**PRESENT** Rhonda Straatman, Paul Moffatt, Paula Bates, Phil Deschamps, Julie Hayter, Sue Thorne, Dan Davidson, Mike VanGorp, Chris Cran, Dennis Meston

**REGRETS**  Bob Taylor, Adam McKellar, Brad Smith

**LATE** Jeff Sawyer

1. **CALL TO ORDER –** 8:04
2. **GUEST –** Dr. Hurley –Dr.Hurley explained the process and they could take 16 appointments at a time. They will run them in 2 groups. One half will do the computer base testing and the other group will do the reaction time and vision test. Dr.Hurley will bring in 8 lab tops. It was figured we would need 7 session times. Petrolia is running their sign ups on line. Appointments for those who can’t make the appointment times can be made at Dr.Hurley’s office. We will run the clinic August 29th and 30th at the Watford Arena.
3. **APPROVAL OF AGENDA**

Added to the agenda:

9.4 Team #’s

9.5 Minor Hockey Day

9.6 Ice Schedule

9.7 Development

9.8 Hockey Canada

*Dennis Meston made a motion to accept the agenda and seconded by Phil Deschamps.*

1. **MINUTES OF THE PREVIOUS MEETING**

*Mike VanGorp made a motion to accept the minutes of the previous meeting dated July 7, 2015 and seconded by Chris Cran.*

1. **BUSINESS A.RISING FROM THE MINUTES**
2. **CORRESPONDENCE**
3. **TREASURERS REPORT**

Paula Bates reported the current balance is $187201.19.

Paula reviewed the balance sheet and the current GIC’s.

*Dennis Meston motioned to accept the treasurers’ report as read and seconded by Phil Deschamps.*

**CARRIED**

1. **LEAGUE REPORTS**
	1. **OMHA Report** – N/R
	2. **LEAGUE Report** – N/R

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

**8.4 OWHA Report-** N/R

**8.5 WESTERN ONTARIO GIRLS HOCKEY LEAGUE-** N/R It was mentioned that coaches are almost selected. The committee is concerned about backlash as Petrolia has more candidates. The executive felt there should be no backlash as long as parents from ELMHA are accepted to help. Due to summer vacation it is making it difficult to get the committee together.

1. **NEW BUSINESS**
	1. **DANCE –** Mike VanGorp stated that they had not heard from the liquor inspector to have a pre-meeting prior to the dance. Sue Thorne mentioned the dance is ready to go.
	2. **TPH –** Scott Jones from TPH was introduced by Paul Moffatt. Scott gave a quick introduction of himself and his company. He discussed the programs his company has to offer and what he can bring to ELMHA. It was decided that TPH will be providing clinics Sunday mornings beginning in October.
	3. **Team Numbers -** Novice – 2 teams, Atom – 3 teams, Peewee – 2 teams, Bantam – 2 teams and Midget – 2 teams.
	4. **Minor Hockey Day –** Dennis Meston reported that the plan to have Dresden and the Flyers play at the end to wrap the day up was not possible. Minor Hockey Day has been booked Saturday November 7th. The Rep will play in Alvinston and the LL in Watford.
	5. **Ice Schedule –** Dennis Meston questioned what changes were expected to be made. He questions how he can get it to work. Ice will begin after Labor Day.
	6. **Development –** Mike VanGorp has spoken with Scott Raychuk. East Lambton has been selected from Hockey Canada to run a hockey clinic for mite age only. Mike VanGorp will stay in contact and find out what is asked from us and when this will happen.
	7. **Hockey Canada –** Is scheduled for Friday October 23rd. It is for all Atom and Peewee players.
	8. **Miscellaneous –** Registration will be set up at the first skate the week after Labor Day and the first Saturday before the Pre-Novice Skate.

**10** **NEXT MEETING** - The next meeting is scheduled for Tuesday September 15th 8:30 in Watford.

1. **ADJOURNMENTS**

The meeting was motioned to be adjourned

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Paul Moffatt, President Rhonda Straatman, Secretary