**East Lambton Minor Hockey Association**

September 26, 2022 - 8:00 pm

Location: Upstairs Brooke-Alvinston Arena

Attending: Adam MacKellar, Tim Lehrbass, Brad Blain, Travis Duncan, Sarah McLean, Dereck Holmes, Julie Hayter, Julie Aarts, Brad Rombouts

Regrets: Dan Davidson, Brian Thorne, Jamie Leyten, Brian Jubenville, Steve Minten

**1.0 Call to Order - 8:18**

**2.0 Approval of Agenda**

MOTION (Julie A/Tim L) Approval of this agenda.

**3.0 Approval of Previous Minutes**

MOTION(/) Approval of the August 31, 2022 Minutes. - Tabled to next meeting.

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

Action Item: Adam to share our potential interest in a juvenile league at the next Shamrock meeting.

-South Huron was the only other center that showed interest.

Action Item: Sarah will purchase what is needed to top up resources for trainer bags and submit expenses. Completed.

Action Item: Determine a plan for cash calendars and dance fundraiser. See Below

Action Item: Jamie to order a sublimated jersey set for a single team, in the peewee sizes - 20+2 for each of black and white. Completed.

Action Item: Secretary to post our previous meeting minutes (August 31, 2022) to the ELMHA website. Tabled to next meeting when we approve the minutes.

**5.0 Correspondence- none**

**6.0 Treasurer’s Report**

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| **Libro Community Account Transactions** |
| East Lambton Minor Hockey |
| For the period 1 August 2022 to 31 August 2022 |
|  |  |  |  |  |
| **Date** | **Description** | **Reference** | **Income** | **Expenses** |
|   |   |   |   |   |
| **Opening Balance** |  | **255,402.93** |  |
|  |  |  |  |  |
| 02 Aug 2022 | PaySafe Merchant | Registration | 15,852.64 |  |
| 03 Aug 2022 | OMHA | Insurance and Assessments |   | 12,559.56 |
| 03 Aug 2022 | Armstrong- hockey camp | Brad Smith 21-22  |   | 195.00 |
| 08 Aug 2022 | PaySafe Merchant | Registration | 3,190.48 |   |
| 08 Aug 2022 | Armstrong- new player | VanHooydonk 21-22 |   | 480.00 |
| 15 Aug 2022 | PaySafe Merchant | Registration | 5,145.57 |   |
| 22 Aug 2022 | PaySafe Merchant | Registration | 5,363.75 |   |
| 29 Aug 2022 | Registration Refund | Clara Smith |   | 540.00 |
| 29 Aug 2022 | PaySafe Merchant | Registration | 24,679.28 |   |
| 31 Aug 2022 | Libro Credit Union | Monthly Interest | 131.90 |   |
|   |   |   |   |   |
| **Total** |  |  | **54,363.62** | **13,774.56** |
| **Closing Balance** |  |  | **295,991.99** |  |

MOTION (Brad B/Brad R) to accept the Treasurer’s report.

**7.0 League Reports**

 **7.1 OMHA/7.2 Shamrock League**

* Maltreatment and Head Checks - Hot topic for coaches this year
* March Break- blocking out 7 days, March 11-18 no games
* Next year- if your not an A or above category- no rep/competitive teams- unconfirmed
* Schedules are starting to come out

 **7.3 Lambton Middlesex**

* Maltreatment- suspensions will be handed out for gross misconduct
* Glencoe U18 is in
* March Break- Blocking out March 13-17, but allowed to put games in if both centers agree
* Development half ice is scheduled geographically
* Playoff format is not decided yet

**8.0 New Business**

 8.1 Fundraising/tickets

* Discussion- ideas put forward
* Brad R. made a motion to go from two separate fundraising formats to one. seconded by Travis D. Carried.

**ACTION ITEM: Adam to talk to Brian T. to make a breakdown of prizes for one big elimination draw**

 8.2 Volunteer Cheques

* $300.00 post dated cheques to be handed in at Picture Day by each family
* Discussion about how many credits each family will need to do

**ACTION ITEM: Julie A. to look at numbers and bring to the next meeting.**

 8.3 Minor Hockey Day

* Tentatively Dec. 4 in Watford

**ACTION ITEM: Adam to look into booking this**

8.4 Jerseys

* Jamie has ordered one set- once we get them and see them we will discuss ordering more

 8.5 AE/LL Coaches

* U15 D(AE) - Jamie Leyten
* U18 D(AE) - Mike Duffy

Motion by Travis D/Brad B. to approve the above recommendations from the coaches selection committee. Carried.

* Discussion about LL coaches and putting the word out that we need volunteers for this
* IP group - We are still looking for someone to commit to leading this group

**9.0 Next Meeting - October 25, 2022, Location to be determined**

**10.0 Adjournment**

MOTION (Julie A/Derek H) to adjourn.