

LMHA Executive Meeting Minutes Wednesday August 10th, 2016

Committee Room @ 8:00 pm

Committee Members

Chad Papple, President
Rick Heywood, Director of Coaching (absent)
Cindy Foster, Secretary
Barb Van Arenthals, Registration
Chris Fischer, OMHA Rep (absent)
Eric Hundey, Equipment Manager
Scott Hardy, Shamrock Rep

Sarah Wickens, Ice Convener Brian Lewis, Past-President Roch Brazeau, Treasurer Lori Hickson, LM Rep Jenny Marrinan, Fundraising (absent) Tanya Barfett, OWHA Rep Craig Irwin, Director of Trainers

MINUTES

Review of Minutes from Previous Meeting. Motion brought by Sarah to accept Minutes from July 24^{th} , $2016-2^{nd}$ Eric. All in favour – motion passed.

• Registration – Barb

Barb provided most recent update of registration numbers – no significant changes.

Atom Girls – There are 2 registered Novice girls players are are willing to move up to the Atom level and be involved in the tryout process.

Bantam Boys – LMH is waiting for response from OMHA regarding releases for players. LMH has presented 2 options to parents. Release all players wanting to play rep. to Exeter and host a LL team in Lucan. 2nd Option is to have Rep/AE/LL all played out of Exeter with combined teams with both Centres. LMH will support the majority of what parents involved in LMH want.

Still waiting for confirmation from Ilderton regarding a Peewee age goalie coming to Lucan.

Coaches – Rick

Rick to advise to set up an Atom girls try-out

Rick to follow up with all girls coaches of the coaching level requirements for head coach.

Rick to organize a police check night as done in the past.

• OWHA – Tanya

LMH will offer Baseline testing to the Senior Girls team however the Senior Girls team will be responsible for any costs associated.

Brian will look into getting the old LMH jerseys that were donated to a previous Senior Girls team back.

Cindy brought a motion that any family of a registered female player not receive a LMH family gate pass for entry to any boy Shamrock or LM games. Female games do not have gate fees so a pass is not required. 2nd Tanya. All in favour. Motion passed.

• Ice – Sarah

Sarah will provide her final ice time schedules for tryout development ice for next meeting.

Other Business

It was mentioned that Rob Mitchell offers dryland training for \$10.00/child. This could also be an option for development if coaches are interested.

Goalie development will be a total of 6 sessions with Jason Van Spronsen.

Roch provided his suggestion that referees will sign in as they always have and mark their mileage on the form (showing their address as well). Roch will collect the sheets and pay the referees weekly. It will be the referees choice to pick-up their cheque or have it mailed. Girls games the referees will sign in at the time clock.

Motion by Scott to adjourn meeting. 2nd Lori. Meeting adjourned 10:30.