**East Lambton Minor Hockey Association**

January 17, 2023 - 8:30 pm

Location: Upstairs Alvinston Arena

Attending: Adam MacKellar, Sarah McLean, Julie Hayter, Brad Rombouts, Brad Blain, Dan Davidson, Brian Thorne, Tim Lehrbass, Brian Jubenville, Jamie Leyten, Derek Holmes, Julie Aarts

Regrets: Travis Duncan, Steve Minten

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

**2.0 Approval of Agenda**

MOTION (Brad R/Julie H) Approval of this agenda.

**3.0 Approval of Previous Minutes**

MOTION(Jamie L/Derek H) Approval of the November 27, 2022 Meeting Minutes.

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

ACTION ITEM: Tim to look into pursuing Ice Hockey Systems for coaches. **Completed and sent out to coaches for their use.**

ACTION ITEM: Secretary to post our previous meeting minutes (November 27, 2022) to the ELMHA website. **Completed.**

**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 November 2022 to 30 November 2022 |
|  |  |  |  |  |
| **Date** | **Description** | **Reference** | **Income**  | **Expenses** |
|  |  |  |  |  |
| **Opening Balance** |  | **307,254.13** |  |
|  |  |  |  |  |
| 01 Nov 2022 | Burgess Goalie Consulting | October 3 sessions |  | 847.50 |
| 03 Nov 2022 | Bebingh Insurance | Insurance |   | 190.08 |
| 03 Nov 2022 | Armstrong - Bench Staff Clinics | Coaching Clinics |   | 33.90 |
| 07 Nov 2022 | PaySafe Merchant |   | 861.76 |   |
| 07 Nov 2022 | Registration |   | 410.00 |   |
| 08 Nov 2022 | Twp of Warwick | October Ice |   | 12,605.17 |
| 08 Nov 2022 | Munc. of Brooke Alvinston | October Ice |   | 7,708.86 |
| 08 Nov 2022 | Julie Hayter | Stamps |   | 41.60 |
| 14 Nov 2022 | PaySafe Merchant | Refund |   | 761.88 |
| 16 Nov 2022 | Sponsors | Kucera, Libro | 1,000.00 |   |
| 16 Nov 2022 | Donation  | Benevity | 195.00 |   |
| 16 Nov 2022 | Sponsors | Watford Optimist Club | 1,500.00 |   |
| 16 Nov 2022 | Donation - Team Tournies | Watford Optimist Club | 2,850.00 |   |
| 16 Nov 2022 | Donation | Good Day, Let's Play | 6,570.00 |   |
| 16 Nov 2022 | Armstrong- hockey camp | Tanner Wilson |   | 100.00 |
| 23 Nov 2022 | Armstrong - Bench Staff Clinics | Theriault |   | 146.02 |
| 23 Nov 2022 | Shamrock | Game Sheets, Team Fees | 1,443.40 |
| 24 Nov 2022 | Registration |   | 250.00 |   |
| 29 Nov 2022 | Good Day, Let's Play | Rex Van Kessel |   | 365.00 |
| 29 Nov 2022 | Good Day, Let's Play | Reid Campbell |   | 365.00 |
| 29 Nov 2022 | Good Day, Let's Play | Luca Peskai-Gough |   | 365.00 |
| 29 Nov 2022 | Good Day, Let's Play | Piper Shea |   | 365.00 |
| 29 Nov 2022 | Good Day, Let's Play | Camden Hall |   | 365.00 |
| 29 Nov 2022 | Good Day, Let's Play | Leon Straatman |   | 365.00 |
| 29 Nov 2022 | Good Day, Let's Play | Sean Angus |   | 365.00 |
| 29 Nov 2022 | Good Day, Let's Play | Henry Lichty |   | 365.00 |
| 29 Nov 2022 | Good Day, Let's Play | Adelone Cundick |   | 365.00 |
| 29 Nov 2022 | Good Day, Let's Play | Brody Swanson |   | 365.00 |
| 29 Nov 2022 | Good Day, Let's Play | Thomas MacKellar |   | 365.00 |
| 29 Nov 2022 | Good Day, Let's Play | Jazmine Sortie |   | 365.00 |
| 29 Nov 2022 | Armstrong- hockey camp | Gavin Cools |   | 100.00 |
| 29 Nov 2022 | Good Day, Let's Play | Case Van Loon |   | 365.00 |
| 29 Nov 2022 | Good Day, Let's Play | Curtis Goodhill |   | 365.00 |
| 29 Nov 2022 | LMLL | Game Sheets, League Fees | 939.00 |
| 29 Nov 2022 | Good Day, Let's Play | Mac Miner |   | 365.00 |
| 29 Nov 2022 | Good Day, Let's Play | Mason Pawelkiw |   | 365.00 |
| 29 Nov 2022 | Good Day, Let's Play | Ramsay Hume |   | 365.00 |
| 30 Nov 2022 | Libro Credit Union |   | 228.53 |   |
|   |   |   |   |   |
| **Total** |  |  | **13,865.29** | **31,122.41** |
| **Closing Balance** |  | **289,997.01** |  |

