles logo on them to be hung up in the arena should we choose to do that. Not sure about leaving items unless they can be placed behind glass???

I would like to highlight the apparel online sooner than later and maybe run the details a few times in the coming weeks. It's always nice to have the kids wearing our gear and a great perk is the kickback to the organization received from Herm's each season.

Action item: Steve Minten to post link to Eagles apparel at Herm's. Brad Rombouts to create the post and send to Steve for posting.

Action item: Brad Rombouts or Kerri Angus to ask Herm's about staying consistent with the Eagles bags.

8.5 OMHA Champion Pictures

- Individual pictures will be taken Nov. 10th. Alvinston arena has suggested that the picture frames be smaller. For now, we would like to keep with the same size.

Action Item: Julie Hayter to create a post outlining a communication to parents regarding picture day. Steve Minten to post online.

Action item: 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.

8.6 Cash Calendars

Action Item: Cash Calendars to be handed out by November 10 to team managers.

8.7 Equipment

- Should pinnies be shared?
- we don't currently have a set of large pinnies in Alvinston (Peewee, Bantam, Midget sized)
- Should we hand out jerseys?

MOTION (Brian Jubenville/Brian Thorne): 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.

Action Item: 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.

8.8 Referees – some of our referees will be taking the year off, but we believe they intend to return the following year. Ultimately, we should be in good shape for any game play this year and going forward.

8.9 Goalie Clinic

Action Item: Adam to investigate potential ice times to share with Paul Burgess for a potential parent-paid goalie clinic offer by Paul Burgess.

8.91

9.0 Next Meeting – Tuesday, November 24, 8:30pm, in Alvinston

10.0 Adjournment

MOTION (Julie Hayter/Sarah McLean) to adjourn.