**East Lambton Minor Hockey Association**

September 11, 2023 - 8:00 pm

Location: Upstairs Watford Arena

Attending: Adam MacKellar, Sarah McLean, Brad Rombouts, Dan Davidson, Tim Lehrbass, Danielle VanWynsberghe, Julie Hayter, Julie Aarts, Jamie Leyten, Angela Smith, Brad Blain, Greg Kustermans, Travis Duncan, Brad Rombouts

Regrets: Steve Minten

**1.0 Call to Order – 8:06 pm**

**2.0 Approval of Agenda**

MOTION (Julie A/Tim L) Approval of this agenda.

**3.0 Approval of Previous Minutes**

MOTION (Tim L/Jamie L) Approval of the August 14, 2023 Meeting Minutes.

**4.0 Business arising from the minutes/ Action Items**

**ACTION ITEM:** Everyone to email their board jobs to Steve Minten so that we can post duties to our website for future people. **Completed.**

**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:** Adam M to find ice time during tryouts to accommodate kids that are not interested in tryouts. Tim L to coordinate who is running these ice times. **Completed.**

**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**: Danielle to check with a couple of people to see who are willing to lead the coaching of the IP age group. **Danielle has four people who have committed.**

**ACTION ITEM:** Secretary to post our previous meeting minutes (August 14, 2023) to the ELMHA website. **Completed.**

**5.0 Correspondence**

Dan talked to Matt Bork about the silverstick tournaments. They are going to try to spread them out so that they don’t impact our ice as much going forward.

**6.0 Treasurer’s Report**

 **JUNE 2023**

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| **Libro Community Account Transactions** |
| East Lambton Minor Hockey |
| For the period 1 June 2023 to 30 June 2023 |
|  |  |  |  |  |
| **Date** | **Description** | **Reference** | **Income** | **Expenses** |
|  |  |  |  |  |
| **Opening Balance** |  |  | **141,071.97** |  |
|  |  |  |  |  |
| 07 Jun 2023 | Munc. of Brooke Alvinston | Rental |  | 22.60 |
| 07 Jun 2023 | Melo LLP | XERO fees |   | 218.09 |
| 08 Jun 2023 | Watford Optimist | Bar - Banquet | 500.00 |   |
| 12 Jun 2023 | PaySafe Merchant | Registration | 29,863.37 |   |
| 19 Jun 2023 | PaySafe Merchant | Registration | 22,323.65 |   |
| 24 Jun 2023 | Melo LLP | Accounting Fee |   | 1,443.58 |
| 26 Jun 2023 | PaySafe Merchant | Registration | 15,082.89 |   |
| 29 Jun 2023 | Payment: MBSportsWeb | Website Annual Fee |   | 1,011.35 |
| 30 Jun 2023 | Benevity | Donation | 235.00 |   |
| 30 Jun 2023 | OMHA | Development Fees | 916.67 |   |
| 30 Jun 2023 | Libro Credit Union | Monthly Interest | 143.59 |   |
|  |  |  |  |  |
| **Total**  |  |  | **69,065.17** | **2,695.62** |
| **Closing Balance** |  |  | **207,441.52** |  |

**JULY 2023**

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| **Libro Community Account Transactions** |
| East Lambton Minor Hockey |
| For the period 1 July 2023 to 31 July 2023 |
|  |  |  |  |  |
| **Date** | **Description** | **Reference** | **Income** | **Expenses** |
|  |  |  |  |  |
| **Opening Balance** |  | **207,441.52** |  |
|  |  |  |  |  |
| 04 Jul 2023 | PaySafe Merchant | Registration | 21,774.22 |  |
| 10 Jul 2023 | PaySafe Merchant | Registration | 46,515.18 |   |
| 11 Jul 2023 | Twp of Warwick | Hall Rental x2  |   | 45.20 |
| 17 Jul 2023 | PaySafe Merchant | Registration | 4,605.10 |   |
| 24 Jul 2023 | PaySafe Merchant | Registration | 941.38 |   |
| 31 Jul 2023 | PaySafe Merchant | Registration | 500.16 |   |
| 31 Jul 2023 | Libro Credit Union | Monthly Interest  | 223.89 |   |
|   |   |   |   |   |
| **Total**  |  |  | **74,559.93** | **45.20** |
| **Closing Balance** |  |  | **281,956.25** |  |

