



LMHA Executive Meeting Minutes
Thursday July 29th, 2019
Old Library @ 8:30 pm

Committee Members

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

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

MINUTES

Review of minutes from previous meeting. Motion made by Chad 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.

Barb provided an update on the Ken Bailey tournament, and the lack of hotels available in London the weekend of the tournament. Arrangements being made in Stratford.

- **Coaches – Lesley**

Lesley reviewed the Coaching Committee Recommendations for Rep coaches this year :

Minor Novice – Two coaches identified and will be announced later once we fully understand Minor Novice Programming
Novice Boys Rep – Chad Lambourn
Novice Girls Rep. – Dennis Pearn
Atom Boys Rep. – Bob Grant
Atom Girls Rep. – Chris Fischer

Peewee Boys Rep – Trevor Collver
Peewee Girls Rep. – Ian Watson
Bantam Girls – James Chalmers
Midget Girls – Ed VanKeorkle

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

Lesley discussed that Don McKee is willing to come to Lucan and run an off ice session for our coaches which would focus on Motivation, Practice Planning, Game Management etc. Date and time to be set and coaches to be advised.

- **OMHA – Chris**

Bantam update provided. We will not be able to host a Bantam Rep team again this year, and will work with players who wish to attend tryouts at neighbouring centers.

Midget Update provided. We will not be able to host a Midget rep team this year.

Chris advised the group the OMHA is once again mandating Gender Diversity Team Talks early in the season. Info to be distributed to coaches and discussed at pre-season coaches meeting.

With another year of not being able to provide Rep hockey at Bantam and Midget boys, Chris mentioned its advisable that we review our options to align with local centers for a rep program moving forward.

- **Ice – Mark**

Met with Paul from the Township to review preliminary ice schedule

Will draft a development and tryout ice schedule in the next week.

- **Fundraising – Jenny**

No update provided.

- **Shamrock – Scott**

Scott was away, and Chad provided updates on Scotts behalf.

Reviewed Novice Boys numbers, and recommended that we move some players from Minor Novice to Novice and run two teams, a rep and a LL team at Novice. We then run two teams at Minor Novice, with team split to be determined based on LMLL structure. All in agreement.

Concerned about numbers at PW Boys. Right now, with 30 skaters, that's either 2 big teams or 3 small teams, neither option desirable. Try to recruit more players by discussing with neighboring centers.

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

- **Lambton-Middlesex - Ian**

Update provided

- **Finance – Ryan**

Financial Updates provided

- **OWHA – Cindy**

As agreed at previous meeting, we will mix our 7 & 8 year olds and run two Novice Girls teams. Our intention will be to run a Tier 1 and a Tier 2 team.

WOGHL intends to run a “B” division this year which would reduce travel for centers interested in playing.

With a large team in Midget, our recommendation is to enter into WOGHL, which will allow flexibility with game lengths and LLFHL mandates 10-10-12 games below “A” hockey.

- **Equipment – Keith**

Timbit order done.

Keith has worked with a local company to and has come up with a proposal to improve storage capabilities in the coaches room and storage room off of dressing room #6.

Final costs to be confirmed prior to next meeting.

Will get a cost of practice pinnies with numbers front and back which will help with evaluations and can also be used for teams in practices.

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. No decision taken.

- **Trainers – Sarah**

Sarah was absent, but Chad provided an update on her behalf. This year, Rowans Law regarding concussion awareness is in effect, and all players/families will need to read and acknowledge they have read the Concussion awareness material prior to participating.

A form will be loaded onto the LMH site.

- **Secretary – Chantelle**

No update

- **President – Chad**

Update provided.

Discussed the posting for staff positions and identified preferred candidates for :

Gate & Time Keeper Coordinator

Evaluation Coordinator

Ken Bailey Tournament

IP Coordinator

Will reach out to those who were selected and discuss next steps.

Motion to adjourn meeting – Chris – 2nd Lesley. Meeting adjourned 10:16pm.