



**LMHA Executive Meeting Agenda**  
**Monday July 17th 2017**  
Legion @ 8:30 pm

**Committee Members**

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

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

**MINUTES**

**Review of Minutes from Previous Meeting. Motion to accept Minutes Scott – 2<sup>nd</sup> Rick. All in favour. Motion passed.**

- **Registration – Barb**

Barb provided update of most recent registration numbers

- **Coaches – Rick**

. Rick provided the following Coaching recommendations

Novice Boys Rep – James Chalmers

Novice Girls Rep. – Chris Fischer

Atom Boys Rep. - Scott Hardy

Atom Girls Rep. - Rick Heywood

Pee wee Boys Rep – Jason Pfaff

Pee wee Girls Rep. Darrin Hewitt

Bantam Girls – Mark Hewitt

Midget Boys Rep – Roy Van Kasteron

Midget Girls – John Medd

Motion by Jenny to accept the Recommendations – 2<sup>nd</sup> Barb. All in favour

- **Equipment – Eric**

No update provided

- **OMHA – Chris**

Decision about Atom Boys Classifications (AE vs LL) – Majority of executive and parents involved feel that no AE is appropriate

Update from Glen Silver as per OMHA mandate

NO Tyke division in Lambton Middlesex League (voted on at their AGM)

IP (5/6 year olds) can play exhibition games (cross ice)

4yr old cannot be A/P to the IP program (March 31<sup>st</sup> mail out) Preschool/Mite

5/6 – Initiation Program (IP)

Tyke – 7 yrs olds (if 6 year olds play only by A/p not rostered)

Novice 8 yrs olds (if 7 yrs olds play must be blended)

Memo July 13<sup>th</sup> – stating IP program MUST be run within the Centre (LMH) if not – NO team in Centre can enter or run a tournament (as per Scott's email)

- **Shamrock – Scott**

Decision on LMH position for Alliance agreement with Shamrock League . Minor Pee wee/Minor Atom inclusive of schedule and does not affect your standings when grouped for playoffs.

Motion brought by Scott to allow our Pee wee and Atom team participate in Pilot Project for 2017/2018 2<sup>nd</sup> Chris. All in favour.

Season starts Sept 23<sup>rd</sup>

- **OWHA – Tanya**

No update

- **Lambton-Middlesex - Ian**

No update

- **Ice – Sarah**

No update

- **Finance – Katelyn**

No update

- **Fundraising – Jenny**

Jenny will be getting up an account with Flipgive

Hoping to offer fundraising every month

Secured a parking lot for Baconfest for next year

- **Trainers – Amy**

No update provided

- **Secretary – Cindy**

No update

Motion to adjourn – Jenny 2<sup>nd</sup> Scott. Meeting adjourned 11:00