



LMHA Executive Meeting Minutes
Monday January 13, 2019
MJ's @ 7:00 pm

Committee Members

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

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

MINUTES

1. Open Meeting

Chad called the meeting to order at 7:20pm.

2. Acceptance of Minutes

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

Motion by to accept: Cindy

Second by: Scott

All in favor and motion passed.

3. Registration – Barb

No update regarding registration

4. Coaches – Lesley

- Provided an update on the Coach 1 clinic that was held in Lucan. 29 attended, which included 4 Lucan coaches.
- Plan for a D1 clinic in Lucan in late August.
- Provided an update on Mid-year coaches assessments. 62 Responses. All coaches which received feedback were contacted by Les.

- Overview of the Fire & Ice game. Date is TBD.

5. **OMHA – Chris**

No update provided.

6. **Ice – Mark**

- Arena ice is being removed April 6, which is later than normal.
- Discussed when teams will end their season and unless they are playing meaningful games (playoffs/play downs/tournament), no ice will be provided after March 22.

7. **Fundraising – Jenny**

Montreal Canadiens alumni game is currently on hold. The Canadiens had to back out of the original date provided, and no replacement date has been agreed. Likely be pushed to fall of 2020 at the earliest if we wish to pursue it.

Motion made to donate ice for the Fire and Ice game.

Motion by to accept: Jenny

Second by: Ian

All in favor and motion passed.

8. **Shamrock – Scott**

- Provided an update that “Player Pathways” for next year are now loaded on OMHA site.
- Suggested that parents watch the North Entrance during playoffs to ensure that a gate fee is collected, or people are directed to the proper gatekeeper.
- Update on PW boys Mental Health Awareness Initiative, and that the current proceeds are at \$20K.
- Advised that both Scott and Chad would be attending a Shamrock/OMHA information session the following evening to discuss a “A” group in the Shamrock league. We will report on that meeting at the next meeting.

Motion made for LMH to provide an allowance of \$200.00 per Novice team entering their year end tournament .

Motion by: Scott

Second by: Les

Motion was defeated.

9. **Lambton-Middlesex - Ian**

LMLL playoff scheduling meeting for Jan 28.

10. **Finance – Ryan**

Financial Updates provided – see spreadsheet.

11. OWHHA – Cindy

Updated executive that she has contacted numerous neighbouring centers about tryout ice in April, with limited success. She is waiting to hear from a couple of more.

12. Equipment – Keith

Discussed new divider board advertising with the township, and there is no conflict. We have the right to advertise on the boards. Something to look into for next season.

13. Trainers – Sarah

Confirmed she has received access to OMHA portal for electronic reporting of injuries.

14. Secretary – Chantelle

No update

15. President – Chad

No update.

16. Other Business:

a) Ken Bailey

- Barb inquired about ice for 2020 Ken Bailey. May push back a week due to late Thanksgiving.

17. Adjournment:

Motion to close the meeting.

Moved by: Cindy

Second by: Ian

Meeting adjourned 8:48pm

Next Meeting Scheduled: TBD
