**East Lambton Minor Hockey Association**

November 27, 2022 – 10:00 am

Location: Upstairs Alvinston Arena

Attending: Adam MacKellar, Julie Hayter, Julie Aarts, Brad Rombouts, Brad Blain, Dan Davidson, Tim Lehrbass, Jamie Leyten, Derek Holmes

Regrets: Steve Minten, Brian Jubenville, Travis Duncan, Sarah McLean, Brian Thorne

**1.0 Call to Order – 10:00**

**2.0 Approval of Agenda**

MOTION (Julie H/Julie A) Approval of this agenda.

**3.0 Approval of Previous Minutes**

MOTION(Brad R/Dan D) Approval of the October 25, 2022 Meeting Minutes.

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

ACTION ITEM: Adam to talk to Brian Thorne to get tickets printed for the draw. 10 tickets per family at $25/ticket. Tabled.

ACTION ITEM: Adam to let the league know that we will host the U9 tournament, but we need to figure out dates. Completed.

ACTION ITEM: Secretary to post our previous meeting minutes (October 25, 2022) to the ELMHA website. Completed.

**5.0 Correspondence -**

5.1 - Proposal for Fundraising from U11 D team

 - Discussion with a final decision as no.

 - Points- An alcohol fundraiser is not appropriate for youth sport

 - Is there a problem with players covering fee for tournaments?

- If players are having troubles with covering fees they can contact Julie Hayter or Adam McKellar and there are ways to get this covered in complete discretion.

**6.0 Treasurer’s Report**

Cash Flow

|  |
| --- |
| **Libro Community Account Transactions** |
| East Lambton Minor Hockey |
| For the period 1 October 2022 to 31 October 2022 |
|  |  |  |  |  |
| **Date** | **Description** | **Reference** | **Income** | **Expenses** |
|  |  |  |  |  |
| **Opening Balance** |  | **309,781.33** |  |
|  |  |  |  |  |
| 03 Oct 2022 | PaySafe Merchant | Registration Refunds | 3,120.48 |
| 03 Oct 2022 | Registration |   | 250.00 |   |
| 03 Oct 2022 | Julie Hayter | Fax - CRA |   | 13.56 |
| 06 Oct 2022 | Sponsors | \* 6 Sponsors | 3,000.00 |   |
| 07 Oct 2022 | Registration |   | 388.13 |   |
| 07 Oct 2022 | Registration |   | 250.00 |   |
| 07 Oct 2022 | Registration |   | 208.13 |   |
| 07 Oct 2022 | Registration |   | 250.00 |   |
| 07 Oct 2022 | Referee Account | Ref Payments |   | 5,000.00 |
| 08 Oct 2022 | Registration |   | 250.00 |   |
| 08 Oct 2022 | Registration |   | 250.00 |   |
| 08 Oct 2022 | Registration |   | 250.00 |   |
| 08 Oct 2022 | Registration |   | 250.00 |   |
| 08 Oct 2022 | Registration |   | 208.13 |   |
| 08 Oct 2022 | Registration |   | 250.00 |   |
| 08 Oct 2022 | Registration |   | 250.00 |   |
| 08 Oct 2022 | Registration |   | 250.00 |   |
| 09 Oct 2022 | Registration |   | 802.50 |   |
| 11 Oct 2022 | Registration |   | 250.00 |   |
| 11 Oct 2022 | Registration |   | 250.00 |   |
| 11 Oct 2022 | PaySafe Merchant | Registration | 1,747.83 |   |
| 11 Oct 2022 | Registration |   | 250.00 |   |
| 11 Oct 2022 | Registration |   | 250.00 |   |
| 12 Oct 2022 | Registration |   | 250.00 |   |
| 13 Oct 2022 | Registration |   | 250.00 |   |
| 13 Oct 2022 | Registration |   | 250.00 |   |
| 17 Oct 2022 | PaySafe Merchant | Registration Refunds | 1,505.17 |
| 19 Oct 2022 | Twp of Warwick | September Ice |   | 7,277.22 |
| 19 Oct 2022 | Armstrong- hockey camp | McGugan  |   | 280.00 |
| 19 Oct 2022 | Herms Sports Exchange | 3 Puck bags |   | 339.00 |
| 20 Oct 2022 | Registration |   | 250.00 |   |
| 20 Oct 2022 | Sponsors | Brooke Telecom | 500.00 |   |
| 20 Oct 2022 | Sponsors | Castell Homes | 2,500.00 |   |
| 20 Oct 2022 | Registration |   | 550.00 |   |
| 22 Oct 2022 | Registration |   | 250.00 |   |
| 26 Oct 2022 | Registration |   | 250.00 |   |
| 31 Oct 2022 | PaySafe Merchant | Monthly Charge |   | 10.06 |
| 31 Oct 2022 | Armstrong- hockey camp | Leyten |   | 100.00 |
| 31 Oct 2022 | Libro Credit Union | Monthly Interest | 213.57 |   |
|   |   |   |   |   |
| **Total** |  |  | **15,118.29** | **17,645.49** |
| **Closing Balance** |  |  | **307,254.13** |  |
|  |  |  |  |  |
| \* Alvinston Optimist Club, Just Blain Sweet, Wanstead, Grogan Ford, Shea Ag, Bebingh Insurance |

Referee Payment Account

MOTION (Derek/Tim) to accept the Treasurer’s report.

**7.0 League Reports**

 **7.1 OMHA**

**7.2 Shamrock League**

- Midget All Star Game will be Jan. 4, 2023 in Wallaceburg, all other age groups in Wallaceburg but dates to be determined

- AE and Rep games switched out

- U9 Rep tournament in East Lambton, Date to be determined

**7.3 Lambton Middlesex**

 - U9 tournament in Dorchester possibly

**8.0 New Business**

 8.1 Jersey/Sock Order Update

 - Herms update- hoping to be in early December

8.2 Minor Hockey Day Update

 - Everything is good to go for next weekend, Dec. 3 and 4

8.3 Amalgamation Meeting Discussion

- Strathroy looking for someone to amalgamate, discussions, Strathroy was told no we are not interested at this point. Adam to let Shamrock know at the meeting this week. No one is in talks, that is a rumour.

8.4 Silverstick Volunteer Shifts

 - Posted today for the first tournament, later this week for the other ones.

 - Brad Rombouts to get license for the 50/50 tickets- $5 or 3/$10

8.5 Ice Hockey Systems Website

- Tim wondered about getting a subscription to help our coaches with practice drills.

 - $700 for organization subscription/year.

- Brad R. Motion for Tim to pursue looking into it, Brad B seconded. Motion Carried.

8.6 ELMHA pre-season silverstick registration

- Some teams have missed out on Silverstick registration. Discussed registering all team for silverstick in late summer to avoid this going forward.

8.7 Mighty Mite Day

 -Feb 20, 2023

 -Lots of teams registered

 -Julie H inquiring $300/team

**9.0 Next Meeting – January 15 at 10:00 am (Location TBD)**

**10.0 Adjournment**

MOTION (Julie A/Dan) to adjourn.