



LMHA Executive Meeting Minutes
Monday September 30, 2019
Old Library @ 7:00 pm

Committee Members

Chad Papple, President
Lesley Papple, Director of Coaching
Chantelle Wragg, Secretary (Absent)
Barb Van Arentals, Registration
Chris Fischer, OMHA Rep (Absent)
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
Cindy Foster, OWHA Rep
Sarah Wickens, Director of Trainers (Late)

MINUTES

1. Open Meeting

Chad opened the meeting at 7:00pm

2. Acceptance of Minutes

Review of minutes from previous meeting. Motion to accept the minutes from previous meeting.

Moved by: Cindy

Second by : Barb.

Motion passed.

3. Registration – Barb

Barb provided an update of registration numbers – all changes were reviewed.

Barb also provided an update of the Ken Bailey tournament.

4. Coaches – Lesley

Lesley advised that all coaching positions have now been filled.

5. OMHA – Chris

Absent, no update.

6. Ice – Mark

Mark advised that the Novice practice ratio's can be met with current ice booking to January. After January it gets more difficult due to Novices playing full ice.

Need to identify options after January. Possibly starting at 4:30pm Tuesday and

Thursday and having all 4 teams shared 90 minutes, or Sunday mornings at 7:30am.

Mark Motion made to accept the practice ice schedule. 2nd by Ian. Motion was passed.

7. Fundraising – Jenny

Jenny provided an update from the Western Game and the funds raised.

Looking at options for a modified Wing night

If we do a wing night, likely won't do Pizza fundraiser.

8. Shamrock – Scott

Discussed Novice. No game sheets, or scoring during modified ice period. No need for a scorekeeper for those games.

9. Lambton-Middlesex - Ian

Nothing to update from LM.

10. Finance – Ryan

Financial Updates provided.

11. OWHA – Cindy

General update from all divisions regarding numbers.

12. Equipment – Keith

Made a motion to purchase Rink Divider system for \$6600. Motion was 2nd by Scott, and was passed.

General update of equipment room and jerseys.

13. Trainers – Sarah

Chad provided update on Sarah's behalf. Noted one injury (broken wrist)

Has held a trainers meeting.

14. Secretary – Chantelle

No update

15. President – Chad

No update.

16. Other Business:

16.1 Evaluation Process:

Executive agreed to a review of the entire process prior to next season to ensure a shared understanding of team sizes, player rankings, weighting (games vs. practices etc.). Need to try and find more evaluators as the ones we have are doing multiple groups and it's a big time commitment.

16.2 Goalie playing as a Player:

Discussions surrounding whether a goalie on a rep team can play as a skater if sharing the net.

This is OMHA recommendation for Novice and next year at Atom as well, however, no clear procedure in place for LMH for this year. Some concerns raised about this taking a possible AP spot from someone else.

Chad to gather more information, and advise Executive Members and group will decide next steps.

17. Adjournment:

Motion to close the meeting.

Moved by: Scott

Second by: Lesley

Meeting adjourned 10:57pm

Motion to adjourn meeting – Scott – 2nd Lesley. Meeting adjourned 10:57pm.