

EAST LAMBTON MINOR HOCKEY ASSOCIATION
MINUTES OF EXECUTIVE MEETING
September 13, 2016
Watford Arena
7:30 PM

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

REGRETS

LATE

1. CALL TO ORDER – 7:32pm

2. APPROVAL OF AGENDA

Added to the agenda:

8. 7 Juvenile Team

8.8 ROO

Adam McKellar made a motion to accept the agenda and seconded by Paula Bates.

CARRIED

3. MINUTES OF THE PREVIOUS MEETING

Adam MacKellar made a motion to accept the minutes of the previous meeting dated August 4, 2016 and seconded by Sue Thorne.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

4.1 Baseline – Brad Smith stated that everyone was done but one.

5. CORRESPONDENCE – A thank you card was signed by all for Paul MacKellar.

6. TREASURERS REPORT

Paula Bates reported the current balance is \$188737.37 Paula stated that this is the total amount we have for the season. Ice rental was approximately \$122000 last season.

Paula reviewed the balance sheet and the current GIC's. The float has started in Watford at \$750. *Sue Thorne motioned to accept the treasurers' report as read and seconded by Marty Swan.*

CARRIED

7. LEAGUE REPORTS

7.1 OMHA Report – Adam MacKellar has the new game sheets and the old ones have been thrown out. The LL game sheets are now free this season. The White game sheets will be sent to OMHA, green Adam keeps.

- Monday September 26th is the juvenile scheduling meeting. They would like to have it at the Alvinston arena. 10 teams are currently signed up. 4 south area and 6 north.
- The West Lorne bantam team has folded as well as Port Stanley. Both centers lost players to an outside of Hockey Canada organization (Cobras) from London.
- Tyke and Mite roster is due mid November.
- The game sheets have the new codes for penalties on the back of the new game sheets.
- Coaches are responsible for making sure players serve suspensions.
- Exhibition games are supposed to have travel permits.
- Players are now allowed in the crease when a goal is scored as long as not interfering with the goalie.
- Coaches clinics coming up in our area – Aug 27 D1 Mooretown, Sept 10 D1 Port Stanley, Sept 25 Coach Level 2 St Thomas

7.2 LEAGUE Report – St Thomas lost 11 peewee players to Cobras London. They had to drop out of peewee age and only have an AE team.

- Southwest peewee rep has folded and they are only running a LL team
- Trophies are needed back by next meeting

- Emergency action plan needs to be added to Website under "About US"
- St Marys hosting All Star games for novice-bantam ages date to be determined
- Dec 17 5-7 Midget Allstar game in Glencoe

7.3 LAMBTON MIDDLESEX LEAGUE Report – Marty Swan discussed that there is major changes with the codes on the games sheets. There is no longer a need to have a manager on the game sheet.

- All the coaches are to email Marty, not the league convenor.
- Marty needs to have the game sheets mailed within 2 weeks or brought to the meeting.
- It was asked at the last meeting if a bantam aged player would be allowed to play down at the peewee level. It was decided to be allowed.
- The scheduling meeting is set for September 27th. Marty will schedule for the novice and atom first 6 games. The coaches from peewee and above are to be at the meeting. It will be a 24 game schedule.
- The scheduling meeting for the Tykes will be November 8th which Marty will be scheduling the first 6 games. At this time the Novice and Atom coaches will finish up their schedules.
- Jan 10th, 2017 the tyke coaches will complete the schedule
- Regular season is over by end of January. A 4pt playoff series will begin Feb 14th, 2017
- AGM is June 6th
- It was asked if anyone is interested in hosting the All Star games
- Tykes will have 45 min period, no buzzer with full rules. This will be tried for 1 year. Rules will be posted in the referee's room for the tykes.

7.4 LAMBTON ATTACK – Julie Hayter let everyone know the website is up and running.

www.lambtonattach.com

- They have opened a bank account with LIBRO
- Sponsorships have been fulfilled for the new sweaters. There were 2 different sponsorships. Silver is \$500 for 3 years and Gold is \$1000 for 3 years. The Lambton Attack is asking both ELMHA and PMHA for a loan to purchase the sweaters. They have commitment from the sponsors and will receive the money but will be receiving the money over 3 years.

Marty Swan motioned to lend up to \$9000 to the Lambton Attack. Dan Davidson 2nd the motion.

CARRIED

Petrolia and Mooretown use Arbiter Sports to schedule their referees. No mileage is paid to the referees. They would like our local referees to ref the girls games in the Watford and Alvinston area. They will have to have them sign up on the Arbiter.

8. NEW BUSINESS

8.1 Gate Passes – It was questioned what the price of the passes at the door will be.

Paula Bates motioned the cost of the passes to be \$40 and Brian Thorne seconded the motion.

CARRIED

8.2 Team Numbers – Pre-Novice – 4 teams (2 tyke)

Novice – 4 teams

Atom – 3 teams

Peewee – 2 teams (Rep 12 or 13 players)

Bantam – 2 teams (Rep 11 or 12 players)

Midget – 2 teams (14 Rep)

8.3 LL Coaches – Nov LL – Brad Smith will be running the first practice and discussing with the parents regarding coaches.

Atom LL – Brian Jubenville expressed interest. Dan Davidson will be looking into coaches for the two LL teams.

Peewee LL – 2 have stated they would like the team. A discussion on the coaches took place.

Marty Swan motioned for Randy Rombouts to coach the Peewee LL team. Seconded by Julie Hayter.

CARRIED

Bantam LL – Marty Swan will run the first practice. He is willing to be the coach.

Midget LL – Chris Cran will be the Midget LL coach. This season Paul Moffatt stated he will be involved with both midget teams and be discussing with the players about the rules and the consequences.

Vote will be done by email once coaches are in place.

8.4 Minor Hockey Day – Dan Davidson will organize the day and have the coaches schedule games for those days.

8.5 Tournament Funding – Chris Cran motioned to give each team \$600 and seconded by Sue Thorne.

CARRIED

8.6 Hockey Canada Camp – Booked for the November PD day.

8.7 Juvenile Team – Only 1 player interested.

Paul Moffatt motioned to not have a juvenile team and seconded by Marty Swan.

CARRIED

8.8 ROO – Brian Jubenville asked for suggestions on whose association have their ROO posted. Paula Bates handed over a few examples to Brian to look over.

8.9 General – Before adjourning the meeting Adam mentioned the Rink Dividers will be arriving next week. The total cost is \$6421. Rombouts and Brooke Telecom have both donated \$2640, plus \$500 from Paul MacKellar. The total cost to EL is \$641.

9 NEXT MEETING - The next meeting is scheduled for Tuesday October 4th at 7:30 in Alvinston.

10 ADJOURNMENTS

The meeting was motioned to be adjourned by Adam MacKellar and Darrin Angus.

Paul Moffatt, President

Rhonda Straatman, Secretary