**PRESENT** Paul Moffatt, Paula Bates, Phil Deschamps, Sue Thorne, Mike VanGorp, Bob Taylor, Rhonda Straatman, Jeff Sawyer, Julie Hayter, Dan Davidson, Brad Smith

**REGRETS**  Dennis Meston, Chris Cran

**LATE** Adam Mackellar

1. **CALL TO ORDER –** 8:07pm
2. **APPROVAL OF AGENDA**

Added to the agenda:

8.6 Girls Update

8.7 Lottery Licence

*Sue Thorne made a motion to accept the agenda and seconded by Bob Taylor.*

1. **MINUTES OF THE PREVIOUS MEETING**

*Dan Davidson made a motion to accept the minutes of the previous meeting as amended dated March 22, 2016 and seconded by Brad Smith.*

1. **BUSINESS ARISING FROM THE MINUTES**

**4.1** Registration (8.2) – Registration is up and running.

1. **CORRESPONDENCE**

Adam MacKellar presented a cheque to ELMHA for $9350 for the remaining coaches/trainers reimbursements and first year players.

1. **TREASURERS REPORT**

Paula Bates reported the current balance is $50823.13

Paula reviewed the balance sheet and the current GIC’s. There was a credit in the Watford float of $2388.75 and an additional $2617.10 was needed for Alvinston float.

*Bob Taylor motioned to accept the treasurers’ report as read and seconded by Sue Thorne.*

**CARRIED**

1. **LEAGUE REPORTS**
   1. **OMHA Report** – Bob Taylor reported that the OMHA has stressed that each association look into their ROO and was advised that they seek legal counsel.
   2. **LEAGUE Report** – At the AGM they will be discussing gate fees. They want to remove them for the 2017/18 season. The league structure was passed but they are restructuring again. Bob mentioned that each association is required to have their ERP posted on the website.

**8.3 LAMBTON MIDDLESEX LEAGUE Report** – N/R

**8.4 OWHA Report-** N/R

**8.5 WESTERN ONTARIO GIRLS HOCKEY LEAGUE-** N/R

1. **NEW BUSINESS**
   1. **Banquet Update for Next Season –** Notes for next season are: ½ the amount of brown beans needed, ½ the potatoe salad needed, 1 less veggie tray. 5 more dozen buns needed. It was suggested to make sure we begin on time. The younger ones were getting restless. An option is to have a separate night for the prenovice and tykes. In the past the prenovice sat with their parents along the sides and not many tables were set up to sit at which has helped minimize the conversations.
   2. **Bantam Try-outs –** It is required that every child trying out for the bantam team will to attend a checking clinic prior to the try outs or a tryout with no body contact must be run. Paul Moffatt is going to look into how we can run this and the dates we will have to run the clinics.
   3. **AGM Agenda –** Items to be discussed at the AGM are: girls update, dance tickets, Pins for Tracey, coach application deadline, and planned activities. A free registration will again be drawn for attending the meeting (max value of $330)
   4. **Volunteer Hours –** Sue Thorne had questioned if there were ways we could exempt those from the silverstick shift who volunteered lots and have their credits. Due to the numbers it is not possible, but was suggested to continue to take away shifts that are needed for others from those who have contributed many hours of volunteer time.
   5. **Executive Positions –** Paul Moffatt let all know that there are 5 members that their terms are up or are stepping down. 4 new members are needed for Ward 1 and 1 from Ward 2.
   6. **Girls Update-** Tryouts are now on. The current numbers give each age group 2 or 3 teams. The LOGO contest is now down to 5. They had 20 or 30 submissions. The girls will be hosting their own website shortly.
   7. **Lottery Licence –** Sue Thorne mentioned that updated information was required for the township for the lottery licence. She had taken care of this and required a few signatures. Cash Calendars will be the same as the past years.
2. **NEXT MEETING** - The next meeting will be scheduled following the AGM in Watford.
3. **ADJOURNMENTS**

The meeting was motioned to be adjourned by Dan Davidson and Adam MacKellar.

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Paul Moffatt, President Rhonda Straatman, Secretary