



LMHA Executive Meeting Minutes

Sunday July 24th, 2016

Chad's Residence @ 7:30 pm

Committee Members

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

Sarah Wickens, Ice Convener
Brian Lewis, Past-President
Roch Brazeau, Treasurer (absent)
Lori Hickson, LM Rep
Jenny Marrinan, Fundraising
Tanya Barfett, OWHA Rep
Craig Irwin, Director of Trainers

MINUTES

Review of Minutes from Previous Meeting. Motion brought by Lori to accept Minutes from June 8th 2016 – 2nd Barb. All in favour – motion passed.

- **Registration – Barb**

Barb provided most recent update of registration numbers – no significant changes.

Bantam Boys – because LMH has too many Bantam Boys registered for 1 team and not enough for 2, LMH will host a parent meeting in early August in order to find out the intent of each player regarding rep. or house league play as well as process for releases.

- **Coaches – Rick**

Novice Boys Rep. – James Chalmers

Novice Girls – Dennis Pearn

Atom Boys Rep - Chris Fischer

Atom Girls Rep. – Lesley Papple
PeeWee Boys Rep. – Shawn Morrison
PeeWee Girls – Mark Hewitt
Bantam Boys – no coach appointed at this time
Bantam Girls – Ed Van Kerkoerle
Midget Boys Rep. – Roy Van Kasteren

Motion by Rick to approve coaching committee's recommendation for head coaches for rep. teams. 2nd Eric. All in favour. Motion passed.

- **Equipment – Eric**

Motion by Eric to purchase 2 new sweater sets. One at a bantam/midget size and one at an Atom size. 2nd Tanya. All in favour. Motion passed.

Eric to look into purchasing more goalie equipment for the younger age groups. He has applied to goalie equipment assistance program.

Family has asked to borrow equipment for summer development camp. All Executive agree that we should assist with any development of goalies.

- **OMHA – Chris**

All players registered

- **Shamrock – Scott**

Provided an update from their AGM

- **OWHA – Tanya**

Senior Girls team is registered at a cost of \$50.00. LMH will be reimbursed by the Senior Team.

Tanya will register a 2nd Atom girls team as the number of players registered within LMH (Atom age group as well as some Novice) is enough to roster 2 teams. Lucan will continue to accept registrations at this age level to increase player #s.

Tanya will look into OWHA rules regarding older age players playing house league at a younger age group. For example LMH has too many registered for PeeWee – however some of them are first time players. Could they play as an over-ager on an Atom House league team.

- **Ice – Sarah**

Sarah provided two options for ice time schedules for this coming season. Each Executive member is to review and provide feedback or improvements to Sarah - asap.

- **Fundraising – Jenny**

Motion by Jenny to hire Picture Day Photography for LMH pictures. Tanya 2nd. All in favour Motion passed. Jenny will confirm date at next LMH meeting.

All Executive in favour of doing a LMH day including boys teams, girls teams and possibly Jr. Cs. Dates and centers will be looked into and discussed at next meeting.

- **Trainers – Craig**

Baseline testing dates to be set and posted on website as well as email to LMH registered families.

Other Business

Chris has been in touch with Jason Van Spronsen to provide goalie development within LMH. There will be some cost to families for the instruction however ice time will be covered by LMH. Motion by Chris to have Jason provide goalie development for 2015/2016 season. 2nd Scott. All in favour. Motion passed.

Player development will be provided by James Chalmers. How this will be carried out has not yet been finalized. To be followed up by Chris/Rick.

Chad brought forward a request by a family who has requested a release for their children from LMH. The family does not live within the “grey area” zone between LMH and an adjacent center. Even if released, the players would not be allowed to play rep hockey in another center due to OMHA policy if Lucan continues to offer a rep team at that level. LMH’s policy is to not provide releases, and the decision was made to adhere to this policy, and to deny the request. No release is required if this family wishes to play house/local league in another center.