**PRESENT** Paul Moffatt, Paula Bates, Phil Deschamps, Sue Thorne, Adam MacKellar, Mike VanGorp, Chris Cran

**REGRETS**  Jeff Sawyer, Dennis Meston, Bob Taylor, Brad Smith

**LATE** Dan Davidson, Julie Hayter, Rhonda Straatman

1. **CALL TO ORDER –** 8:25pm
2. **APPROVAL OF AGENDA**

Added to the agenda:

8.4 Girls Hockey

*Adam MacKellar made a motion to accept the agenda and seconded by Mike VanGorp.*

1. **MINUTES OF THE PREVIOUS MEETING**

*Chris Cran made a motion to accept the minutes of the previous meeting dated December 8, 2015 and seconded by Phil Deschamps.*

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

Paula Bates reported the current balance is $110529.86

Paula reviewed the balance sheet and the current GIC’s. Paula Bates has sent the books to BDO to have ready for the AGM.

*Adam MacKellar motioned to accept the treasurers’ report as read and seconded by Chris Cran*

**CARRIED**

1. **LEAGUE REPORTS**
	1. **OMHA Report** – No report
	2. **LEAGUE Report** – No report

**8.3 LAMBTON MIDDLESEX LEAGUE Report** – Mike VanGorp reported that the Bantam team is out, the Midget, peewee and atom and novice are moving on. The two atom teams are playing games 5 and 6. If they both move on they will play one another.

**8.4 OWHA Report-** Play downs start February 1 and must be completed on or before March 13, 2016.

**8.5 WESTERN ONTARIO GIRLS HOCKEY LEAGUE-** March 20th is the deadline to play the round robin games. At the end of the round robin, the top two teams will play a final series of 3 of 5.

1. **NEW BUSINESS**
	1. **Mite Day Update –** Adam Mackellar stated that the ½ games went well. All the teams were impressed. The whole day ended up being ½ ice games. There was great response from all parents and coaches. Julie Hayter did not have final numbers but said they had 11 teams; she had to turn away 4 teams. She also mentioned that the tournament fees need to be increased next season. Thank you to Adam and Julie for running this day!
	2. **Banquet –** Chris Cran is looking after this. The date is booked Saturday April 23. It will be the same format at last season. Chris will take care of the awards. Food will be the same.
	3. **Registration –** Registration will begin April 1st. Price changes are being questioned. More discussion on this following girls meeting.
	4. **Girls Update –** Phil Deschamps reported that the committee had met and have proposed;
* *1 fee - $650 plus gate pass $50*
* *Chose center for volunteering (center you register with)*
* *One group, one OWHA number*
* *10 board members – 4 executive members, 6 elected members – divided in half*
* *Ice will be with in all three arenas (majority practices will be Watford/Alvinston)*

There is another meeting in Petrolia March 7th at 7pm. The information will be sent by email to all parents this week and the coach’s application is to be added to ELMHA website. The deadline for coach’s applications is currently March 1. This will need to be looked at as that may be too soon.

1. **NEXT MEETING** - The next meeting is scheduled tentatively for Tuesday March 22, 7:30 in Watford.
2. **ADJOURNMENTS**

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

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 Paul Moffatt, President Rhonda Straatman, Secretary