



LMHA Executive Meeting Agenda
Thursday December 15th, 2016
Committee Room @ 7:30 pm

Committee Members

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

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

MINUTES

Motion to accept Minutes of November 10th, 2016 : Tanya, 2nd Lori

- **Registration – Barb**
 - Moving forward with new registration system.
- **Coaches – Rick**
 - Mid-year coaching evaluations to be posted in December
 - Coaches to be reminded about the importance of properly completing game sheets, and the league imposed penalties that result if not properly completed and submitted.
 - Updated executive about issues on Development Ice for the morning of December 6th when the arena wasn't opened on time. Many players had left prior. Make-up date for Development Session scheduled for January 10th.
- **Equipment – Eric**
 - Team socks received, available from Eric if required.

- **OMHA – Chris**
 - Two rosters to be finalized/approved in December
 - Goalie Development sessions very successful. Average of 16-20 goalies per six week session. Unable to extend sessions due to lack of consistent ice availability, but would anticipate a 10 session program next season.
- **Shamrock – Scott**
 - Provided an update from the December Shamrock meeting
 - Associations being asked about position on whether or not to include gate fees in registrations
- **OWHA – Tanya**
 - No update
 - Reviewed process for game cancellations. Teams are to contact other teams directly by phone when games are cancelled
- **Lambton-Middlesex - Lori**
 - Provided update on LM December meeting
 - Referees to use the ‘hurry up’ warm up procedures implemented by Shamrock league.
 - Discussion about ongoing issues with game sheets not being completed properly.
 - Reviewed process for game cancellations. Teams must notify Lori when LM games are cancelled
- **Ice - Sarah**
 - Reviewed process for game cancellations.
 - Where possible, coaches should notify our OMHA, Shamrock, LM, or OWHA rep, and the ice convener, prior to cancelling home game.
 - Once cancelled, Ice Convener to update website, and contact Referee Coordinator, Gate/Scorekeeper, and league rep (Shamrock, LM, OWHA) right away. Make up game negotiations should commence immediately.
 - Unable to cancel games on LMH site via mobile device, so if not available to update site, Sarah to advise Chad who will act as a backup.
 - Continue to advise coaches of open ice via email. Will ensure that open ice is distributed as fairly as possible.
- **Finance – Roch**
 - No update provided
- **Fundraising – Jenny**
 - Team Pictures to arrive on December 16th. Delays due to supplier issues for magnets.

- **Trainers – Craig**
 - No update provided
- **Secretary – Cindy**
 - No update provided
- **Other Business:**
 - LMH Pins:
 - Teams entering Silver Stick tournaments will be provided with 1 pin at no charge, and additional pins available at 5 pins for \$20, or \$5 individually
 - Motion to purchase 1000 additional pins for future use.
 - Mite/Tyke Development Program:
 - Discussion around an enhanced program for players at the Mite and Tyke age group. A possible program would involve an internal house league program, with smaller game area's to promote more skill development and enjoyment. Further discussion to be held at January meeting.

Lori brought motion to adjourn meeting – 2nd Sarah. Meeting adjourned 9:34