



**LMHA Executive Meeting Minutes**  
**Monday December 2, 2019**  
MJ's @ 7:30 pm

**Committee Members**

Chad Papple, President (Absent)  
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 (Absent)  
Ryan Ralph, Treasurer (Absent)  
Ian Watson, LM Rep  
Jenny Marrinan, Fundraising (Absent)  
Cindy Foster, OWHA Rep  
Sarah Wickens, Director of Trainers

**MINUTES**

**1. Open Meeting**

Barb called the meeting to order at 7:40pm.

**2. Acceptance of Minutes**

Discussed minutes from previous meeting. Motion was raised to accept the minutes.

Motion by to accept: Scott

Second by: Cindy

All in favor and motion passed.

**3. Registration – Barb**

- Bantam Player has his calendars and has paid the \$200 fee
- Working on outstanding balances (HC and Quickenrollment) some people have not made their final payment

**4. Coaches – Lesley**

- Clinic is set for Saturday, December 6<sup>th</sup> (20 attendees, 5 from Lucan)
  - Ryan to confirm the money is being forwarded to our account

- Vulnerable sector screening – looks like almost everyone is up to date, she will contact outstanding ones
- Novice Teams:
- Cindy bought up – Novice teams getting off of the ice on time so they don't delay the next game/practice and put the day behind, Lesley to send a reminder
- Discussed the option of Novice teams not flooding in between groups, is it necessary?
- Discussed letting all teams know about games / practices being curfewed
- Discussed the clock person or coach to not sit and wait for everyone to be ready to start a game, it is delaying the game, that person should start on time, click the buzzer and go
- Future Clinics – all d1's will be expiring next year

#### **5. OMHA – Chris**

- Completed Gender Identity registration on OMHA, we are good
- All rosters are complete
- Discussed maybe trainers taking on more responsibility (gender identity course, trainers' course .... will think about other areas) Person would need access to site
- Cindy would get on board too and work with Sarah on this for girls' program
- Will discuss further

#### **6. Ice – Mark**

- Do we need to stop IP teams from setting up games and travelling elsewhere to play since we have enough teams here, to discuss again
- Tournament permits – "Travel permits for IP – Chantelle should review team schedule (Mark to provide) to match travel permits with scheduled games. Chris to follow-up with OMHA to confirm if permits are required for home games in addition to away"
- Alumni Game – need Jenny to get us some information, game is less then 2 months away, when will tickets be ready, ice blocked off for the day is from 1-6:30 pm
- Mark wants to incorporate the new division names so parents understand are ready for the changes (U7, U9 etc)
- Mark is going to change the Away Games color on the website so it stands out more
- Chris wants to add player names to the roster area of team sites, it is lots of work, will see what is involved and discuss again

#### **7. Fundraising – Jenny**

- Via text – working on Alumni Game, will have information about tickets being available to sell soon
- Nothing else to report

**8. Shamrock – Scott**

- Novice programming – can LMH pay for the year end session since they do not have playoffs or playdowns? Figures it would cost that of a practice, we discussed if they would stop practicing early in March? Are we saving any money when they stop using ice with LMH
- Discussed running a fun day in March for IP – Year End Jamboree
- Hybrid Amalgamation – shared boundary program. Would produce a AA, A, Rep, LM programs if it went through. Motion to go ahead and tell Shamrock that we are interested in the pilot and considering this option for LMH.

Motion by: Ian

Second by: Sarah

Motion passed

- Rosters are due January 15<sup>th</sup>, AP pending

**9. Lambton-Middlesex - Ian**

- LM rescheduling meeting – December 3<sup>rd</sup>
- Suspensions – Ian is notified when it happens
- Bantam LM won Silverstick on the weekend

**10. Finance – Ryan**

- Discussed gate fees, everyone should be aware that visitors are supposed to pay for Exhibition Games, notify Laura.

**11. OWHA – Cindy**

Nothing to report.

**12. Equipment – Keith**

- Jerseys – new jerseys that have been ordered (2 teams needed more) should be in any time
- Keith had given the teams extra jerseys he had found; some jersey numbers didn't match but they would do and they didn't bother using them
- New boards in and look great (20 panels in total), will need some time for everyone to settle in and get used to moving them around and setting up, they will get faster
- Keith is waiting to hear from township to see if we are allowed to sell advertising on the panels we own, does it interfere with the arena panels (rules, guidelines we need to follow). We can discuss next meeting ways we can sell the spots, if we are allowed to

- We still have a lot of extra goalie equipment
- Still cleaning out the coach's room, it is coming along
- Sold 30 pairs of XL socks to Jr C team @ \$12 a pair, these were not ordered by us in error, they are extras over the years, wrong size ordered by parents
- Door Code – Bobby Grant is supposed to be installing the new panels but hasn't yet, Keith may ask around and see if someone else can help
- Chargers for the iPads, still underway, Keith to talk to arena staff

**13. Trainers – Sarah**

- Has Chris found out if she can e/m return to play forms instead of mailing them? They will both inquire again

**14. Secretary – Chantelle**

No update

**15. President – Chad**

No update.

**16. Other Business:**

- Cancelling Games – Weather Issues – coaches need to be going to the Executive Members, not the Ice Convenor to cancel games or discuss cancellations, all coaches are aware of the rules but Lesley should remind everyone as winter is coming. 2 hours notice is required. Laura, Ryan and Dave Landers need to be made aware of changes
- Website – Scott's number is incorrect, please change to 519-200-2638
- New Rules for LM – Sarah asked about penalty minutes and when a player is out of the game, Scott and Ian both shared that all rules are on the websites and that ALL coaches are aware of these rules and should implement them, a reminder needs to be sent out to all coaches. Are any of the new rules posted in the timekeepers box? Someone to check with Laura.

**17. Adjournment:**

Motion to close the meeting.

Moved by: Cindy

Second by: Scott

Meeting adjourned 9:25pm

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**Next Meeting Scheduled: Monday January 14, 2020 7:00pm**

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