



LMHA Executive Meeting Minutes
Tuesday August 27, 2019
Old Library @ 8:00 pm

Committee Members

Chad Papple, President
Lesley Papple, Director of Coaching
Chantelle Wragg, Secretary (Absent)
Barb Van Arentshals, Registration
Chris Fischer, OMHA Rep
Keith Robson, Equipment Manager
Scott Hardy, Shamrock Rep

Mark Millar, Ice Convener
Brian Lewis, Past-President
Ryan Ralph, Treasurer (Absent)
Ian Watson, LM Rep
Jenny Marrinan, Fundraising (Absent)
Cindy Foster, OWHA Rep
Sarah Wickens, Director of Trainers

MINUTES

Review of minutes from previous meeting. Motion made by Chris to accept the minutes from previous meeting. 2nd by Cindy. Motion passed.

- **Registration – Barb**

Barb provided an update of registration numbers – all age groups were reviewed and discussed.

Many changes in the past few days at PS, IP, and Midget Boys

Currently at 31 skaters for PW Boys. Lots of discussion about pros and cons of running two larger teams vs. 3 smaller teams. Scott provided results of survey that was submitted to all PW families. No clear preference for large/small teams. Members requested additional time to review situation. It was agreed more information would be shared regarding past experience of players regarding Rep hockey, and that a vote would take place, perhaps by proxy, prior to tryouts.

- **Coaches – Lesley**

Lesley reviewed the Coaching Committee Recommendations for PS, IP, and Midget LM coaches this year.

Motion by Les to accept the Recommendations – 2nd Barb. All in favour and motion was passed.

Lesley summarized progress for assigning coaches to development ice, as well as an update on the tryout process..

- **OMHA – Chris**

Chris summarized the Bantam Boys that will be tryout out in other centers, as well as the Midget Boys going to other centers.

Discussed that Rowans Law acknowledgement must be identified on rosters to get them approved.

- **Ice – Mark**

Mark shared development ice proposal as well as tryout schedule.

Concerns about the number of kids that will participate in development ice this year, as in the past it was held in August and lower turnout. Agreed there was a need to split up the teams to manage participates better. Mark and Chad to review.

Reviewed initial draft of a practice schedule, but with no decision yet on PW Boys team #'s, this is on hold until a decision is made.

- **Fundraising – Jenny**

Chad provided and update on Jenny's behalf about upcoming events:

Sept 20 Western game. 7pm. I

Sept 23 Dunnys Apparel night 6-7:30 in the old library

October 15-16 Picture Night in the old library (schedule to be made once teams are organized)...Dunnys will also be back

October 18-20 Ken Bailey

Feb 9 Montreal alumni game

- **Shamrock – Scott**

Scott provided an update from Shamrock about the importance of Novice practice to game ratio, and discussed ways to get Novice teams more practice times so they can maximize game schedule.

Provided updates on Shamrock scheduling regarding Alliance teams playing in the Shamrock League.

Shamrock meeting upcoming on Aug 10th, and will determine Novice programming and when tryouts need to start.

- **Lambton-Middlesex - Ian**

No updates, as LMLL meeting will be held in early September.
Likely, that LMLL will follow Shamrock guidelines as it relates to Novice Programming.

- **Finance – Ryan**

Financial Updates provided by Chad in Ryans absence.

- **OWHA – Cindy**

Confirmed that LLFHL will not offer a Novice group this year.
WOGHL still hasn't confirmed groupings, but ITR's will be released in early September.
Concerns about team sizes at PW and Bantam, need to discuss moving players up from Atom to support PW numbers.

- **Equipment – Keith**

Confirmed that some upgrades to coaches room and LMH storage area off of room six are complete.

Received a quote to add an exterior door to the storage room. Working on cost and will advise once he has it.

Keith has a quote for higher temporary boards to be used for ½ ice games. Dasher boards with similar style as permanent boards would be approx.. \$9000. Higher padded dividers would be approximately \$900. Storage is the main concern. Keith to discuss with other centers to see about how much room is required.

Approved that we put a keyless lock on the coaches room.

Discussed team practice jerseys and agreed that teams can manage that themselves.

Keith advised meeting for new 3 x 4 nets don't fit. Chad to advise company contact and Keith to review.

- **Trainers – Sarah**

Sarah to review trainer kits in coaches room.

Will provide trainers for tryout games.

- **Secretary – Chantelle**

No update

- **President – Chad**

Will set up a meeting with Laura Gower – Game Day Operations Coordinator to review role and responsibilities.

Motion to adjourn meeting – Scott – 2nd Lesley. Meeting adjourned 10:57pm.