

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

PRESENT Paul Moffatt, Paula Bates, Rhonda Straatman, Julie Hayter, Brian Jubenville, Darrin Angus, Derek Holmes, Brian Thorne, Brad Smith, Sue Thorne

REGRETS Adam MacKellar, Dan Davidson

LATE Chris Cran, Marty Swan

1. CALL TO ORDER – 7:40pm

2. APPROVAL OF AGENDA

Added to the agenda:

8.3 AP Players

8.4 Banquet Date

8.5 Silver Stick

8.6 Laurie Boschman

3. MINUTES OF THE PREVIOUS MEETING

Chris Cran made a motion to accept the minutes of the previous meeting dated November 3, 2016 and seconded by Derek Holmes.

4. BUSINESS ARISING FROM THE MINUTES

4.1 (8.7) SilverStick – Paul Moffatt notified the group that volunteers have been put in place for the silverstick book for Alvinston Silverstick.

4.2 (8.2) Lambton Attack – A lengthy discussion took place regarding where the girls association is with the breaking away process. It was hoped that the Lambton Attack would have a proposal by now. Paul Moffatt had questioned if they have met with other centers to discuss their procedures and get an idea of what worked and what didn't? At the current time the Lambton Attack executive have not made any progress to have a proposal in place. The ELMHA executive has asked that this be dealt with immediately and report back by the next meeting. Lambton Attack plan to meet Jan 12, 2016.

5. CORRESPONDENCE – Paul Moffatt had gone to the Watford/Warwick Rec meeting on November 29th. The Warwick Township had put in place a 4% increase last year and proposed another 4% this year. Paul had asked the township for a 5 year plan. Paul Moffatt is to receive this before February to discuss.

6. TREASURERS REPORT

Paula Bates reported the current balance is \$138351.08

Paula reviewed the balance sheet and the current GIC's. The float for Watford is \$450 and Alvinston is \$2000. The loan for the Lambton Attack is at \$9000.

To date the door in Watford – Gate - \$609, Referees - \$2416, Mileage - \$669.70

To date the door in Alvinston – Gate - \$705, Referees - \$3674, Mileage - \$1390.00

Sue Thorne motioned to accept the treasurers' report as read and seconded by Brad Smith.

CARRIED

7. LEAGUE REPORTS

7.1 OMHA Report – Lambton Shores and Belmont novice teams have moved down. This leaves only 3 novice c centers. The association of South Kent has moved down except the atoms. Southwest midgets may move to C, but they have appealed.

7.2 LEAGUE Report – Playoff scheduling meeting is Jan 3 in Komoka. The scheduler needs to be there. The flow chart is to be out by Dec 20, 2016. Rosters should be complete. You can change up to Jan 10th and can add a player until Feb 10th. The final day to AP is Jan 15th.

The allstar game is scheduled for Saturday Dec 17th in Glencoe. Minor at 5pm and Major at 7pm. During the February meeting no gate fees will be discussed for next year.

- 7.3 LAMBTON MIDDLESEX LEAGUE Report** – Tyke rosters are due by December 1. Gate fees were discussed at their meeting as well. A reminder that a tie for the tykes is entered at 1-1 and a win is 1-0.

For cancellations a 3 hour notice is expected. The LMLL allstar game is being played in Point Edward and it is up to the coaches to decide if they will be sending players or not.

- 7.4 LAMBTON ATTACK** – There has been some confusion with the TPH billing. East Lambton has been billed and mileage included. Lambton Attack will be responsible for 1/3 of mileage.

Julie Hayter questioned where to get hangers. She will be ordering a box on Amazon.

8. NEW BUSINESS

- 8.1 Returning Player** – Fraser Wilson will be returning from Junior C to play with the midget team. It was discussed and decided that the returning player will pay \$300. And work 2 silverstick shifts and 1 mighty mite day shift.

- 8.2 PreNovice** – Rhonda Straatman had questioned if it was possible to change the names to Tyke White and Tyke Black to avoid confusion as to when refs are needed. Names will be changed to read Tyke.

- 8.3 AP Players** – Sue Thorne had asked what the protocol was for Affiliate players. Parents have questioned if ELMHA executive wish to improve levels as a whole or only certain individuals. A discussion on what was expected and the concern of younger players being used took place. ELMHA has allowed the coaches to make the decision on those they will affiliate. There are no rules in place they have to be from the same age.

- 8.4 Banquet Date** – Chris Cran will find out what Saturdays are available in April. The earlier the better.

- 8.5 Silver Stick** – Sue Thorne let the executive know that this year she worked the shifts out that the coaches/trainers were not required to work a silverstick shift.

- 8.6 Laurie Boschman** – Paul Moffatt asked Darrin Angus if Laurie Boschman would be coming to ELMHA. Darrin shared that there is a time concern. Paul stated that if he is available to book him.

- 8.7 Pictures** – ELMHA will book Luis for photographs again next season. November 7 and 8th.

- 9 NEXT MEETING** - The next meeting date is pending. The date will be scheduled for after the Lambton Attack has met. The meeting will be in Alvinston.

10 ADJOURNMENTS

The meeting was motioned to be adjourned.

Paul Moffatt, President

Rhonda Straatman, Secretary