



LMHA Executive Meeting Minutes
Thursday November 14, 2019
Old Library @ 7:30 pm

Committee Members

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

MINUTES

1. Open Meeting

Chad called the meeting to order at 7:36pm.

2. Acceptance of Minutes

Discussed minutes from previous two meeting. Some minor changes were made.
Motion was raised to accept the minutes.

Motion by to accept: Cindy

Second by: Mark

All in favor and motion passed.

3. Registration – Barb

Barb noted that a Bantam player has returned to LMH from North Middlesex. We'll need to get payment for Cash Calendar and make sure to remove his registration fees when transferred to NM.

4. Coaches – Lesley

- Planning a Coach certification course on December 7th with OMHA. Will secure ice and training facility, and confirm with OMHA. Once confirmed, will send out a notice to coaches.
5. **OMHA – Chris**
No update provided.
 6. **Ice – Mark**
Preparing Dec 3 LMLL scheduling meeting.
Has identified 16 hours of ice that is currently open with the Arena. We may need to secure some of it to fulfill games and practices in Jan-Feb. Will know more once scheduling is completed for remainder of season.
 7. **Fundraising – Jenny**
Chad provided update on Jenny's behalf.
Irish Social went well. Finances still be finalized. Recommend to go back to traditional "Wing Night" next year.
To provide updates and more information on the Montreal Canadiens alumni game.
Will prepare the Pizza fundraiser by end of the month.
 8. **Shamrock – Scott**
Regularly scheduled Shamrock meeting was cancelled due to weather.
To provide executive with cost of Novice Year end tournament, and will be recommended we subsidize some of the cost.
 9. **Lambton-Middlesex - Ian**
LMLL scheduling meeting coming up on Dec 3.
 10. **Finance – Ryan**
Financial Updates provided – see spreadsheet.
 11. **OWHA – Cindy**
Updated executive that she will be booking ice in St. Marys in April to run tryouts.
 12. **Equipment – Keith**
Chad provided an update on Keiths behalf.
We have received some Mens XL socks by error and will arrange to return or sell to JR. C team.
 13. **Trainers – Sarah**
Inquired on access to OMHA site for electronic reporting of injuries . Chad to look into access.
 14. **Secretary – Chantelle**
No update

15. President – Chad

Novice player has signed up late for the goalie clinic and missed the first three session.
LMH to pro-rate registration fee and provide a refund.

16. Other Business:

Protocol in place for complaints received from parents regarding bench staff. Paper trail should be kept.

- Documentation of complaints required for any bench staff / parent, etc part of LMH.
- Chantelle can keep track of this as part of her Secretary role.

This topic was deferred to a future meeting.

17. Adjournment:

Motion to close the meeting.

Moved by: Cindy

Second by: Ryan

Meeting adjourned 8:58pm

Next Meeting Scheduled: Monday December 9, 2019 7:30pm
