



**LMHA Executive Meeting Minutes**  
**Monday October 28th, 2019**  
Old Library @ 8:15 pm

**Committee Members**

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

Mark Millar, Ice Convener  
Brian Lewis, Past-President  
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 opened the meeting at 8:15pm

**2. Acceptance of Minutes**

Discussed minutes from previous meeting. Were not distributed. Chad will send and motion to accept them will be held next meeting.

**3. Registration – Barb**

Cash Calendars almost all sold out – Draw starts Friday.

Refunds to be issued some Minor Novice Registration who paid a higher fee that was incorrectly loaded into the registration system early in the registration cycle.

Ken Bailey – Everything went wonderful – Great Year; final numbers will be ready for next meeting.

**4. Coaches – Lesley**

No Updates

**5. OMHA – Chris**

Gender Identity needs to be complete still by some coaches.

Respect in Sports also needs to be complete by coaches.

6. **Ice – Mark**

No Update

7. **Fundraising – Jenny**

No Update – Absent.

8. **Shamrock – Scott**

Update provided from Oct 15, 2019 Shamrock meeting.

9. **Lambton-Middlesex - Ian**

No Update.

10. **Finance – Ryan**

Financial Updates provided – see spreadsheet.

11. **OWHA – Cindy**

No Update.

12. **Equipment – Keith**

Boards ordered and storage figured out.

Shirts ordered.

Sock sales slowed down.

18 panels are available for advertising.

Lesley to send an email to all coaches to remind them to keep equipment storage organized.

13. **Trainers – Sarah**

No Update (Absent).

14. **Secretary – Chantelle**

No update

15. **President – Chad**

15.1 Will email minutes from last meeting to executive.

15.2 Recommendation to order 500 Pins for LMH totaling \$848.00 –

Motion by to accept: Barb,

Second by: Mark

All in favor and motion passed.

15.3 Atom Goalie-Player situation resolved. Evaluation by various evaluators assigned to watch this player during a game and practice took place and it was unanimous agreed

by the evaluators the player would have made the team as a skater. As such, Atom Rep Coach can utilize the player as he feels is best for the team.

## **16. Other Business:**

16.1 Discussion regarding gate fees being lost due to visiting teams entering the side doors— not collecting enough from spectators. Scott suggested to lock all doors except front one's.

16.2 8:30pm – Jennifer Dalton and Guest presented concerns regarding the Evaluation Process and Coach Selection process from this season. The executive heard concerns, and the related processes were reviewed with Mrs. Dalton. LMH reiterated that checks and balances are put into the process, which makes it very difficult for individuals to influence player evaluation.

It was also raised that some parents would like to know how their child scored during the evaluation process and whether information could be shared with them after as a tool to assist in developing their child. LMH took that under advisement for future discussion.

### **16.3 In Camera Session – 8:59pm**

Motion made to go into an In Camera session closed to the Public to discuss matters about an identifiable individual, LMH Member, or Board Member.

Moved by: Les

Second by: Ryan

#### **16.3.1 Minutes IN CAMERA SESSION**

### **Rise from In Camera Session and go back into Public Meeting at 10:03pm**

Moved by: Chantelle

Second by: Mark

Chad reported that in closed session information was provided to the Executive, the information was discussed and some future actions were discussed. Nothing further to report at this time.

## **17. Adjournment:**

Motion to close the meeting.

Moved by: Chris

Second by: Ryan

Meeting adjourned 10:36pm

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