**PRESENT** Rhonda Straatman, Paul Moffatt, Paula Bates, Phil Deschamps, Julie Hayter, Sue Thorne, Dan Davidson, Mike VanGorp, Bob Taylor, Brad Smith, Adam MacKellar

**REGRETS**  Jeff Sawyer, Dennis Meston

**LATE** Chris Cran

1. **CALL TO ORDER –** 7:42pm
2. **APPROVAL OF AGENDA**

Added to the agenda:

8.10 Picture Day

8.11 Apparel

*Bob Taylor made a motion to accept the agenda and seconded by Phil Deschamps.*

1. **MINUTES OF THE PREVIOUS MEETING**

*Mike VanGorp made a motion to accept the minutes of the previous meeting dated August 4, 2015 and seconded by Sue Thorne.*

1. **BUSINESS A.RISING FROM THE MINUTES**

**4.1 Dr. Hurley** – The concussion clinics went well. All but two players have completed the testing. One was ill and the other not returning to the game until a later date. All peewee-midget players will have it before going on the ice. The juveniles will be given until October 15th to complete the concussion testing.

**4.2 TPH** – Paul Moffatt has booked two instructors to begin Sunday October 18th. He questioned if we would need a third instructor. After a discussion a third instructor will be booked if available.

**4.3 Dance Recap** – The Thursday prior to the dance the OPP contact Mike and Sue to state they will not be at the dance. Contact was made with the ISM security company and extra security was booked. The day before the OPP contacted them again to say they were now coming. The night of the dance we had 5 security and 2 officers. The security was excellent. Mark Hammel was pleased and would be happy with just the security next year. One suggestion for next year is to have the clean up the night of, not the next day.

1. **CORRESPONDENCE**
2. **TREASURERS REPORT**

Paula Bates reported the current balance is $192802.17.

Paula reviewed the balance sheet and the current GIC’s. There is a float started in Watford.

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

**CARRIED**

1. **LEAGUE REPORTS**
	1. **OMHA Report** – Bob Taylor reported that there are some changes to suspensions. The OMHA is looking for a minor hockey president to sit on a council. OMHA would like the mites rostered this year. The cut off date for the midget pilot project is September 27th. OMHA will be hosting a Risk Management Seminar October 6th at 7pm at the Strathroy Gemini. Each center has 3 spots for the seminar. Bob Taylor, Paul Moffatt and Rhonda Straatman will be attending.
	2. **LEAGUE Report** – Bob Taylor let everyone know the schedules for novice –bantam are on the oneDB. The scheduling meeting for the juveniles is September 28th at 7pm. Currently there is 8-9 teams registered. The midget all star game is scheduled for December 18th in Forest. This is mandatory. Minors are at 7 and majors at 9pm. The cost to register each team this season is $50.

**8.3 LAMBTON MIDDLESEX LEAGUE Report** – Mike VanGorp reported that the last meeting was September 8. The novice LL will be set up similar to the girls league. They will schedule 6 games then re-seat into A, B and C. September 29th is the scheduling meeting at 8pm. All LL coaches atom and up will be asked to attend the meeting September 29th. The cost for registration is $65 per team, tykes included. Tykes A and B will be using full rules. The regular season will begin October 2. Gate fees have increased to $4 for adults, $2 for seniors and $2 for students.

**8.4 OWHA Report-**  ELMHA will have 4 teams. All C. Atom-Midget

**8.5 WESTERN ONTARIO GIRLS HOCKEY LEAGUE-** Phil Deschamps reported that the scheduling meeting is scheduled for September 22 at 7pm at the Komoka Community Center. Season 1 will be from September 25th to November 1. ITR’s are to be sent to the past president at WOGHL. Teams are still responsible for itsportsnet Form A. The information will be sent to the WOGHL Rep, and not to the coaches. Team registration this season is $100 per team.

1. **NEW BUSINESS**
	1. **Gate Passes –** Dan Davidson will look into this and order at Kens Printing
	2. **Armstrong Foundation –** Paula Bates would like another way for the money to be given back to the families. She does not feel it should be her responsibility. Adam MacKellar will look into how we can get the money to the families.
	3. **Final Team Sizes –** Novice Rep – 10 Novice LL – 12, Atom Rep 10-11, Atom LL #1 – 12, Atom LL # 2 – 12, Peewee Rep- 11, Peewee LL 11-12, Bantam Rep 12-13, Bantam LL 13-14, Midget Rep 14, Midget LL 15.
	4. **LL Coaches -**  Novice LL – Derrick Jackson, Atom LL – Mike Duffy, searching for a second, Bantam LL – searching, Peewee LL – Marty Swan, Midget LL –searching

*A motion was made by Adam MacKellar to accept for novice LL, Derrick Jackson, for one atom LL team Mike Duffy and peewee LL Marty Swan to be the head coach of those teams and seconded by Mike VanGorp*

 **CARRIED**

All other candidates will be sent to executive through emails once we have more candidates.

* 1. **Juvenile Numbers –** Currently registered is 14 skaters and 2 goalies.

*Phil Deschamps motioned to run a juvenile team and seconded by Paula Bates*

 **CARRIED**

Concussion testing for the juveniles will have a deadline of October 15th. The scheduling meeting is scheduled for September 28th. Cole Thomas has asked for a release to play in Lambton Shores. We currently have two goalies. A release will be granted to Cole Thomas.

* 1. **Donation** - After a discussion as to what the executive would like to give to the Tracey Dorman Fundraiser it was decided to give a free registration. All those interested in contributing please let Rhonda know and she will determine the amount owed by each member.
	2. **Flyers Sponsorship** *– Chris Cran motioned for ELMHA to contribute $600 to the Alvinston Flyers for sponsorship as done in the past and seconded by Adam MacKellar.*  **CARRIED**
	3. **Ice Schedule -**  Rhonda Straatman asked on behave of Dennis Meston, ice scheduler if all ice times could be inputted onto the website along with the Flyers schedule. Dennis would like to not have to give back any ice from ELMHA or Flyers. He is asking for a few of ELMHA Sundays for Flyers and in return give all the unused ice by the flyers to ELMHA. By entering it in the schedule now teams will be aware of the changed ice times before the scheduling meetings. Permission was granted.
	4. **Girls Hockey –** Paul Moffatt asked going forward for the committee to take minutes at their meetings and forward to Rhonda Straatman to have on hand. Many questions are coming in and communication has been not as good as it should be. Phil Deschamps added that the 1st round of tryouts went fairly smoothly. There are a few issues with numbers. The peewee girls have no goalies and the bantams are at only 18 skaters. Petrolia has added another tryout. Rhonda Straatman will add to the website the contacts from the committee.
	5. **Picture Day –** Julie Hayter was asked by Tracy Harvie to consider her employer for picture day. Picture day has been scheduled for November 3 and 4th in Alvinston. Luis has already been booked. After a discussion it was decided that Julie Hayter will get more information and see if the other photographer was available those dates and she will email everyone the information for a vote on who ELMHA will be going with.
1. **NEXT MEETING** - The next meeting is scheduled for Tuesday October 6th 7:30 in Alvinston.

**10 ADJOURNMENTS**

The meeting was motioned to be adjourned at 9:15 by Bob Taylor and Phil Deschamps.

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 Paul Moffatt, President Rhonda Straatman, Secretary