



LMH Executive Meeting Minutes
Thursday June 25, 2020
Elm St. Park @ 7:30 pm

Committee Members

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

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

MINUTES

1. Open Meeting

Chad called the meeting to order at 7:33pm.

2. Acceptance of Minutes

Reviewed minutes of last meeting. Motion made to accept the minutes.

Motion by to accept: Cindy

Second by: Scott

All in favor and motion passed.

3. Registration – Barb

- 116 Girls, 224 Boys/IP – total 340 Registrations
- Due to OHF Requirements, we are to suspend collection of registration payments after June 1st. Current monies collected are to be held in trust.
 - This is to ensure if the season is shortened and refunds need to be issued, the money is available throughout the OHF associations.
- Discussed OHF Tournament restrictions, and due to uncertainty, we recommended that we will not hold the Ken Bailey tournament this coming season.

- Depending on timelines for Atom Rep teams in the future, we may need to look at replacing that division in future Ken Bailey Tournaments.

4. **Coaches – Lesley**

- Gave an update about coaching applications
- Confirmed Coaching Committee will remain the same this season.

5. **OMHA – Chris**

No update provided.

6. **Ice – Mark**

- Discussed the ice summary of all teams and ice times from last season. Mark to share with the executive.

7. **Fundraising – Jenny**

- No update.

8. **Shamrock – Scott**

- Provided an update of U11 (Atom) changes for this coming season

9. **Lambton-Middlesex - Ian**

- Gave update about new LM rules implemented last season
- League taking a wait and see approach to the season, and likely to follow similar guidelines as to other leagues.

10. **Finance – Ryan**

- Year End Financial Updates provided
- Need to update with some gate revenue that is still in the safe

11. **OWHA – Cindy**

- \$200 bond cheques for teams that qualified for OWHA provincials was refunded
- OWHA hats to be provided to all teams/players that had qualified

12. **Equipment – Keith**

- Update on where we are in collecting jerseys
- Has not heard from Tim Hortons about Timbits jerseys yet – will reach out to them.
- Had discussed sponsors for the divider boards, however, based on current situation we feel approaching new sponsors will be difficult this year.

13. **Trainers – Sarah**

- No Update provided.

14. **Secretary – Chantelle**

- **No Update Provided.**

15. President – Chad

- Need to propose a charity to donate funds from last summer's 50/50 draw at Delaware Speedway. Come up with a couple options for next meeting.
- Need to propose plans to donate NHLPA provided equipment. Come up with a couple of options for next meeting.
- Need to plan for AGM in July – likely to be held virtually. Chad to pick date in the second half of July and work towards that date.
- Need to plan for filling executive openings for next year. We should send openings out and seek interest.

16. Adjournment:

Motion to close the meeting.

Moved by: Cindy

Second by: Mark

Meeting adjourned 8:43pm

Next Meeting Scheduled: TBD
