

EAST LAMBTON MINOR HOCKEY ASSOCIATION

Minutes March 6, 2018

- 1.0 Call to Order
7:33 pm Alvinston Arena
Present: Dan Davidson, Sue Thorne, Paula Bates, Brad Rombouts, Brad Smith, Adam MacKellar, Brian Jubenville, Julie Hayter, Travis Duncan, Dereck Holmes, Paul Moffatt
Regrets: Marty Swan, Brian Thorne, Brad MacKenzie
- 2.0 Approval of Agenda
#1 Adam MacKellar, #2 Brad Rombouts; carried
- 3.0 Minutes of Previous Meeting from February 8, 2018
#1 Dereck Holmes, #2 Travis Duncan
- 4.0 Business arising from the minutes
Paula Bates is stepping down from ELMHA Exec. therefore two new positions: Sue & Paula. Paula's main duties are Registrar, Gate Management, Treasurer; Sue's main duties are Secretary, Cornfest Dance, Volunteer&AGM cheque collection, Keeping track of volunteer credits, SilverStick volunteer scheduling
- 5.0 Correspondence
Both Alvinston and Watford Silversticks will be making generous donations again this year. It will be announced at the Banquet and the AGM.
- 6.0 Treasurer's Report
Attachment #1 ; YearEnd Financials for 2017 are ready for AGM
#1 Brad Smith #2 Dereck Holmes
- 7.0 League Reports
 - 7.1 OMHA Reports Attachment #2
 - 7.2 Shamrock League Attachment #3
 - 7.3 Lambton Middlesex n/a
- 8.0 New Business
 - 8.1 TPH - debrief the year and discuss pros/cons of TPH; Will be discussed at AGM with specific numbers to better explain the value of TPH as well as the dollars wasted when teams do not show up
 - 8.2 Guidelines for AP Players - ELMHA policy regarding AP Players will be reviewed by a committee of Executive Members to hash out details; different ROO's and policies from other organization will be looked at for comparison; Meeting at Brian Jubenvilles at 8:00 March 19.
 - 8.3 Family members of the late Ryan Felkar have suggested a donation to go towards an award or scholarship in his name; discussion tabled; to be further discussed with Felkar Family
 - 8.4 Awards - submissions for individual awards were reviewed, overall awards were voted on and chosen. Dereck Holmes is arranging awards. Dan Cumming will host the Banquet.
- 9.0 Next Meeting April 10 Watford at 7:30pm
- 10.0 Adjournment 9:00pm

Attachment #1
Financials

8:07 AM	EAST LAMPTON MINOR HOCKEY ASSOCIATION	
03/05/18	Balance Sheet	
Accrual Basis	As of March 5, 2018	
		Mar 5, 18
ASSETS		
Current Assets		
Chequing/Savings		
Chequing - General Account	95,724.02	
Total Chequing/Savings	95,724.02	
Other Current Assets		
Float (Door in Watford)	-800.00	
Float (Door in Alvinston)	2,500.00	
Total Other Current Assets	1,700.00	
Total Current Assets	97,424.02	
Other Assets		
BMO 1 year GIC (\$50)	50,000.00	
BMO 1 year GIC (\$20K)	20,000.00	
Computer Software		
Acc - Amort - Computer Software	-23.00	
Computer Software - Other	-1.00	
Total Computer Software	-24.00	
Sweaters -		
Acc - Amort - Sweaters	-29,859.37	
Sweaters - - Other	29,859.37	
Total Sweaters -	0.00	
Computer	3,122.85	
Acc - Amort - Computer	-2,454.00	
Total Other Assets	70,844.85	
TOTAL ASSETS	168,068.87	
LIABILITIES & EQUITY		
Equity		
Retained Earnings	168,593.68	
Net Income	-524.81	
Total Equity	168,068.87	
TOTAL LIABILITIES & EQUITY	168,068.87	

Attachment #2
Meeting @ Mt Brydges Feb 12 2018

Omha

- Game 6 for any series needs approval of craig lane, email notification
- Waiting for more details on novice set up for 2019-20 season
Hoping to have info from OHF a year ahead.
Lots of resources will be available on omha website for coaches
Novice for next year is status quo
- Budgets are increasing for insurance for next season
Approx between \$7.00-\$10.00 per player added cost
- Scan game sheets and send to dean if any suspensions
- Out of area game sheets need to be scanned and sent to dean

Shamrock

- Voted at meeting to implement the "2 GM" rule for midget age players in league playoffs only

If a player gets 2 game misconduct penalties anytime in league playoffs they are eliminated for the remainder of the season. This is to help curtail excessive, aggressive behaviour.

Wording to follow from Todd (Shamrock President)

The Shamrock league has engaged in many conversations over the years, involving all centres, around the need to implement a policy to assist with deterring unsportsmanlike play as the season winds down. (ie fighting)

As such a motion was passed at our last meeting to ratify into our policy the following:

In effect immediately MAJOR PENALTY RULE

Each player is “allowed” one Major Penalty (GM) during the entire Shamrock League Playoffs. A player being assessed their second Major Penalty is disqualified from further participation in the Shamrock League Playoffs for the remainder of the season, and is considered to be an ineligible player.

Please note that OMHA policy referencing suspensions for such infractions will apply to carry-overs into the following season.

Please ensure your players know that 2GMs (in Shamrock) means their season (in Shamrock) is done. Period. No disputing, no appeal.

This same rule was implemented in the Bluewater league with significant success. It's our hope that the Shamrock league experiences the same.