

EAST LAMBTON MINOR HOCKEY ASSOCIATION  
MINUTES OF EXECUTIVE MEETING  
February 21, 2017  
Watford Arena  
7:30PM

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

**1. CALL TO ORDER – 7:37pm**

**2. APPROVAL OF AGENDA**

Added to the agenda:

8.2 Armstrong Foundation

**3. MINUTES OF THE PREVIOUS MEETING**

Derek Holmes made a motion to accept the minutes of the previous meeting dated January 24, 2017 and seconded by Dan Davidson. CARRIED

**4. BUSINESS ARISING FROM THE MINUTES**

**4.1 Laurie Boschman** – Darrin Angus has booked Laurie Boschman to come March 4th. Ice will be blocked off in Alvinston from 3-7pm. It will be offered to Tyke-Pee wee.

**4.2 Banquet** – Chris has now booked the arena for April 22, 2017.

**5. CORRESPONDENCE** – A midget LL player had quit, but decided to return. The Shanahan's asked for Thomas to be allowed back to the team. The coaching staff, along with Paul Moffatt discussed the possibility and after getting the parents feed back it was decided Thomas will not be allowed back to play for the midget local league team. Following the decision Paul Moffatt received a call and email from one parent who felt he should be allowed to return. This parent was offered a meeting to share his concerns. The parent had chosen to not meet.

**6. TREASURERS REPORT**

Paula Bates reported the current balance is \$140426.78

\$3000 has been put into the float in Alvinston and the float for Watford is plus \$500.

Paula reviewed the balance sheet and the current GIC's. The GIC for \$76050 is included in the current balance. For now, until we know the financial wishes of the Lambton Attack the GIC will be left alone.

Adam MacKellar motioned to accept the treasurers' report as read and seconded by Derek Holmes.

**CARRIED**

**7. LEAGUE REPORTS**

**7.1 OMHA Report** – Adam MacKellar reported that Craig Lane from the OMHA was on hand at the last meeting to talk about boundaries between centers. They are using a computer based program now and are in the process of updating all the boundaries between centres. Chris showed the group how it was working in the deep south of Windsor and Essex with no issue once its up and running. It takes some time to get it set up and running. The map is being set up with the info he has now and will be coming back later to verify and with questions. The questions of the borders mostly surround the London area due to the alliance wanting to take more area to pull kids from, as London has expanded. Adam questioned if ELMHA had the map approved with all the near by centers when we amalgamated? Dennis Meston worked with all the centers in our area and had the shared borders worked out with each center.

**7.2 LEAGUE Report** – Adam MacKellar reported for the Shamrock as well. He reminded everyone that games sheets need to be completed correctly. Any out of area game sheets are required to

be scanned and emailed in. League playoffs are set up for the first round. They tried to have all rounds set up to play and then get seeded to individual pools after. Most of ELMHA teams were set up as win and go to pool B and lose go to Pool C. Second rounds will be set up via email between reps, with a round robin or a 6-point series. League all star game is coming up April 8, 2017 in St.Marys.

**7.3 LAMBTON MIDDLESEX LEAGUE Report – no report**

**7.4 LAMBTON ATTACK – 8.1**

**8. NEW BUSINESS**

**8.1 Lambton Attack** – The sub committee met with the Lambton Attack and received a proposal. Paul reported that 49.4 girls have been registered with ELMHA over the past 5 years and 199.8 boys. The girls are 20% of ELMHA membership.

The Lambton Attack had proposed

Cash Calendars – ELMHA

Dance – ELMHA

Silverstick – willing to help ELMHA out. Would be willing to sit down and discuss working together.

Ice – Lambton attack would like the same ice/same hours or ice. Would like to work together with ELMHA

Lockers – would like the same amount they currently are using this season

Trainers kits – would like to share the trainers bags

Sweater Bags – share

Equipment - share

Investments – would like 20% as of March 31, 2017

Operating Balance – would like 20% as of March 31, 2017

Paul mentioned that currently that would be approximately \$555 per girl.

Lambton attack is planning to meet with both Petrolia and ELMHA together to work on the agreement. ELMHA executive felt the proposal was fair.

**8.2 Armstrong Foundation** – Adam MacKellar shared with the executive that the foundation had met 1 month ago. The group had decided on how they will be helping ELMHA.

Hockey Schools – 50% up to \$100 will be given to players of ELMHA who attend a hockey school program. Receipts are required to be given and from a registered Hockey School.

Coaches/Trainers – reimbursement of coaches and trainer’s courses will be given to ELMHA. Receipts are to be handed in to ELMHA

Tournament Funding – an additional \$200 will be given to top up the current tournament funding to \$800 from ELMHA. Receipt and an additional thank you card is to be handed in to ELMHA. This will begin the 2017/18 season.

**9 NEXT MEETING** - The next meeting date is pending for Tuesday March 7, 2017. 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.

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Paul Moffatt, President

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Rhonda Straatman, Secretary