



LMHA Annual General Meeting
Tuesday April 11th, 2017 @ 7:30 p.m.
Leprechaun Hall Lucan Community Centre

Executive Committee Members

Chad Papple, President
Rick Heywood, Director of Coaching
Cindy Foster, Secretary
Barb Van Arentthals, Registration
Chris Fischer, OMHA Rep
Eric Hundey, Equipment Manager (absent)
Scott Hardy, Shamrock Rep

Sarah Wickens, Ice Convener
Brian Lewis, Past-President (absent)
Roch Brazeau, Treasurer
Lori Hickson, LM Rep
Jenny Marrinan, Fundraising
Tanya Barfett, OWHA Rep
Craig Irwin, Director of Trainers

Meeting opened by Chad Papple, President

Participants arrived, signed in and completed a ballot to win a family bond.

Meeting commenced 7:30 p.m.

Chad opened meeting with a welcome and thanked everyone for attending the meeting. Approx. 58 in attendance.

Overview of what tonight's process will look like. Confirmed that all current executive members will give an overview of highlights of positions.

Overview of the Season:

Thank you:

1. Current Executive
2. Carrie Ruyter – door and gate
3. Barb Van Arentthals and Shawn Morrison – Ken Bailey
4. James Chalmers – Development Ice
5. Dave Landers – Referees
6. Coaches, Assistant Coaches, Trainers, Managers and Sweater REps
7. All of the other Volunteers

Highlights from this Year

- Ken Bailey tournament was a success again both on the ice and financially for LMH
- Fundraising was once again a success.
- Financially the association had a successful year.
- New Concussion protocol this year
- Player evaluation and selection process continues to get better each year
- Based on feedback from last years AGM, we implemented further development programs for skaters and goalies this year:
 - o Maxed out the player development sessions (4 groups of 25 players, split over two sessions. Total 100 participants)
 - o Had 15 (maybe more) goalies participate the goalie development sessions, ranging from Novice to Midget aged goalies.
- We implemented new registration systems for boys and girls this year for next season.

On the ice :

Here is a summary of our accomplishments this year:

- 303 players registered
- 20 Teams
- Win Loss Record:

W	L	T	Win%
350	240	73	0.593

- Of the 15 teams that compete in playoffs (Mite and Tyke don't), 9 were in a Championship final. Here is a summary:
- Novice Green LM Division Champions
- Novice Rep OMHA finalist
- Atom LM "A" Division Champions
- Atom Girls "C" - OWHA Provincial Silver Medal
- Peewee LM - LM Division Champions
- Peewee Rep - OMHA "C" Champions
- Peewee Girls C - WOGHL league finalist, qualified for provincials
- Bantam LM - LM Division Champions
- Midget Rep - OMHA "C" Champions

Special mention:

- *Bantam girls also qualified for Provincial Championships
- * South Huron Bantam Rep Team - lost in Shamrock Final in 6 games

Ensure that everyone has signed in and filled out a ballot for a family bond.

The 2016 AGM Minutes were e-mailed out. Motion to accept minutes by Lori Hickson Seconded by Justin Merner. All in favour – Motion Carried.

No business arose from previous Minutes

1. President - Chad

Overview of position

2. Registration – Barb

Overview of position

3. Fundraising - Jenny

Overview of position

4. Equipment – Eric

Overview of position

5. Trainer – Craig

Overview of position

6. OMHA – Chris

Overview of position

7. OWHA – Tanya

Overview of position

8. Shamrock – Scott

Overview of position

9. Lambton-Middlesex - Lori

Overview of position

10. Coaching – Rick

Overview of position

Reminder that applications for coaching positions must be in by June 17th, 2017

11. Treasurer – Roch

Overview of position (presented by Chad)

Financial Report provided

12. Ice – Sarah

Overview of position

13. Secretary – Cindy

Overview of position

Elections

Elections presided over to Lori Hickson. Elections opened. Reminder that all positions are up for election. Once you nominate someone state your name.

Position of President

Nominee	Nominated By	2 nd	Stand or Decline
Chad Papple	Rick Heywood	Tanya Barfett	Stand

Nominations CLOSED.

Chad Papple was acclaimed as President

Position of 1st Vice President - Registration

Nominee	Nominated By	2 nd	Stand or Decline
Barb Van Arentthals	Sarah Wickens	Jenny Marinan	Stand

Nominations CLOSED.

Barb was acclaimed as 1st Vice President – Registration

Position of 2nd Vice President - Fundraising

Nominee	Nominated By	2 nd	Stand or Decline
Jenny Marinan	Tanya Barfett	Sarah Wickens	Stand

Nominations CLOSED.

Jenny was acclaimed as 2nd Vice President - Fundraising

Position of Treasurer

Nominee	Nominated By	2 nd	Stand or Decline
Katelyn Flannagan	Chad Papple	Barb Van Arentthals	Stand

Nominations CLOSED.

Katelyn was acclaimed as Treasurer.

Position of Secretary

Nominee	Nominated By	2 nd	Stand or Decline
Cindy Foster	Jenny Marinan	Lesley Papple	Stand

Nominations CLOSED.

Cindy was acclaimed as Secretary

Position of Ice Convenor

Nominee	Nominated By	2 nd	Stand or Decline
Sarah Wickens	Scott Hardy	Barb Van Arentthals	Stand

Nominations CLOSED.

Sarah was acclaimed as Ice Convenor

Position of Shamrock

Nominee	Nominated By	2 nd	Stand or Decline
Scott Hardy	Chris Fischer	Sarah Wickens	Stand

Nominations CLOSED.

Scott was acclaimed as Shamrock Rep.

Position of OMHA

Nominee	Nominated By	2 nd	Stand or Decline
Chris Fischer	Rick Heywood	James Chalmers	Stand

Nominations CLOSED.

Chris was acclaimed as OMHA Rep.

Position of Lambton Middlesex

Nominee	Nominated By	2 nd	Stand or Decline
Ian Watson	Lesley Papple	Scott Hardy	Stand

Nominations CLOSED.

Ian was acclaimed as Lambton Middlesex Rep.

Position of OWHA

Nominee	Nominated By	2 nd	Stand or Decline
Tanya Barfett	Sarah Wickens	Jenny Marinan	Stand

Nominations CLOSED.

Tanya was acclaimed as OWHA

Position of Director of Coaches

Nominee	Nominated By	2 nd	Stand or Decline
Rick Heywood	Chris Fischer	Tanya Barfett	Stand

Nominations CLOSED

Rick was acclaimed as Director of Coaching

Position of Director of Trainer

Nominee	Nominated By	2 nd	Stand or Decline
Amy Cook	Craig Irwin	Tanya Barfett	Stand

Nominations CLOSED.

was acclaimed as Director of Trainer.

Position of Equipment Manager

Nominee	Nominated By	2 nd	Stand or Decline
Eric Hundey	Scott Hardy	Al Rollings	Stand

Nominations CLOSED.

Eric was acclaimed as Equipment Manager.

Dave Burghartt won family bond.

Closing statement by Chad Papple

Motion to adjourn AGM Lori Hickson – 2nd by Lesley Papple

Meeting adjourned 8:23 p.m.