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| **Libro Community Account Transactions** |
| East Lambton Minor Hockey |
| For the period 1 December 2022 to 31 December 2022 |
|  |  |  |  |  |
| **Date** | **Description** | **Reference** | **Income** | **Expenses** |
|  |  |  |  |  |
| **Opening Balance** |  | **289,997.01** |  |
|  |  |  |  |  |
| 01 Dec 2022 | Brian Thorne | Elimintaion Lottery Licence | 615.00 |
| 01 Dec 2022 | Munc. of Brooke Alvinston | November Ice Rental |   | 10,504.48 |
| 01 Dec 2022 | Burgess Goalie Consulting | 5 November Sessions  |   | 1,412.50 |
| 01 Dec 2022 | Munc. of Brooke Alvinston | Picture Day Rental |   | 596.64 |
| 05 Dec 2022 | Referee Account | Transfer |   | 10,000.00 |
| 05 Dec 2022 | Ice Hockey Systems | Ice Hockey Systems |   | 550.00 |
| 05 Dec 2022 | Armstrong - Bench Staff Clinics | Tim Lehrbass |   | 169.50 |
| 12 Dec 2022 | Monique Giles | Name and Sponsor Bars |   | 1,277.18 |
| 16 Dec 2022 | Sponsors | AgriUrban | 500.00 |   |
| 16 Dec 2022 | Donation | Benevity | 595.20 |   |
| 16 Dec 2022 | Minor Hockey Day | Minor Hockey Day | 4,047.00 |   |
| 16 Dec 2022 | Eagles Spirit Wear | Eagles Pins | 35.00 |   |
| 20 Dec 2022 | Twp of Warwick | November Ice |   | 12,328.32 |
| 20 Dec 2022 | Old Sweater Sale | Christa Sawyer -2 | 50.00 |   |
| 31 Dec 2022 | Libro Credit Union | Monthly Interest | 229.39 |   |
|   |   |   |   |   |
| **Total Libro Community Accoun** |  | **5,456.59** | **37,453.62** |
| **Closing Balance** |  | **257,999.98** |  |

MOTION (Dan D/Brian J) to accept the Treasurer’s report.

**7.0 League Reports**

 **7.1 OMHA**

**7.2 Shamrock League**

* Black out dates March 11-17 no games
* Playdowns: Round robins for each group starting in february for OMHA ending in a tournament style
	+ U11 C - 4 teams, U11 D - 2 teams
	+ U13-U18 C - 3 teams, U13-U18 D - 2 teams
	+ League Playoffs continue for teams not going to OMHA

**7.3 Lambton Middlesex**

* Re-seeding is finished
* U9 year end tournament at Western Fair March 24-25
* Blackout dates March 11-17 no games

**8.0 New Business**

 8.1 Jersey/Sock Order Update

* One set of jerseys ordered for u13 size to trial
* **MOTION:**Brian Thorne made a motion to order a set of jerseys for all U13, U15 and U18 teams: a total of 9 more sets of home and away jerseys, Julie Hayter seconded, motion carried.
* **ACTION:** Jamie to order the jerseys and more socks

8.2 Mite Day- Family Day

* 13 teams coming
* Everything going well
* Keri Sharpe willing to help that day

8.3 U9 Year end tournament

* 21 teams
* Looking into getting ice for this tournament which will determine when the tournament will be

8.4 Fundraiser Tickets

* Everyone is to hand tickets in to their managers
* Managers need to drop off the tickets to Julie Aarts during the week of March 6-10, 2023
* **ACTION:** Adam to post this on the website

8.5 Role Description/Terms of reference

* Discussion about listing out major responsibilities for each board member job
* Would involve everyone listing out each job description for future board members
* **ACTION:** Everyone is to come with a list of their major responsibilities to the next meeting

8.6 AP players

* Concern was brought forward regarding AP players playing for their affiliated team and missing their teams ice.
* AP PLAYERS HAVE TO PLAY FOR THEIR OWN TEAMS FIRST

8.7 Silverstick ice time

* Taking a lot of ice time from a few of our teams
* Discussion on how to mitigate this going forward
* **ACTION:** Dan to have some discussions with the silverstick committee

8.8 Silverstick update

* Everything went well, kitchen and 50/50 went well

8.9 Coaches Mentoring program

* Discussion about creating a coaches mentoring program for our association going forward to help with coaching development

 8.91 Year End Banquet

* April 22, 2023 at the Watford Community Center

**9.0 Next Meeting - February 21, 2023 (time and location TBD)**

**10.0 Adjournment**

MOTION (Jamie L/Tim L) to adjourn.