



LMHA Executive Meeting Minutes March 5th, 2019

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

Scott Hardy, Shamrock Rep

Sarah Wickens, Ice Convener (Absent)

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 Feb 11th, 2019 - Cindy – 2nd Ryan. All in favor; Motion passed.

- **Registration – Barb**

Registration links will be up and running soon.

Permission to skate forms to be obtained by Chris or Barb for AAA Tryouts.

- **Coaches – Rick**

78 Responses to the Coaches Surveys.

- **OMHA – Chris**

Recommends Trainer on the Executive Committee ensure that all trainers get their courses done so he is not chasing down everyone.

- **Ice – Sarah**

No Update

- **Fundraising – Jenny**

No Update

- **Shamrock – Scott**

Update provided from Shamrock meeting.

March 31st is the Shamrock all star game (no cost to us).

Recommends discussing to the arena staff that girls play on boys teams and they should be more mindful.

- **Lambton-Middlesex - Ian**

Update provided – Scheduling discussed.

- **Finance – Ryan**

Review of LMH Treasurer update - spreadsheet provided.

Discussion of having an accountant review our books.

- **OWHA – Cindy**

Update provided

Recommendation made to move Girls Tryouts to the spring.

A vote was taken and a decision to move girl's tryouts to the spring was approved – based on three factors: 1. Ensure we could secure ice time 2. Ensure we could secure Evaluators 3. Registration numbers supported spring tryouts. If not, certain groups might move back to the fall.

All-Star numbers were sent to coaches.

- **President – Chad**

Discussed AGM, LMH Constitution, Provincials.

- **Equipment – Eric**

Quote requested for larger nets for Novice.

- **Trainers – Amy**

No update

- **Secretary – Chantelle**

No update

Motion to adjourn meeting – Cindy – 2nd Eric. Meeting adjourned 9:40pm.