February 28, 2023 - 8:30 pm

Location: Auditorium, Alvinston Arena

Attending: Adam MacKellar, Sarah McLean, Brad Rombouts, Brad Blain, Dan Davidson, Tim Lehrbass, Brian Jubenville, Travis Duncan, Julie Hayter, Derek Holmes

Regrets: Julie Aarts, Brian Thorne, Jamie Leyten, Steve Minten

**1.0 Call to Order - 8:35 pm**

**2.0 Approval of Agenda**

MOTION (Derek H/Tim L) Approval of this agenda.

**3.0 Approval of Previous Minutes**

MOTION(Brad B/Julie H) Approval of the January 17, 2023 Meeting Minutes.

**4.0 Business arising from the minutes/ Action Items**

**ACTION ITEM:** Jamie to order 9 more sets of jerseys for all U13,15 and 18.

 **-Jamie in the process of ordering these.**

**ACTION ITEM:** Adam to post the fundraiser tickets information on the website. **Completed.**

**ACTION ITEM:** Everyone is to come with a list of their major responsibilities to the next meeting.

 **-Everyone to keep working on this for the next meeting.**

**ACTION ITEM:** Dan to have some discussions with the silverstick committee regarding ice times. **Completed**

**ACTION ITEM:** Secretary to post our previous meeting minutes (January 17, 2023) to the ELMHA website. **Completed**

**5.0 Correspondence**

1. **$15,000.00 Cheque from Watford Silverstick Committee**

**6.0 Treasurer’s Report**

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| --- |
| **Libro Community Account Transactions** |
| East Lambton Minor Hockey |
| For the period 1 January 2023 to 31 January 2023 |
|  |  |  |  |  |
| **Date** | **Description** | **Reference** | **Income** | **Expense** |
|  |  |  |  |  |
| **Opening Balance** |  | **257,999.98** |  |
|  |  |  |  |  |
| 02 Jan 2023 | Melo LLP | Xero - July-December |  | 116.39 |
| 02 Jan 2023 | Julie Aarts | Minor Hockey Day  |   | 476.40 |
| 02 Jan 2023 | Referee Account | Transfer |   | 1,000.00 |
| 02 Jan 2023 | Burgess Goalie Consulting | December - 3 sessions | 847.50 |
| 02 Jan 2023 | Haines Frontier Printing | Raffle Tickets |   | 280.24 |
| 03 Jan 2023 | PaySafe Merchant | Monthly Fee |   | 6.12 |
| 04 Jan 2023 | Munc. of Brooke Alvinston | Ice Rental - December | 8,141.60 |
| 04 Jan 2023 | Munc. of Brooke Alvinston | MHD Auditorium Rental | 1,134.52 |
| 04 Jan 2023 | Armstrong - Bench Staff Clinics | Greg Kustermans |   | 22.60 |
| 16 Jan 2023 | Armstrong - Bench Staff Clinics | Greg Kustermans |   | 33.90 |
| 16 Jan 2023 | Armstrong - Bench Staff Clinics | Travis Lehrbass |   | 179.67 |
| 16 Jan 2023 | Twp of Warwick | December Ice |   | 4,028.46 |
| 16 Jan 2023 | Armstrong - Bench Staff Clinics | Jay McArthur |   | 192.10 |
| 20 Jan 2023 | Benevity | Donation | 1,190.40 |   |
| 20 Jan 2023 | Watford SilverStick | 50/50 | 26.53 |   |
| 20 Jan 2023 | Watford SilverStick | 50/50 (American$) | 1,715.00 |   |
| 20 Jan 2023 | Sponsors | Kal Tire | 500.00 |   |
| 25 Jan 2023 | U9 Tournament |   | 750.00 |   |
| 26 Jan 2023 | U9 Tournament |   | 750.00 |   |
| 27 Jan 2023 | U9 Tournament |   | 750.00 |   |
| 30 Jan 2023 | U9 Tournament |   | 750.00 |   |
| 31 Jan 2023 | GIC Interest | 36-47 month | 637.50 |   |
| 31 Jan 2023 | GIC Interest | 12-23 month | 287.50 |   |
| 31 Jan 2023 | U9 Tournament |   | 750.00 |   |
| 31 Jan 2023 | Libro Credit Union | Monthly Interest | 215.31 |   |
|   |   |   |   |   |
| **Total**  |  |  | **8,322.24** | **16,459.50** |
| **Closing Balance** |  | **249,862.72** |  |

MOTION (Sarah/Travis D) to accept the Treasurer’s report.

**7.0 League Reports**

 **7.1 OMHA**

**7.2 Shamrock League**

* **No updates, meeting tomorrow night**

**7.3 Lambton Middlesex**

* **New logo**
* **Pennant for the top team in each age group**

**8.0 New Business**

 8.1 Mighty Mite Day

* Went well, positive feedback from teams that attended

8.2 Year End Awards

* March 20 deadline for coaches

8.3 AGM Date

* June 20, 2023, Alvinston

8.4 Jersey Order Update

* Jamie is working on ordering them

8.5 U9 Tournament Update

* 16 teams
* April 5-8

8.6 Local league curfew on games

* Discussion to take this into account for ice times next year- reminder for august meeting

8.7 Blackout dates for March

* LMLL - March 13-17
* Shamrock - March 11-17

8.8 4 man ref system

* Discussion for all hitting hockey to go to a 4 man ref system

8.9 Skills session

* Attendance has been low for some of these sessions
* Discussion on how to increase attendance and to gain value from these sessions
* Adam to see about ice time on a different day for skills session
* Everyone to keep ears open for the right people to run the sessions

**9.0 Next Meeting - March 28 at 8:30 - Location TBD**

**10.0 Adjournment**

MOTION (Brad R/Dan D) to adjourn.