

LMH Executive Meeting Minutes Wednesday December 16, 2020 Virtual @ 7:00 pm

Committee Members

Chad Papple, President Lesley Papple, Director of Coaching Jenny Smale, Secretary Barb Van Arenthals, Registration Chris Fischer, OMHA Rep Keith Robson, Equipment Manager(Absent) Scott Hardy, Shamrock Rep Mark Millar, Ice Convener Brian Lewis, Past-President Chuck Robertson, Treasurer Ian Watson, LM Rep Diane Freiter, Fundraising Cindy Foster, OWHA Rep Sarah Wickens, Director of Trainers

MINUTES

Open Meeting Chad called the meeting to order at 7:07pm

Acceptance of Minutes

Reviewed minutes of last meeting. Motion made to accept minutes Motion to accept: Second by : All in Favour and Motion passed by email

Registration - Barb

- 3 U18 Boys will not be continuing with program

Coaches - Lesley

- Coaching change made to a U18 boys team
- Typically this is the time of year for mid way coaching assessment.
- Discussion that this will happen at end of season

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OMHA - Chris

- 5X5 play now allowed with approval
- OMHA required education courses are a requirement

Ice - Mark

- NO dressing room to be utilized when in "red". Arena will have chairs set out.
- Minimum of 2 bench staff on ice while in "red". Trainer near ice surface door.

Fundraising - Diane

- Bonds 60 positions 70% filled. 170 Bench Positions some not filled
- Epicure fundraiser on hold shipping would not have arrived in time for Christmas
- Masks lots available

Shamrock - Scott

- A programming conversations are continuing
- Question has been raised to Shamrock about insurance refunds due to shut down
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Lambton Middlesex - Ian

- No Update

Finance - Chuck

- Presented Treasurer Update

OWHA - Cindy

- Talk with Ilderton in New Year about plans of game play

Equipment - Keith - Absent - Chad on behalf Keith

- Practice jerseys ready after Christmas
- 5 full sets of goalie equipment are now in
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Trainers - Sarah

- Trainer kit located under table
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Secretary - Jenny

- No update

President - Chad

- Will draft up some questions for a survey to the membership in regards to LMH programming

Adjournment:

Motion to close the meeting: Moved by: Mark Second by: Chuck

Meeting Adjourned : 8:24pm

Next Meeting - TBA