**AUGUST 2023**

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| **Libro Community Account Transactions** |
| East Lambton Minor Hockey |
| For the period 1 August 2023 to 31 August 2023 |
|  |  |  |  |  |
| **Date** | **Description** | **Reference** | **Income** | **Expenses** |
|  |  |  |  |  |
| **Opening Balance** |  |  | **281,956.25** |  |
| 08 Aug 2023 | PaySafe Merchant |  | 5,972.09 |  |
| 14 Aug 2023 | PaySafe Merchant |   | 629.42 |   |
| 14 Aug 2023 | Watford Optimist | Bar- Cornfest Dance |   | 1,907.50 |
| 21 Aug 2023 | PaySafe Merchant |   | 2,461.38 |   |
| 21 Aug 2023 | OMHA | Insurance/Assessments |   | 16,128.98 |
| 24 Aug 2023 | Benevity | Benevity | 1,078.80 |   |
| 24 Aug 2023 | Cornfest Dance | Security |   | 734.50 |
| 24 Aug 2023 | Cornfest Dance | Dance Income | 3,285.00 |   |
| 28 Aug 2023 | PaySafe Merchant |   | 5,331.66 |   |
| 31 Aug 2023 | Libro Credit Union |   | 244.67 |   |
|   |   |   |   |   |
| **Total**  |  |  | **19,003.02** | **18,770.98** |
| **Closing Balance** |  |  | **282,188.29** |  |

MOTION (Sarah M/Danielle V) to accept the Treasurer’s report.

**7.0 League Reports**

 **7.1 OMHA**

**7.2 Shamrock League**

- There is central scheduler who is in the process of scheduling games

 - Tryouts are supposed to be done within 7 calendar days

 - U9 year end tournament – deciding where it will be

**7.3 Lambton Middlesex**

- LMLL is trying to place teams with centers that have “like” set-ups (ie. depending on how many rep teams vs LL teams they have) to hopefully have closer games from the start

**8.0 New Business**

 8.1 Registration numbers

 U7 – 46 Skaters

U9 – 37 Skaters, 2 Goalies

 U11 – 32 Skaters, 4 Goalies

 U13 – 36 Skaters, 4 Goalies

 U15 – 46 Skaters, 6 Goalies

 U18 – 45 Skaters, 3 Goalies

8.2 Team Sizes

 U9 – 2 teams of 12 skaters, 1 goalie, 1 team of 13 skaters and rotate goalie

U11 – 1 team of 10 skaters and 1 goalie, 1 team of 10 skaters and 1 goalies, 1 team of 12 skaters and 2 goalie

 U13 – 2 teams of 12 skaters and 1 goalie, 1 team of 12 skaters and 2 goalies

 U15 – 2 teams of 15 skaters and 2 goalies, 1 team of 16 and 2 goalies

 U18 - 3 teams of 15 skaters and 1 goalie

8.3 Minor Hockey Day

- Potentially December 9, 2023, we are not able to get ice time for a full day.

- Discussion on how to still have a ELMHA minor hockey day.

8.4 AE Coach Selection

- Coaches Selection Committee – Dan Davidson, Brad Blain, Jamie Leyten, Tim Lehrbass, Greg Kustermans, Travis Duncan, Brian Thorne

**ACTION ITEM:** Angela will post the dates again on the website and facebook for deadlines for coaches to apply

8.5 IHS Coaching System (Yes/No)

 - $746.00/ year

- **Motion** to subscribe to the IHS for the year by Tim L, seconded by Brad R. **Carried.**

8.6 Jersey Bags

- **Motion** made by Travis D to have a volunteer credit for a parent to take care of the jerseys for the year. One credit for the away jerseys, one credit for the home jerseys. No child is allowed to take their jersey home. Second by Sarah M. **Carried.**

8.7 Sound system in Alvinston

- **Motion** made by Dan D that we donate the proceeds from Minor Hockey Day to go towards the sound system in the alvinston arena, seconded by Tim L. **Carried.**

**9.0 Next Meeting – Tuesday, October 10, 2023, Time and Location TBD**

**10.0 Adjournment**

MOTION (Greg K/Dan D) to adjourn.