



LMHA Executive Meeting Minutes Monday February 11, 2019

Old Library @ 7:30 pm

Committee Members

Chad Papple , President

Rick Heywood, Director of Coaching (Absent)

Chantelle Wragg, Secretary (Absent)

Barb Van Arenalts, Registration

Chris Fischer, OMHA Rep (Late)

Eric Hundey, Equipment Manager (Absent)

Scott Hardy, Shamrock Rep (Absent)

Sarah Wickens, Ice Convener

Brian Lewis, Past-President

Ryan Ralph, Treasurer (Absent)

Ian Watson, LM Rep (Absent)

Jenny Marrinan, Fundraising

Cindy Foster, OWHA Rep

Amy Cook, Director of Trainers (Absent)

MINUTES

Review of minutes from previous meeting. Motion to accept Minutes from December 11, 2018 - Sarah – 2nd Cindy. All in favor; Motion passed.

- **Registration – Barb**

Barb advised that next season, we will include Cash Calendar fees in all registration (currently not added to girls.).

Reviewing Gate and TimeKeeper policies

- **Coaches – Rick**

No Update

- **OMHA – Chris**

Nothing to report.

- **Ice – Sarah**

Due to the amount of scheduling taking place in early February, teams have been advised to work through their League Convener to complete schedules.

Sarah and Chad to work on what ice in late March to remove from contract as we require 30 days notice to cancel.

- **Fundraising – Jenny**

Jenny working on volunteers and activities for Fire and Ice Charity Game.

Little Ceasars program to be released in February

Update on Sept 20/2019 UWO Mens game / fundraiser -

- **Shamrock – Scott**

No update

- **Lambton-Middlesex - Ian**

No update

- **Finance – Ryan**

Review of LMH Treasurer update - spreadsheet provided.

Asked if Ryan can do a comparison of Dec/18 vs. Jan 19 Gate Revenue to determine if a large variance due to changes in arena entrance.

- **President – Chad**

Discussed AGM. Will post known openings on Executive and Staff positions on website.

Also looking for volunteers to run the Ken Bailey tournament.

- **OWHA – Cindy**

Discussed request to run an ESSO Hockey Day to invite new girls to tryout hockey.

Investigated program, all players would require being rostered in advance to an OMHA roster, and all would require full equipment or not be allowed on ice. We didn't feel there would be enough interest in this type of program.

Discussed an inquiry about whether LMH would run a spring "Girls" hockey program for IP/Novice. We felt this was outside of the mandate of LMH.

- **Equipment – Eric**

NHLPA Equipment has been ordered.

- **Trainers – Amy**

No update

- **Secretary – Chantelle**

No update

Motion to adjourn meeting – Cindy – 2nd Barb. Meeting adjourned 8:52pm.