**PRESENT** Dennis Meston, Rhonda Straatman, Paul Moffatt, Phil Deschamps, Paula Bates, Julie Hayter, Kent Coleman, Paul Moffatt, Bob Taylor, Jim Rops, Tracey Dorman

**REGRETS**  Jeff Sawyer

**LATE** Mike VanGorp, Frank Sweeney, Bob Bresette

1. **CALL TO ORDER**

The meeting was called to order at 8:30

1. **GUEST SPEAKER** – Paul Moffatt began by introducing Troy Adams and handed the meeting over to him. Troy began by talking about himself a little and how he began the Troy’s Run foundation for benefiting Brain Injury Awareness. Troy along with Lisa Dew presented information regarding Concussion awareness and the Impact Test. Troy has begun to work with Dr. Michael Hurley from Middlesex Spine and Chiropractor Center to bring more awareness to the community about concussions and brain injuries. Dr. Hurley with his knowledge and together with Impact and Shift has begun offering baseline testing. The Troy’s Run foundation helps with some of the costs involved helping associations and families with the testing. Troy suggested a movie night where they show the documentary “Head Games” and has Dr. Hurley attend and give parents the opportunity to learn more and allow their children a chance to take the baseline test. Paul thanked Troy for his information and would be in contact with him to let him know what was decided and how we would proceed.
2. **APPROVAL OF AGENDA**

Added to the agenda:

9.4 Coaches

9.5 Referee Reimbursement

9.6 Equipment

*Phil Deschamps made a motion to accept the agenda and seconded by Julie Hayter.*

1. **MINUTES OF THE PREVIOUS MEETING**

*Mike VanGorp made a motion to accept the minutes of the previous meeting dated August 13, 2014 and seconded by Jim Rops.*

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

**5.1** Checking Clinic – Paul has contacted Todd Bidner. He is waiting to hear back. He is also looking into power skating. Bondy is not available Sunday mornings.

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

Paula Bates reported that the current balance is $186957.10. She had invoices for:

Strathroy Sports – Sweaters $2982.45, Socks $2029.00

OPP - $1172.45

Home Hardware - $625.91

OMHA – Insurance $9350.52

Bob Taylor made a motion to accept the treasurer’s report seconded by Kent Coleman.

1. **LEAGUE REPORTS**

**8.1 OMHA Report** – Frank Sweeney arrived late after attending the shamrock meeting. He reported that the white sheets are to be mailed in now to Sue Mikelski. The new course Community Coach Stream will replace the Chip. There is two parts to the course. Part A is an online component and Part B is a 4hr in class and 2 hr on ice. The course is a total of 10 hours. Deb Munn is who is to receive the centers boundary information. The all-star game that was scheduled for Ridgetown is now in Bleinhiem. Lambton Shores has dropped down to C. OMHA has discussed the fine for any unscheduled games to increase to $500 and for each center to be fined 500 if it is a mutual agreement.

8.2 **LEAGUE Report** – No Report

* 1. **LAMBTON MIDDLESEX LEAGUE Report** –No Report

**8.4 OWHA Report-** Phil Deschamps mentioned teams have been registered. New team’s numbers have been created. Phil requested the player lists.

* 1. **WESTERN ONTARIO GIRLS HOCKEY LEAGUE-** Scheduling meeting is scheduled for September 25th at 7pm at the Komoka Community Center. The first 6 games will be scheduled.
1. **NEW BUSINESS**
	1. **Team Numbers –** Mite – 30, Tyke 15. A discussion on how we would proceed with the mites and tykes took place. Mike VanGorp will speak with the parents and coaches about running 3 mite teams and 1 tyke team of 11 or the other option is to run 2 mites and 1 tyke with 15.

Novice – 3 teams 10 rep, 12 for each LL. Discussion also on whether to take 1 or 2 goalies took place.

Atom – 2 teams 11 0r 12 rep and 12 or 13 LL

Bantam – 2 teams 14 Rep and 15 LL

Midget - 2 teams 13 Rep and 15LL

*Phil Deschamps motioned to accept the team numbers and Bob Taylor seconded the motion.*

**CARRIED**

Paul Moffatt and Phil Deschamps mentioned that the midget girls wish to have only 1 team. They would ELMHA to stop searching for more players to make a second team. The girls wish to play with their friends and are fine with the 17 skaters they have on the team.

* 1. **Registration Process –** tabled to next meeting
	2. **U17 Update –** ELMHA is responsible for finding approximately 8 volunteers. 2 for the time box, 2 penalty box and 3 for the door. One clock person is to be bilingual in French/English. It was asked by Paula Bates if we would want to run a 50/50 draw for a Canada Jersey. Paul Moffatt will look after getting a jersey.
	3. **Coaches –** Novice LL – Adam Mackellar will be coaching one team. Kent Coleman will run the first practice and discuss the need for another coach for the 2nd team.

Atom LL – Dereck Holmes, Jeff Sawyer or Mike Duffy will be contacted regarding running the first practice.

Peewee LL – Steve Sanders is interested and will be asked to run the first practice.

Midget LL – Jeff Brooks will be contacted. Brad Elliott is interested as well.

* 1. **Referee Reimbursement –** Tracey Dorman asked ELMHA to consider reimbursing our refs some of their costs to become recertified every year. Each year referees are required to pay for their recertification fee (75-150) plus this year their RIS course was $35 and if they require a criminal record check that is another expense. Tracey fears that we will begin to lose refs. Referee’s need to ref approximately 10 games before they have covered their costs for the year.

*Kent Coleman motioned ELMHA to reimburse some of the referee’s costs. Respect in Sports fee plus their criminal record checks will be reimbursed. Frank Sweeney seconded the motion.*

**CARRIED**

* 1. **Equipment –** T. Dorman would like ELMHA to order more dickeys. She believes we should have 4 different colours. We already currently have orange and red. The new ones ordered are not large enough to fit bantam and midget players.

Tracey Dorman motioned for 15 blue and 15 green dickeys with numbers be ordered large enough to fit bantam and midget age hockey players. Mike VanGorp seconded the motion.

 **CARRIED**

* 1. Before the meeting was adjourned baseline testing and the information that Troy Adams presented was discussed. The executive decided to run a movie/information night and have Troy and Dr. Hurley present. Paul Moffatt will contact Troy and discuss that we will go ahead with the movie night but will not be making baseline testing mandatory this year for each player due to the timing.

9 NEXT MEETING

 The next meeting is scheduled for Tuesday October 7th at 7pm in Alvinston.

10 ADJOURNMENTS

The meeting was motioned to be adjourned.

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Paul Moffatt, President Rhonda Straatman, Secretary