



## **LMHA Executive Meeting Minutes Wednesday October 3, 2018**

Old Library @ 7:30 pm

### **Committee Members**

Chad Papple, President

Rick Heywood, Director of Coaching (Absent)

Chantelle Wragg, Secretary (Absent)

Barb Van Arentsals, Registration

Chris Fischer, OMHA Rep (Absent)

Eric Hundey, Equipment Manager

Scott Hardy, Shamrock Rep

Sarah Wickens, Ice Convener

Brian Lewis, Past-President

Ryan Ralph, Treasurer (Late)

Ian Watson, LM Rep

Jenny Marrinan, Fundraising

Cindy Foster, OWHA Rep

Amy Cook, Director of Trainers (Late)

### **MINUTES**

**Review of minutes from previous meeting. Motion to accept Minutes from Aug 30th, 2018 - Sarah – 2<sup>nd</sup> Cindy. All in favor; Motion passed.**

- **Registration – Barb**

Barb provided an update of registration numbers – all age groups were reviewed and discussed.

Barb also discussed the Ken Bailey tournament. Full now, 8 Atom teams and 8 PeeWee teams. Discussion around Tournament Module for website; Cost is \$240/yr. Barb and Scott have a process worked out for this year, look at it for next year.

- **Coaches – Rick**

In Rick's absence, Chad updated everyone a proposal for a Coaches Mentor Program as a guide to help develop the coaches within our organization and provide some consistency from year to year. More information to come on this initiative.

- **OMHA – Chris**

No update

- **Ice – Sarah**

Sarah updated everyone that all games have now been scheduled for the regular season. Chad discussed the need for the Executive to determine when the season ends for teams that are put out of playoffs or don't participate in playoffs (Pre-school, IP). Discussion tabled for a future meeting.

- **Fundraising – Jenny**

Picture nights will be October 15-16-17. Schedule to be released in early October. Wing night is October 27.

- **Shamrock – Scott**

Scott provided an update on the Electric Game sheets so far. Scott will work with Ian to develop a process for our gate keepers and timekeepers to follow.

- **Lambton-Middlesex - Ian**

Tyke scheduling meeting to be held October 23<sup>rd</sup>, 2018. Goal will be to try and schedule two home games at the same time so both teams are playing and full ice is utilized.

- **Finance – Ryan**

Bank account in process of being updated to allow for electronic payments. Provided an update on account balances; Working with Referee Coordinator on payment process.

Discussion around expenses, notably fuel expense for out of town meetings. Motion made by Ryan that all Lucan Minor Hockey Executive members conducting business out of town can claim mileage expense consistent with CRA posted rates. Seconded by Ian. All in favour. Motion was carried.

- **President – Chad**

Discussed the OMHA Requirement to complete Gender Diversity Discussion with all OMHA players early in the season. Determined it should be rolled out to all players, including our OWHA teams. Chad and Amy to work on a proposal.

Discussed putting a small committee together to discuss the evaluation process from this year and make suggestions for improvement for next season. Group will meet with Evaluation Coordinator and come up with suggestions to bring back to the Executive.

Discussion regarding set date for monthly meetings to be discussed at the next meeting. Chad to send some proposals and try to get meetings scheduled for remainder of season.

- **OWHA – Cindy**

Labels ready for all teams. Put into team boxes. Need to order game sheets. Discussion about Spring tryouts for girls teams; Cindy to inquire on April ice. Discussion tabled for future meeting.

- **Equipment – Eric**

Will complete final sock order in early October.

All PS and IP jersey's on order.

Eric will work with Chad for a proposal on the NHLPA Equipment order.

- **Trainers – Amy**

Trainer kits almost ready.

Amy in discussions with Licensed Paramedic to perform First Aid training to our Trainers.

- **Secretary – Chantelle**

No Update

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**Motion to adjourn meeting – Amy – 2<sup>nd</sup> Eric. Meeting adjourned 9:05pm.**