



**LMHA Annual General Meeting**  
**Wednesday June 23, 2021 @ 7 p.m.**  
SKYPE/ON-LINE MEETING

**Executive Committee Members**

Chad Papple, President  
Lesley Papple, Director of Coaching  
Jenny Smale, Secretary  
Barb Van Arentsals, Registration  
Chris Fischer, OMHA Rep  
Keith Robson, Equipment Manager (Absent)  
Scott Hardy, Shamrock Rep

Brian Lewis, Past-President  
Mark Millar, Ice Convener  
Chuck Robertson, Treasurer  
Ian Watson, LM Rep (Absent)  
Diane Freiter, Fundraising  
Cindy Foster, OWHA Rep  
Sarah Wickens, Director of Trainers

**Meeting opened by Chad Papple, LMH President**

Meeting commenced 7:05 p.m.

Chad opened meeting with a welcome and thanked everyone for attending the meeting.

Chad advised how the meeting would be run and how motions would be handled due to the virtual format.

**Minutes from 2020 AGM:**

The 2020 AGM Minutes were e-mailed out with the Financial Statement to all who registered for the AGM.

Motion #1:

Motion to accept minutes by Chris Fischer Seconded by Scott Hardy.  
Nobody opposed – Motion Carried.

No business arose from previous Minutes

**New Business:**

Motion # 2

That article II Section 1 of the Lucan Minor Hockey Constitution be updated to reflect the current division names as approved by Hockey Canada - example - U7, U9, U13 etc

Motion by Scott Hardy  
Second by Cindy Foster  
Motion was carried.

#### Motion # 3

Under Article V, in addition to the Executive appointing individuals to the Executive Committee if positions remain open after the AGM, **the same provision is to apply if a position becomes vacant during the season**

Motion by Diane Freiter  
Second by Lesley Papple  
Motion was Carried

Chad confirmed that the two amendments to the Constitution would be updated and posted to our website within the next two weeks.

Chad thanked some people for their efforts this year:

1. Current Executive
2. All Coaches, Assistant Coaches, Trainers, Managers
3. All of the other volunteers – (Coaches committee, selection committee)

#### **Highlights from this Year**

A review of the abbreviated season was discussed.

#### **Year End Financial Statement:**

Chad reviewed the financial summary from the season, with the following notations:

- ▶ With refunds, LMH took the goal of trying to break even for the year
- ▶ Due to economic situation and uncertain times, LMH decided to minimize fundraising efforts for the season.

#### **2021/2022 Executive:**

As communicated by email and posted to our website, due to the format change with the AGM, we were accepting nominations for Executive Positions prior to the AGM, and would hold a vote if we had multiple people interested in the same position.

Brian Lewis call for Nominations

#### **Changes to Executive Board for 2021/22:**

- ★ President:
  - Incoming: Chris Pellizzari
  - Outgoing: Chad Papple
- ★ OMHA REP:
  - Incoming: Ben Greig
  - Outgoing: Chris Fischer
- ★ LM REP:
  - Incoming: Mark Millar
  - Outgoing: Ian Watson
- ★ Ice Convener:
  - Incoming: Rod Adamthwaite
  - Outgoing: Mark Millar
- ★ Director or Trainers:
  - Two nominations for Director of Trainers were received:
    - Laura Smith-Falletta
    - Nikki Fischer

\*A vote was taken electronically and Laura Smith-Falletta was the successful nomination.
  - Incoming: Laura Smith-Falletta
  - Outgoing: Sarah Wickens
- ★ Past President:
  - Incoming: Chad Papple
  - Outgoing: Brain Lewis

Chad made a special thank you to Brian, Chris, Ian and Sarah for their contributions to the executive over the years.

## **Next Season – 2021/22:**

- ▶ Hockey Canada has unveiled a new site Hockey Canada 3.0
- ▶ AAA, AA, A will be hosting Fall tryouts. LMH tryouts can not start until those are complete
- ▶ Good feedback on LMH Intent to register
- ▶ Coaching Applications will be posted to the website in the next day or two

Closing statement by Chad Papple

Motion to adjourn AGM Jenny Smale– 2<sup>nd</sup> by Cindy Foster. No objections.  
Meeting adjourned 7:37p.m.