



LMHA Executive Meeting Minutes April 10th, 2019

Lucan Arena Gym @ 6:15pm

Committee Members

Chad Papple, President

Rick Heywood, Director of Coaching

Chantelle Wragg, Secretary (Absent)

Barb Van Arenalts, Registration

Chris Fischer, OMHA Rep

Eric Hundey, Equipment Manager

Scott Hardy, Shamrock Rep

Sarah Wickens, Ice Convener

Brian Lewis, Past-President

Ryan Ralph, Treasurer (Absent)

Ian Watson, LM Rep

Jenny Marrinan, Fundraising (Absent)

Cindy Foster, OWHA Rep

Amy Cook, Director of Trainers

MINUTES

Review of minutes from previous meeting.

- **Amendment: Girls tryouts will be held in the spring on the condition that we can secure ice, have sufficient players for multiple teams, and secure evaluators.**

**Motion to accept Minutes from March 5th, 2019 - Sarah – 2nd Rick. All in favor;
Motion passed.**

- **Registration – Barb**

Registration links are open and approximately 100 players have registered.

- **Coaches – Rick**

Approximately 70 Responses to the Coaches Surveys. Generally positive feedback. Year-end evaluations will not be open due to very limited changes from mid-season evaluations in the past.

- **OMHA – Chris**

No update

- **Ice – Sarah**

Lucan Skating Club is requesting more ice. Presumed to be at the expense of LMH hours. LMH needs to retain all its current ice.

- **Fundraising – Jenny**
LMH hosting the Western vs. Laurier game on September 20. LMH provides the ice.
 - **Shamrock – Scott**
Update provided from Shamrock meeting.
Novice will be ½ ice for half the 2019-20 season.
Shamrock will run a “competitive” league but
Each team will practice and play on ½ ice with 8 full ice games per season, up to 3 tournaments and a non-elimination playoff format.
 - **Lambton-Middlesex - Ian**
2 atom teams won their divisions.
 - **Finance – Ryan**
Chad reviewed the financials.
Decreased ice allocations in March saved approximately \$15,000
Need to include 160 OLMH, 80 Shamrock = \$300 expense????
Need to classify miscellaneous expenses better in the future for better transparency.
 - **OWHA – Cindy**
Update provided.
Novice Girls were Gold Medal Champions at Provincials
LMH is unable to hold girls’ tryouts this spring.
 - **President – Chad**
Discussed Season highlights, AGM, Provincials.
General updating of terms and descriptors from 2006 version.
The LMH Constitution update approved to be presented at the AGM. Motion by Cindy, Seconded by Scott, passed
Staff Positions were discussed to assist with executive positions for succession planning purposes. (Website Admin, Player Development, Tournament Co-ordinator)
 - **Equipment – Eric**
Most jersey sets are back with the exception of girls’ teams participating in Provincial Championships.
 - **Trainers – Amy**
No update
 - **Secretary – Chantelle**
No update
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Motion to adjourn meeting – Scott – 2nd Rick. Meeting adjourned 7:15pm.