



## **LMHA Executive Meeting Minutes Wednesday August 12, 2015**

The meeting was held at the Leprechaun Hall@ 7:30pm

### **Committee Members**

Brian Lewis, President  
Rick Heywood, Director of Coaching  
Cindy Foster, Secretary  
Barb Van Arents, Registration  
Chris Fischer, OMHA Rep  
Eric Hundey, Equipment Manager  
Scott Hardy, Shamrock Rep

Dave Landers, Ice Convener  
Cathy Burghardt-Jesson, Past-President (absent)  
Roch Brazeau, Treasurer  
Lori Hickson, LM Rep  
Jenny Marrinan, Fundraising  
Tanya Barfett, OWHA Rep  
Craig Irwin, Director of Trainers

Rob Tindall in attendance (Evaluation Committee)  
Bob Grant in attendance (Evaluation Committee)  
Craig Williams in attendance (Evaluation Committee)

### **Review of Minutes from Previous Meeting**

- No business arising from previous minutes

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| Motion to accept minutes from July 15, 2015 – Jenny – 2 <sup>nd</sup> Tanya |
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### **Additions to the agenda**

- None

## **Agenda Items**

### **1. 2015-16 Rep/AE Player Selection – presented by Rob Tindall**

- Rob presented a list of potential evaluators to attend 2015/2016 tryouts:
- Discussed Dispute Resolution, Coach's input, Injured player protocol.

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| Motion to approve List of Evaluators – Lori – 2 <sup>nd</sup> Craig. Motion Passed |
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## **2. Registration – Barb**

- Novice Girls – 1 team (16<sup>th</sup> player on waiting list). Will revisit after summer registration
  - Novice Boys – 3 teams - Rep, AE, LM
  - Atom Girls – 1 team
  - Atom Boys – 2 teams Rep and LM
  - PeeWee Girls – 1 team
  - PeeWee Boys – 2 teams Rep and LM
  - Bantam Girls - 1 team
  - Bantam Boys – to communicate to parents that we may be running a Rep. Team but still looking at all options with other centres.
  - Midget Girls – 1 team
  - Midget Boys – 2 teams Rep/LM
- **Affiliated Players (Boys)** - Evaluation committee to rank the top three players not selected for the rep team as potential affiliated players for the team in the upcoming season.
  - **Affiliated Players (Girls)** - Any girl(s) who is (are) playing girls hockey in Lucan but would like to be affiliated to the boys rep team must attend the rep boys tryouts for evaluation purposes. These players will have to declare that they are only at tryouts for evaluation purposes to be an affiliated player. If the girl is interested in trying out to make the boys rep team, that girl must declare that they are playing boys hockey and be included in the boys numbers. If they declare that they are in the boys numbers and do not make the boys rep team they must stay in the boys numbers and play on the AE or house league team; she cannot switch back to girls. This will clarify numbers prior to the first tryouts and it will allow for transparency for affiliated players.

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| Motion to accept – Lori - 2 <sup>nd</sup> Jenny. Motion Passed. |
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## **3. Coaches – Rick**

- Meeting will be scheduled during the first week of September.
- Still looking for a Bantam Rep. coach

## **4. Equipment – Eric**

- 11 jerseys purchased to replace worn shirts– to be in 4-5 weeks
- Ordered Socks will arrive in less than 1 week.
- Pucks – donated by Langford Lumber

**5. OMHA – Chris**

- No update

**6. Shamrock – Scott**

- Shamrock Gate fees have increased from \$4 and \$2 for this season
- Midget All Star game – each centre must send a representative
- Risk Assessment – OMHA is holding a training session. 1 person from each centre must attend.

**7. OWHA – Tanya**

- All teams going WOGHL C

**8. Lambton-Middlesex - Lori**

- Season begins September 27<sup>th</sup>
- Scheduling meeting to be held on September 22<sup>nd</sup>

**9. Ice – Dave**

- No updates
- Schedules are posted – Development Ice, Goalie Development and Try Outs
- Dave would like to attend Council meeting and request that LMH have ice time on Mondays at 7:30pm-9:30pm (instead of 9:00pm)

Motion to bar further approval of presentation to council. – Roch - 2<sup>nd</sup> Tanya. Motion Passed.

**10. Finance – Roch**

Motion to approve a \$100.00 donation for the Dick Juergens & Christine Campbell Benefit held on July 7/15. – Tanya - 2<sup>nd</sup> Jenny. Motion Passed.

**11. Fundraising – Jenny**

- Carrie Ruyter taking over gate/time keeper scheduling from Ruthann Hoegy.
- Apparel – Dunny's Source for Sports
- MacLeans – Jerseys/Socks

Motion to approve Dunny's for Apparel and MacLeans for Jerseys and Socks. – Tanya – 2<sup>nd</sup> Rick. Motion Passed.

**12. Trainers – Craig**

- Trainers meeting on Sept 24<sup>th</sup>
- First week of October – Possible Concussion Awareness Meeting
- OMHA – General information sheets for bench staff and parents
- Trainers for exhibition games – Craig will look into a list of people to cover exhibition games for tryouts.
- Motion to cash bonds if trainer kits are not returned and for NOT reporting injuries to OWHA/OMHA/Lucan Minor Hockey.

Motion – Dave – 2<sup>nd</sup> Tanya. Motion Passed.

- Motion to cash bonds if Trainers do NOT reporting injuries to OWHA/OMHA or Lucan Minor Hockey.

Motion – Dave – 2<sup>nd</sup> Tanya. Motion Passed.

- Motion that if jersey is not returned – parent's (of the child that wore the sweater) bond will be cashed. Motion Lori 2<sup>nd</sup> Scott

Motion – Lori – 2<sup>nd</sup> Scott. Motion Passed.

### **13. Ken Bailey Tournament - Brian**

- 8 teams have contacted Lisa and Graham Monck so far.

### **Meeting adjourned at 11:41 pm**

Motion to adjourn meeting– Lori – 2<sup>nd</sup> Brian. Motion Passed.