



LMHA Executive Meeting Minutes

Thursday August 2nd, 2018

Old Library @ 8:30 pm

Committee Members

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

Sarah Wickens, Ice Convener (absent)
Brian Lewis, Past-President
Ryan Ralph, Treasurer
Ian Watson, LM Rep
Jenny Marrinan, Fundraising (absent)
Cindy Foster, OWHA Rep
Amy Cook, Director of Trainers

MINUTES

Review of minutes from previous meeting. Motion to accept Minutes from July 5th, 2018 - Amy – 2nd Scott. All in favor; Motion passed.

- **Glenn Silver - OMHA**
Discussion regarding LMH options for the future.
Glenn noted that many smaller associations are amalgamating their competitive programs, or their entire associations.
- **Registration – Barb**
Barb provided an update of registration numbers – all age groups were reviewed and discussed.
- **Coaches – Rick**
Update provided from the coaching committee meeting.
Review of coach selections – Motion to accept made by Chantelle 2nd by Amy.
- **OMHA – Chris**
Update from OMHA provided.
Chris will email families in Bantam / Midget with plan for 2018/19 Season.
- **Ice – Sarah (Chad updated on behalf)**

Update on scheduling and ice booked for tryouts and development ice.
Evaluators will need tryout times.
Paul arena manager reviewed ice contract with Sarah and Chad.

- **Fundraising – Jenny (email provided)**
In favor of a yearend party.
More information to come regarding Hockeyville tickets.
Looking for anyone who has a “Feel Good” Hockey story or knows someone in the community who deserves to be recognized pass along to Jenny.
 - **Shamrock – Scott**
Update provided.
Electronic Game sheets discussed.
 - **Lambton-Middlesex - Ian**
Meeting next week – update will be provided at the next LMH Meeting.
 - **Finance – Ryan**
Gate analysis provided.
Keep only 1 gate for now – gate should be placed on visitor side.
Electronic payments set up.
 - **President – Chad**
Update provided.
Requested an old newsletter from Cindy.
\$10,000 Chq presentation – Discussion on disbursement of funds.
 - **OWHA – Cindy**
Update provided regarding league registrations for fall – confirmation all teams already registered.
Discussion regarding girls roster on HL and Rep Teams.
 - **Equipment – Eric (Amy provided update)**
Tim Hortons jerseys ready to go.
Requesting another set of Jersey's – Motion to accept Cindy – 2nd Barb.
Socks - TBA
 - **Trainers – Amy**
Putting together trainer kits this summer, Concussion plan – More information to come.
Inquires made as to when current license runs out.
 - **Secretary – Chantelle**
No Update
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Bond hours increased to 5 hours – Motion to accept Amy –2nd Cindy.

Motion to adjourn meeting – Scott – 2nd Chris. Meeting adjourned 10:45pm.