



**LMHA Executive Meeting Minutes**  
**Sunday February 25th 2018**  
Committee Room @ 7:00 pm

**Committee Members**

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

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

**MINUTES**

**Review of Minutes from Previous Meeting. Motion to accept Minutes from Jan 25 17th**  
**Amy – 2<sup>nd</sup> Sarah. All in favour. Motion passed.**

- **Registration – Barb**

Deferred registration fee adjustment to the next meeting in order to make an informed decision

- **Coaches – Rick**

Fire & Ice Game set for March 24<sup>th</sup> @ 7:00

Reminder to ALL coaches to fill out gam sheets properly.

- **Equipment – Eric**

No update provided

- **OMHA – Chris**

It is Lucan's intention to offer a Bantam Rep. program for the 2018/2019 season

- **Shamrock – Scott**

update from Shamrock meeting provided

- **OWHA – Tanya**  
No update provided
- **Lambton-Middlesex - Ian**  
update from Lambton Middlesex meeting provided
- **Ice – Sarah**  
No changes reported
- **Finance – Katelyn**  
Provided an updated budget
- **Fundraising – Jenny**  
Jenny presented that she would like to start an outgoing only information page through Facebook. All executive agreed that this would be a great way to share information regarding LMH events and fundraising.
- **Trainers – Amy**  
Amy provided concussion update
- **Secretary – Cindy**  
No Update

**Other Business – Motion brought by Jenny to accept the following criteria for a player to tryout at a higher age category – 2<sup>nd</sup> – Amy. All in favour. Motion passed.**

## **Eligibility to Tryout in a Higher Division**

### **OMHA Manual of Operations - Regulation 3.6**

- A player shall be eligible to try out, and if qualified by ability, may register and play for a Representative team in the next higher division of his Home Center or Home Center Zone. OMHA Centers and Zones cannot prevent underage players from attending tryouts in the higher division.
- Centers must establish criteria that players would be required to meet in order to play on a higher division Team.
- For additional entry teams the Center can restrict players from playing in a higher division.

### **Lucan Minor Hockey Criteria to play on a Higher Division Team**

- Any player may try out for a representative team in next higher age division.
- Such players must pre-register for tryouts and must indicate at that time their intention to try out with the older age division, and pay the tryout fee.

- It is recommended that the player also attend the tryouts of his/her age division. A separate tryout fee will apply. If the player decides not to attend the tryouts for their current age division and to only attend the tryouts for the older age division, that player will not be eligible to be selected for the team for their current age division, unless only one team is offered.
- In order to be selected for the higher age division team the player needs to be evaluated as:
  - Top 6 skater/position player in the higher age division, or
  - Top Goaltender in the higher age division
- A player would not be allowed to play on the AE team or House/Local League team of the higher age division if they are not successful in making the representative team, unless approved by LMH and the corresponding leagues in which the player would be rostered to.

**Please Note:** Lucan Minor Hockey will have the final say on all underage player movement, regardless of evaluations, and may make exceptions to this policy to ensure the best interests of LMH is sustained.

Motion to adjourn – Jenny 2<sup>nd</sup> Barb. Meeting adjourned 8:50p.m.