**PRESENT** Rhonda Straatman, Paul Moffatt, Paula Bates, Adam MacKellar, Brad Smith, Jeff Sawyer, Julie Hayter, Bob Taylor, Sue Thorne, Dan Davidson

**REGRETS**  Dennis Meston, Mike VanGorp, Phil Deschamps

**LATE** Chris Cran

1. **CALL TO ORDER –** 8:09
2. **GUEST -** Bill Swan was unable to attend and was tabled to another time
3. **APPROVAL OF AGENDA**

Added to the agenda:

9.2 NCCP Training

9.3 TPH

9.4 Ice Schedule

9.5 Cash Calendars/Dance Tickets

*Bob Taylor made a motion to accept the agenda and seconded by Brad Smith.*

1. **MINUTES OF THE PREVIOUS MEETING**

*Jeff Sawyer made a motion to accept the minutes of the previous meeting dated June 9, 2015 and seconded by Sue Thorne.*

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

Paula Bates reported the current balance is $173720.49.

Paula Bates had mentioned that Frank Sweeney should be removed from the signing authorizes.

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

**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

1. **NEW BUSINESS**
   1. **Coach Selection -** Coaches Selection Committees recommendations for coaches for the 2015/16 Season are as follows:

Novice – Adam MacKellar

Atom – Jim Rops

Peewee – Rob McKellar

Bantam – Frank Dorman

Midget – Joe Rombouts *Paul Moffatt motioned to accept the recommendations from the coaching selection committee as for the 2015/16 season, Motion was seconded by Bob Taylor* **CARRIED**

* 1. **NCCP TRAINING –** Paul Moffatt discussed the new requirements for coaches. Coaches will be now evaluated for a practice. Each center is to have 2 coaching evaluators. This can be shared with another center. Paul Moffatt has discussed this with Greg Garside from Lambton Shores. Each center is to nominate 2 by August 1, 2015. Names were given to Paul Moffatt to contact to see if interested in taking on this responsibility and reached the requirements needed.
  2. **TPH-** Total Package Hockey has contacted Paul Moffatt again regarding East Lambton using their services. Lambton Shores will be committing to 2 hours a week. TPH would like ELMHA to allow them to come to do a presentation for the executive. Paul Moffatt will set up a time for a presentation with TPH.
  3. **Ice Schedule –** It was mentioned that some changes are needed to the ice schedule. It was asked if a group could sit down with the ice convenor to work out possibilities.
  4. **Cash Calendars/ Dance Tickets –** The same amount of cash calendar tickets as last year will be ordered this year. Sue Thorne mentioned that tickets will now be available for pickup at Hayters Heating and Cooling for those in the Alvinston area from 7:30am-5pm.

**10** **NEXT MEETING** - The next meeting is scheduled for Tuesday August 4, 2015.

1. **ADJOURNMENTS**

Before the meeting was adjourned Paul Moffatt asked quickly if players would be allowed on the ice without the concussion test in September. The executive felt it is mandatory and no player will be allowed on until the concussion test is completed.

The meeting was motioned to be adjourned at 8:39 by Sue Thorne and Brad Smith.

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Paul Moffatt, President Rhonda Straatman, Secretary