



**LMHA Executive Meeting Agenda**  
**Sunday Aug 20th 2017**  
Committee Room @ 7:30 pm

**Committee Members**

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

Sarah Wickens, Ice Convener  
Brian Lewis, Past-President  
Katelyn Flannagan, Treasurer (absent)  
Ian Watson, LM Rep  
Jenny Marrinan, Fundraising  
Tanya Barfett, OWHA Rep  
Amy Cook, Director of Trainers

**MINUTES**

**Review of Minutes from Previous Meeting. Motion to accept Minutes from July 31st Rick–2<sup>nd</sup> Sarah. All in favour. Motion passed.**

1. Development ice and Tryout Schedule presented and will be posted on website
2. Atom Girls – Still looking into something with Ilderton
3. Pee wee Girls – Tanya will reach out to Parkhill about their registration #s
4. Bantam Boys – Revisit #s as there are only 20 skaters 2 goalies. Chad will speak with parents again about options.
5. Midget Boys - Lucan needs to hold a tryout in order to accept players in on Midget Pilot Project
6. Pee wee Boys – goalie – still open to receiving in from another centre.
7. Evaluation Committee Updates  
2 skates – Meeting with Coach (not actual evaluators but a Committee Member). Cuts will happen  
2 games – Cuts can be made after 1 game if necessary  
optional 3 game/practice  
Coaches will not talk directly to Evaluators but to a Committee member who will then relay information to the evaluators.  
Top 5 will play one game but not both games. Coach and Evaluators have to agree on the top 5.

IP program point person – Scott brought motion to appointment a leader of the IP program and this will be a family bond. 2<sup>nd</sup> Jenny. All in favour.

Motion to adjourn – Amy 2<sup>nd</sup> Jenny. Meeting adjourned 9:50p.m.