

EAST LAMBTON MINOR HOCKEY ASSOCIATION

MINUTES OF EXECUTIVE MEETING

October 5, 2015

Alvinston, Ontario

7:45 PM

PRESENT Rhonda Straatman, Paul Moffatt, Paula Bates, Phil Deschamps, Julie Hayter, Sue Thorne, Dan Davidson, Mike VanGorp, Bob Taylor, Brad Smith, Adam MacKellar, Dennis Meston

REGRETS Jeff Sawyer, Chris Cran

LATE

1. **CALL TO ORDER** – 8:06pm

2. **APPROVAL OF AGENDA**

Added to the agenda:

8.6 Fundraising

Bob Taylor made a motion to accept the agenda and seconded by Phil Deschamps.

3. **MINUTES OF THE PREVIOUS MEETING**

Paula Bates made a motion to accept the minutes of the previous meeting dated September 15, 2015 and seconded by Sue Thorne.

4. **BUSINESS A. RISING FROM THE MINUTES**

4.1 LL Coaches – Novice LL – Derrick Jackson, Atom LL – Mike Duffy, Atom LL – Randy Rombouts, Peewee LL – Marty Swan, Bantam LL – Darcey Verstraten, Midget LL – Steve Sanders.

Dan Davidson motioned to accept the Local League coaches that had been nominated for the 2015/16 season. The motion was seconded by Sue Thorne.

CARRIED

4.2 Juvenile – The juvenile have a full roster. Paul Moffatt mention he was contacted about one of the goalies paying half the cost. The player feels he should only have to pay half. A discussion took place regarding this request.

Dan Davidson motioned to give a \$200 refund to the player. No one seconded the motion

4.3 Pictures – The executive decided to stay with Luis Photography.

4.4 Armstrong Foundation – Dennis Meston was not at the last meeting and asked for more information regarding the issue with the coach's reimbursement and summer skate refunds. D. Meston asked who was willing to accept the receipts for skills development and coaching staff clinics. Adam MacKellar stated he and Katie would write the refund cheques. Paula Bates stated she will continue to do as she has.

5. **CORRESPONDENCE**

Paul Moffatt had received a letter about the new pre-novice program. Adam MacKellar and Dan Davidson reviewed the letter prior with Paul and answered all the concerns except 1. Paul Moffatt has contacted OMHA and Hockey Canada regarding the issues. During the discussion it was stated that the pre-novice group will be split by picture days and they will have another meeting with the parents.

6. **TREASURERS REPORT**

Paula Bates reported the current balance is \$186837.69

Paula reviewed the balance sheet and the current GIC's. There is a \$500 float in Watford and \$1000 in Alvinston.

Mike VanGorp motioned to accept the treasurers' report as read and seconded by Adam MacKellar.

CARRIED

7. **LEAGUE REPORTS**

8.1 OMHA Report – Bob Taylor reported that he is working on the rosters.

8.2 LEAGUE Report – Bob Taylor stated the next Shamrock meeting is scheduled for a week from now.

8.3 LAMBTON MIDDLESEX LEAGUE Report – Mike VanGorp reported September 29th was the scheduling meeting. He stated the rosters need to be done in 3 weeks. It was mentioned at the last league meeting that there is a new rule regarding travel permits being required for exhibition games. Mike will get more clarification on this.

8.4 OWHA Report- Phil Deschamps stated he has 3 of the 4 rosters completed. He is waiting on Chris Cran to decide if the atom girls will be C or House league. Phil reported the transfers went smoothly.

8.5 WESTERN ONTARIO GIRLS HOCKEY LEAGUE- Phil Deschamps reported that the first part of the league is scheduled until November 6th. The girl's teams did not get any games booked for minor hockey day but will all have a team to play.

8. NEW BUSINESS

8.1 Hockey Canada – Is scheduled for Friday October 23, 9am-3pm. It is for all atom and peewee age players. Dennis Meston asked for someone to organize the kids for the camp. It is for the first 30 in each age group. The cost is \$10 per kid. On ice helpers will need to be organized as well. 4 for each session and sizes for each suit are needed. Dan Davidson will contact coaches and organize kids. Julie Hayter will speak with Gail Copeland about feeding the players. The camp will be available to all those who registered with ELMHA.

8.2 Zoe Fex – Zoe has offered to be the peewee girls' goalie but has requested she play out as well. Contact with the peewee LL team will be made to see if Zoe Fex can be rostered with them.

8.3 Girls Hockey Update - A few issues have been smoothed over since the dividing of teams. Players from ELMHA playing in Petrolia are not required to pay for Petrolia socks. Fundraising is done in the center you registered in. No personal fundraising will be done for East Lambton teams. Banquet – they are still working on that.

During the girls update discussion tournament funding was discussed for ELMHA. It was decided that ELMHA will give \$600 per team. How each team gets this money will be finalized after more information on silverstick is made available.

8.4 Harassment/Bullying/Cyber Bullying Policy – Dennis Meston brought up that ELMHA does not have a policy in their ROO regarding harassment/Bullying/Cyber Bullying. Since it is not in our ROO then ELMHA would follow the rule OMHA has set out and their code of conduct. Dennis read OMHA's rule/policy regarding this type of harassment. Dennis feels ELMHA does need to have a policy in place and follow that policy.

Members of the OMHA shall refrain from comments or behaviours, which are disrespectful, offensive, abusive, racist or sexist. In particular, behaviour, which constitutes harassment, abuse or bullying, will not be tolerated.

Failure to comply with this Code of Conduct may result in disciplinary action, in accordance with the OMHA Code of Conduct Policies & Procedures, including but not limited to, the loss or suspension of certain or all privileges connected with the respective Member Association in the OMHA including the opportunity to participate in the OMHA and its' Member Association activities and events, both present and future.

Dennis Meston motions to add the OMHA policy to our ROO. The motion was seconded by Phil Deschamps.

CARRIED (10-1)

8.5 Fundraising Mills/Dolbear – It was asked if they can do fundraising together. Determining if it can be done together depends on how they are registered. If registered all together as one family then it is one fundraising. Registering separate counts as two families.

8.6 Fundraising – Paul Moffatt was asked by a parent if ELMHA will allow teams to do personal fundraising. ELMHA will not grant permission to teams to do personal fundraising.

8.7 Minor Hockey Day – Mike VanGorp asked for help with minor hockey day. Sue Thorne will help plan.

9 NEXT MEETING - The next meeting is scheduled for Tuesday November 10, 7:30 in Alvinston.

10 ADJOURNMENTS

The meeting was motioned to be adjourned by Bob Taylor and Phil Deschamps.

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Paul Moffatt, President

Rhonda Straatman, Secretary