



**LMHA Executive Meeting Minutes
December 11, 2018**

Old Library @ 7:30 pm

Committee Members

Chad Papple, President

Rick Heywood, Director of Coaching (Absent)

Chantelle Wragg, Secretary

Barb Van Arenalts, Registration

Chris Fischer, OMHA Rep

Eric Hundey, Equipment Manager (Absent)

Scott Hardy, Shamrock Rep

Sarah Wickens, Ice Convener

Brian Lewis, Past-President (Absent)

Ryan Ralph, Treasurer

Ian Watson, LM Rep

Jenny Marrinan, Fundraising (Absent)

Cindy Foster, OWHA Rep

Amy Cook, Director of Trainers (Absent)

MINUTES

Review of minutes from previous meeting. Motion to accept Minutes from November 7, 2018 - Sarah – 2nd Cindy. All in favor; Motion passed.

- **Registration – Barb**

Cash Calendars going well.

- **Coaches – Rick**

No Update

- **OMHA – Chris**

No Update

- **Ice – Sarah**

No Update (Gave her notice to no longer be ice convener next year).

- **Fundraising – Jenny**

No Update – Made a note to ask Jenny about bond hours for gate.

- **Shamrock – Scott**
Update provided from Shamrock meeting.
 - **Lambton-Middlesex - Ian**
Update provided
 - **Finance – Ryan**
Review of LMH Treasurer update - spreadsheet provided.
Motion by Scott for direct deposit bi-weekly / Cindy 2nd the Motion – all in favor.
 - **President – Chad**
Chad to look into House league program.
 - **OWHA – Cindy**
Update provided.
 - **Equipment – Eric**
Need to find a solution for storage of equipment – will add to agenda next meeting since Eric is Absent.
 - **Trainers – Amy**
No update
 - **Secretary – Chantelle**
No update
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Motion to adjourn meeting – Cindy – 2nd Scott. Meeting adjourned 8:49pm.