



LMHA Executive Meeting Minutes Wednesday July 15, 2015

The meeting was held at the Lucan Legion (Pavilion) @ 7:30pm

Committee Members

Brian Lewis, 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

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

Rob Tindall also in attendance

Review of Minutes from Previous Meeting

- No business arising from previous Minutes

Motion to accept minutes from May 12, 2015 meeting by Rick, 2 nd by Scott. Motion Passed.
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Additions to the agenda

- None

AGENDA

1. 2015-16 Rep/AE Selection – Selection Process – Rob Tindall

- Handout given from Rob replying to concerns the coaches have submitted to Rick
 - **Player Selection** – Number of evaluators per team, initial list of evaluators and their credentials discussed.

2. Registration – Barb

- Novice girls – 16th skater stays on waiting list for now
- All other teams will be revisited as Brian is still in touch with some other centres in similar situations with regards to numbers.

3. Coaches – Rick

- Rep Coach List handed out from Rick.
 - Only age group not appointed is Bantam Rep. Coaching Committee is following up.
- Tyke Select coach will be selected after tryout.
- Motion to Accept – Barb – 2nd Lori

Motion to accept Rep Coaches – Barb 2nd Lori. Motion Passed.
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4. Equipment – Eric (Email)

- Socks:
 - 3 samples from MacLean's Source for Sports in Exeter presented
 - Decision to proceed with the black sock sample in Lucan colours.
 - The 3 samples were approximately the same price. Order time expected to be 8 weeks.
- Jerseys:
 - Returned jerseys are generally wearing well. The larger jerseys are showing some wear on the collars.
 - There are 7-8 jerseys that need to be replaced due to cuts and discoloring (midgets and bantams).
- Gloves:
 - attached is the picture of the gloves with the LMH logo.
 - Source can also provide bags, pants, jackets, and hats with the LMH logo etc.
- Goaltending Equipment:
 - will be meeting with Steve Wickens to discuss equipment needs (depends on numbers of teams and if players have their own equipment).
 - We have the brand new set from last year's donation, and 3-4 other sets of pads and gloves,
- Sweater Bags:
 - Existing bags are getting worn.
- Brian directed Roch to order equipment bags with Lucan Irish logo (one per team).

5. OMHA – Chris

- Midget Program discussed – ATM, Non-contact for Midget LM and Bantam LM
- Outstanding dues – 2014-15 registration/play down fees – now paid
- Discussed coaching changes (certification/training)

6. Shamrock – Scott

- Make sure Mites/Tykes are on rostered teams
- Risk Assessment Program discussed
- Discussed Midget program

7. OWHA – Tanya

- No Updates
- Brian attended WOGHL meeting to address any concerns about the all-star game. Will be discussed at next meeting.

8. Lambton-Middlesex - Lori

- No update

9. Ice – Dave

- Just received the ice schedule from arena.
- Needs to confirm Bantam checking clinic and goalie clinic dates prior to providing ice time to coaches and posting development ice to website.
- These dates need to be confirmed before the end of the month

10. Finance – Roch

- No update

11. Fundraising – Jenny

- No update. More information on fundraisers at next meeting

12. Trainers – Craig (Email)

- Trainer's Kits - all returned
- Supplies are ordered to restock for the season
- Kits will be ready by September 1
- Looking into Concussion Baseline Testing - info package still being prepared

13. Secretary – Cindy

- No update

14. Ken Bailey Memorial Tournament Update – Brian

- Lisa and Graham Monck are going to run the Ken Bailey tournament this year.
- Tournament to be held October 23rd-25th, 2015

15. Other Business

- Next meeting in August – date, time and location to be determined

Meeting adjourned 9:30pm.

Motion to Adjourn meeting– Lori – 2nd Brian
