



**LMHA Executive Meeting**  
**Thursday April 21st, 2016**  
Committee Room @ 7:00 pm

**Committee Members**

Brian Lewis, President  
Rick Heywood, Director of Coaching  
Cindy Foster, Secretary  
Barb Van Arentvals, Registration  
Chris Fischer, OMHA Rep  
Eric Hundey, Equipment Manager  
Scott Hardy, Shamrock Rep

Dave Landers, Ice Convener (absent)  
Cathy Burghardt-Jesson, Past-President (absent)  
Roch Brazeau, Treasurer (absent)  
Lori Hickson, LM Rep  
Jenny Marrinan, Fundraising  
Tanya Barfett, OWHA Rep  
Craig Irwin, Director of Trainers

**Motion to accept Minutes from Mar 30, 2016 Rick – 2<sup>nd</sup> Tanya**

**1. Registration – Barb**

- Update for 2016-17 season, Permission to Skate Update

**2. Coaches – Rick**

- Update provided
- Online coaching applications on website shortly

**3. Equipment – Eric**

- Update – Jersey and Goalie Equipment Returns, Number of potential jersey replacements for next season

**4. OMHA – Chris**

- Update provided

**5. Shamrock – Scott**

- Update provided

- Midget Shamrock playoffs will be tournament style sometime after Silverstick.

#### **6. OWHHA – Tanya**

- Update provided
- Senior Girls Update
- Girls Registration Numbers - Neighbouring Centres Update

#### **7. Lambton-Middlesex - Lori**

- Update provided

#### **8. Ice – Dave**

- No update provided
- Lori brought a Motion to assign Dave Landers as referee co-ordinator. 2<sup>nd</sup> Tanya. All in favour. Motion carried.

#### **9. Finance – Roch**

- No update

#### **10. Fundraising – Jenny**

- Update of fundraising initiatives for next season
- Ken Bailey Tournament organizers need to be assigned.

#### **11. Trainers – Craig**

- Update Concussion Testing Process for next season

#### **12. Secretary – Cindy**

- No update

#### **13. Other Business**

- Player Selection Committee
- Development Ice Details– more to be decided after teams/ice schedule is known. Rick and Chris will look into finding instructors for development ice. Goalie instructors need to be looked into as well.
- Ken Bailey Tournament Coordinators – need to be discussed and decided.
- Payment Process for referees – Roc to put together proposal

Go over Constitution as a group

Carrie Ruyter will continue another season of running gate/score keepers

Motion to adjourn meeting - Scott Lori 2<sup>nd</sup>. Meeting adjourned at 9:47