



LMHA Executive Meeting Minutes
Tuesday Feb 18, 2020
MJ's @ 7:00 pm

Committee Members

Chad Papple, President
Lesley Papple, Director of Coaching
Chantelle Wragg, Secretary
Barb Van Arenthals, Registration
Chris Fischer, OMHA Rep
Keith Robson, Equipment Manager
Scott Hardy, Shamrock Rep

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

MINUTES

1. Open Meeting

Chad called the meeting to order at 7:03pm.

2. Acceptance of Minutes

Reviewed minutes of last meeting. Motion made to accept the minutes.

Motion by to accept: Chantelle

Second by: Mark

All in favor and motion passed.

3. Registration – Barb

Mailbox purchased and hung beside office arena mailbox.

Cash Calendars almost done.

Ken Baily Booked Oct 23, 24, 25th.

Registration Discussed –

*Chantelle had to leave early – Lesley took over notes.....

4. Coaches – Lesley

Fire and Ice March 21st at 7pm – Keith got pucks.

Message will go out to parents regarding pizza party.
Evaluations Committee – Someone who runs it well is needed.
Items to go on March Meeting agenda include: How are we assigning Coaches and
Evaluation process needs some adjustments.

5. **OMHA – Chris**

Getting ahead of the game for next season – he will update us at the next meeting.
Feb 25th there is a meeting with St. Mary's and South Huron Chris will be attending.

6. **Ice – Mark**

Not a lot of ice available right now.
March 22 arena will start cleaning out the ice.

7. **Fundraising – Jenny (Absent).**

No update provided.

8. **Shamrock – Scott**

Meeting last – went over playoff schedule.
Shamrock year end tournament in Lambeth.
All Star April 4th – St. Mary's.
No unsanctioned games allowed while registered in OMHA.
Book checking clinic week of April 6, 2020.

9. **Lambton-Middlesex - Ian**

Ian will get an email out to inform of suspensions.

10. **Finance – Ryan**

Financial Updates provided – see spreadsheet.

11. **OWHA – Cindy**

Ice booked for spring tryouts – April 25, 26 and May 2 and 3rd in Strathroy for girls (Peewee,
Bantam and Midget).
Keith has enough socks for girls' teams going to Provincials.

12. **Equipment – Keith**

Coaches are putting pucks away after games.
Needs total number of IP kids on teams to hand out medals.
Turnaround time for socks needed is 1 week.

13. **Trainers – Sarah**

No Update provided.

14. **Secretary – Chantelle**

No update provided

15. President – Chad

Motion to go in Camera to discuss a concern raised by an identifiable individual.

Motion by: Chad

Second by: Mark

All in favor and motion passed.

Enter In Camera mode on at 8:08pm

Motion to end in Camera session and return to public meeting.

Motion by: Scott

Second by: Cindy

All in favor and motion passed.

In Camera mode ended at 8:12pm

16. Other Business

Tammy Harris – Honoring Nick Smith award. Motion to accept this Scott, 2nd Keith all in favor.

Discussion to be done at our next meeting on how to hand out award, who can nominate and be nominated, Tammy to provide more information on her suggestions.

17. Adjournment:

Motion to adjourn made by: Les

Second by: Ian

Meeting adjourned 8:35pm

Next Meeting Scheduled: TBD
