



**LMHA Executive Meeting Minutes**  
**Thursday January 25th 2018**  
Committee Room @ 8:00 pm

**Committee Members**

Chad Papple , President	Sarah Wickens, Ice Convener
Rick Heywood, Director of Coaching (absent)	Brian Lewis, Past-President
Cindy Foster, Secretary	Katelyn Flannagan, Treasurer
Barb Van Arentsals, Registration	Ian Watson, LM Rep
Chris Fischer, OMHA Rep	Jenny Marrinan, Fundraising
Eric Hundey, Equipment Manager	Tanya Barfett, OWHA Rep
Scott Hardy, Shamrock Rep (absent)	Amy Cook, Director of Trainers (absent)

**MINUTES**

**Review of Minutes from Previous Meeting. Motion to accept Minutes from Nov 17th Barb– 2<sup>nd</sup> Jenny. All in favour. Motion passed.**

- **Registration – Barb**  
Would like to add cash calendars into on-line payment
- **Coaches – Rick**  
No update provided
- **Equipment – Eric**  
update provided
- **OMHA – Chris**  
Chris will look into running a Bantam checking clinic at the end of March 2018  
Chris will look into running a coaching clinic for 2018/2019 season
- **Shamrock – Scott**  
No update provided
- **OWHA – Tanya**  
Tanya and Chad will compose a letter to write to OWHA to request permission for 7yr old Novice Girls players to play Novice age group in 2018/2019 and 2019/2020 seasons.....as per the process advised by the OWHA.  
Update provided on playoffs/playdowns

WOGHL allstar – we can opt out Jan 31<sup>st</sup> without a fine. April 14<sup>th</sup> in Dorchester.  
\$36.00/player paid by player.

- **Lambton-Middlesex - Ian**

No update provided

- **Ice – Sarah**

Update provided

Checking with Stephen Township about extra ice for possibility for next year

- **Finance – Katelyn**

Provided an updated budget

Katelyn will do an analysis of changing registration (lowering Pre-school, IP and Tyke – raising Novice-Midget) and report back at next meeting.

Look into DBD for referees

- **Fundraising – Jenny**

Update provided

Secured a parking lot for Baconfest of 2018

- **Trainers – Amy**

No update

- **Secretary – Cindy**

No Update

Motion to adjourn – Eric 2<sup>nd</sup> Barb. Meeting adjourned 9:15p.m.