



**LMHA Executive Meeting**  
**Tuesday January 5th, 2016**  
Committee Room @ 8:00 pm

**Committee Members**

Brian Lewis, President

Rick Heywood, Director of Coaching (absent)

Cindy Foster, Secretary

Barb Van Arentshals, Registration

Chris Fischer, OMHA Rep

Eric Hundey, Equipment Manager

Scott Hardy, Shamrock Rep

Dave Landers, Ice Convener (absent)

Cathy Burghardt-Jesson, Past-President

Roch Brazeau, Treasurer

Lori Hickson, LM Rep

Jenny Marrinan, Fundraising

Tanya Barfett, OWHA Rep

Craig Irwin, Director of Trainers (absent)

**Review of Minutes from Previous Meeting**

No business arising from previous Minutes

Motion to accept minutes from Nov 4th, 2015 Jenny 2<sup>nd</sup> Chris

**Additions to the agenda**

None

**AGENDA**

**1. Registration – Barb / Chris**

Motion to accept Hockey Canada online registration system – Roch – 2<sup>nd</sup> Lori – All in favour – motion passed.

Motion to accept payments through Credit Card payment - Hockey Canada online registration system – Chris – 2<sup>nd</sup> Lori – All in favour – motion passed.

- Review and set 2016-17 registration fees

To be deferred for approx. 1-2 weeks. Need to review all costs to determine appropriate amount to raise registration and/or gate fees.

**2. Coaches – Rick**

- Has had about 38 submissions of mid-season coaching assessments. Submissions will close on January 8.

**3. Equipment – Eric**

- Tim Hortons providing Mite/Tyke Jerseys – about 35

**4. OMHA – Chris**

- All Final rosters approved – any AP adding must be done by Jan 15th

**5. Shamrock – Scott**

- New way to submit scores for play downs to be forwarded to Chris/Scott and Rick
- Scheduling meeting Jan 4<sup>th</sup> – playoffs have been posted on website (done by 2<sup>nd</sup> week of Feb/16)
- Brian will post on website to remind families to watch website as ice times are changing due to playoffs

**6. OWHA – Tanya**

- No updates

**7. Lambton-Middlesex - Lori**

- Scheduling for Tykes – next week

**8. Ice – Dave**

- Playoff Schedule website will be updated

**9. Finance – Roch**

- Options to find a better method of paying referees – to be discussed at additional meeting in Jan 2016.

**10. Fundraising – Jenny**

- Ball Hockey tournament – possibly in March Break
- Fundraising update: Initiatives for 2016 (Little Caesars) – mid to end of Jan/16
- Spring BBQ
- Possible Tupperware
- Ken Bailey – successful
- Wing Night – successful

### **11. Trainers – Craig**

- Emergency Response Plan to be added to website

### **12. Secretary – Cindy**

- Meeting Minutes template for website

Motion to have monthly minutes posted on website Scott – 2 <sup>nd</sup> Tanya – All in favour – motion passed.
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### **13. Other Business**

- LMH All Star Game Policy Review – Currently opting out of all All-Star games except for Midget.
- Recognition of Norm Goldie – Brian to look into gift.

Motion by Cathy to recognize Norm Goldie for his years of service. 2 <sup>nd</sup> Jenny – motion passed
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Meeting adjourn: 10:37 p.m.

Motion to adjourn meeting - Lori 2 <sup>nd</sup> Jenny
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