

East Lambton Minor Hockey

Meeting #5

Sept 8, 2019

Watford Arena

Attending: Brad M, Derrick H. Brad S. Adam M. Julie H. Jamie L. Brian J. Travis D. Marty S.
Brad R. Kerri A. Travis D. Brian T. Dan D.

1.0 Call to Order 8:2

2.0 Approval of Agenda

Jamie L. Brad S.

3.0 Approval of Previous Minutes

Motion to Accept August Minutes Kerri, second Brian T.

-Carried

5.0 Correspondence

-Watford SilverStick made a \$14,000 donation to ELMHA

- We have updated our website to feature all of our team sponsors logos on a side bar for extra advertisement

6.0 Treasure Report

ELMHA books are currently at MPW Accounting for review

Libro Service Fee - Interest	\$	0.31	
Outstanding Cheques Cashed	\$	3,234.00	
Total Expenses			\$ 17,026.61
Bank Balance			\$ 38,514.63
Add O/S Cheques from above			\$ 148.88
Adjusted Bank Balance			\$ 3,663.51
Bank Balance per statement August 31, 2019			\$ 38,663.51
Difference			\$ -

ELMHA BMO Account
Cash Flow Statement – July 19,2019- Aug 18, 2019

Bank Balance @ July 18, 2019 **\$ 101,369.87**

Deposits:

July.24: PaySafe- Registration	\$	19,495.22	
July.31: PaySafe- Registration	\$	5,509.95	
Aug.7: PaySafe- Registration	\$	603.57	
Total Deposits			\$ 25,608.74

Expenses:

BMO Maintainance fee	\$	6.00	
BMO Statement Fee	\$	4.00	
Outstanding Cheques Cashed	\$	-	
Total Expenses			\$ 10.00

Bank Balance			\$ 126,968.61
Add O/S Cheques from above			\$ -
Adjusted Bank Balance			\$ -
Bank Balance per statement August 18, 2019			\$ 126,968.61
Difference			\$ -

ELMHA Libro Account
Cash Flow Statement – August 2019

Bank Balance @ July 31, 2019

\$ 35,744.22

Deposits:

Aug.12: Cornfest- Bar	\$	1,340.00	
Aug.12: Cornfest- Bar	\$	2,430.00	
Aug.12: Cornfest- Bar	\$	1,310.00	
Aug.12: Cornfest- Bar US funds	\$	26.01	
Aug.12: Cornfest- Bar	\$	1,450.00	
Aug.12: Cornfest- Bar	\$	915.00	
Aug.12: Cornfest- Bar	\$	1,194.00	
Aug.12: Cornfest- Bar	\$	1,970.00	
Aug.12: Cornfest- Bar US funds	\$	26.01	
Aug.12: Cornfest- Last Door	\$	55.00	
Aug.12: Cornfest- Return Float	\$	1,500.00	
Aug.12: Cornfest- Door	\$	1,310.00	
Aug.12: Cornfest- Door US funds	\$	26.05	
Aug.16: Pins	\$	100.00	
Aug.16: Donation- Sarnia Friends of MH	\$	5,000.00	
Aug.16: Douglas Novice Sw Purchase	\$	1,443.00	\$ 6,144.95
Interest	\$	-	
Total Deposits			\$ 19,797.02

Expenses:

Chq#159: CRCreative- Facebook campaign	\$	39.55	
Chq#160: Sue Thorne- Gate pass printing	\$	29.36	
Chq#161: Cornfest winner- Faulds	\$	25.00	
Chq#162: Cornfest winner- Jubenville	\$	50.00	
Chq#163: Cornfest winner- Charron	\$	25.00	o/s
Chq#164: Cornfest winner- Smith	\$	50.00	
Chq#165: Cornfest winner- Douglas	\$	25.00	
Chq#166: Cornfest winner- Aarts	\$	50.00	
Chq#167: Cornfest winner- VanDinther	\$	25.00	
Chq#168: Cornfest winner- McPhail	\$	200.00	
Chq#169: Cornfest winner- Dupuis	\$	400.00	
Chq#170: Cornfest winner- McPhail	\$	800.00	
Chq#171: Cornfest winner- Domingos	\$	1,200.00	
Chq#172: Cornfest winner- Muxlow	\$	3,000.00	
Chq#173: Shamrock- egame sheets 2018-19 season	\$	123.88	o/s
Chq#174: Cornfest- Watford Optimist Bar	\$	7,719.00	
Chq#175: Julie Hayter- Stamps	\$	30.51	

Aug 12, 2019 – Meeting Mount Brydges

OMHA

- Reminder of gender-neutral course for new parents and coaches.
- Suspension carryover from last year, check with dean that we have none.

Shamrock

- Bring both colours of jerseys to alliance games. Home decides the jersey colours.
- Gate fee is same as normal
- Novice going forward. Details on attached spreadsheet.
- Matchups will be on the OneDB. Similar to playoffs.
- For novice. AP minor to major is no. AP LL to Major is probably yes

LLML N/A

8.0 New Business

8.1 Registration

8.2 AGM Cheques

Marty S made the motion that we continue with a \$50 dollar AGM cheque this year refundable at the AGM, seconded by Jamie L

-Carried

8.3 Cornfest Draw Winners

Will be posted on Website and Facebook page

8.4 Rowans Law

Every Player will have to hand in a signed copy of Rowans Law by Oct 31, 2019

8.5 Midget 25 players 2 goalies team size to be determined

8.6 Bantam 34 players 5 goalies R10, L12, L12

8.7 Peewee 29 players 2 goalies R10, L10, L10

8.8 Atom 41 players 4 Goalies

Dan motioned to have an Atom AE team this year seconded by Kerri

-Carried

R10, AE10, L10, L11

8.9 Novice 32 players 3 Goalies 18 Major 16 minor

8.91 IP 30 skaters

9.0 Next Meeting

Oct 1,2019

Thorne Residents 8:00 pm

Adjournment-Brad R