



LMHA Executive Meeting
Wednesday June 8th, 2016
Scott Hardy's House @ 8:30 pm

Committee Members

Chad Papple, President

Rick Heywood, Director of Coaching (absent)

Cindy Foster, Secretary

Barb Van Arentsals, 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 (absent)

Tanya Barfett, OWHA Rep

Craig Irwin, Director of Trainer

Motion brought by Tanya to accept Minutes from May 18th, 2016 – 2nd Sarah. All in favour – motion passed.

1. Registration – Barb

Possible Teams for 2016/2017

Mite - 2 teams

Tyke - 3 teams

Novice Girls – 1 team

Novice Boys – 3 – 1 rep. and 2 LM

Craig brought Motion 2nd Chris to have 1 rep and 2 LM teams at Novice age. All in favour. Motion passed.

Atom Girls – Too many for 1 team. Needs review.

Atom Boys – 2 teams

Peewee Girls – Too many for 1 team. Needs review.

Peewee Boys – 2 teams

Bantam Girls – 1 team

Bantam Boys – Too many for 1 team. Needs review.

Midget Boys - 2 teams

Lori provided an update about Bantam Boys. All players registered were contacted about desire to play Rep or LL. Only 16 families responded – 10 said yes to rep. 6 want LM and 5 non response. Chad will follow up with Weber family regarding goalie. Chad/Scott and Chris will look into Bantam #s. If we have to register a rep. team or another possibility to work with Exeter.

- Pee wee – no goalie came forward from Pee wee. Chad will get Exeter goalie #s for Pee wee.

2. Coaches – Rick

- Update provided – coaching committee getting together in July. He will meet with select coaches providing feedback from evaluations

Sarah brought motion and 2nd Scott to have selection committee members position as a family bond. All in favour. Motion passed.

3. Equipment – Eric

- Update provided
- Brian will follow up with New Life Mills regarding how they want their name on jersey.

4. OMHA – Chris

- Update provided
- Chris followed up on registration
- Rick has been in contact with James Chalmers that he is on board to do development. Chris is reaching out to some goalie instructors as well.

5. Shamrock – Scott

- No update provided

6. OWHHA – Tanya

- No new update provided
- Senior girls are looking for support. Going to discuss ice times with Sarah. All their costs will be cost recovery. LMH will not supply jerseys. We do want to help and encourage but will not fund the team.
- Tanya brought Motion 2nd – Cindy that will Atom, Pee wee, Bantam will pre-register with Lower Lakes league. Money to be refunded if teams decide to go into WOGHL.
- Chad provided update on meetings with North Middlesex regarding girls hockey program.

- Craig brought Motion following recommendation of the girls committee to not have merger with North Middlesex for the 2016/2017 season. Executive will continue to look into possibilities of players numbers from all neighbouring centres. Lori 2nd. We will support continued discussions with North Middlesex during the season for possibilities for 2017/2018 season and beyond.

7. Lambton-Middlesex - Lori

- Update provided from AGM held Jun 7th.
- LM will follow Shamrock's decision on gate fees – will not change this season.
- Executive recommends that LMH will divide Tyke's equally so that teams can be re-seeded after first 6 games.
- Executive recommends that non hockey rules until Christmas/half way through season. Hockey rules after Christmas or half way through season.

8. Ice – Sarah

- Lucan skating club was awarded the weekend for their Skate Canada Event (Futures). Sarah will reach out to South Huron (Stephen Township) to see if any ice availability for that weekend.

9. Finance – Roch

- No update provided

10. Fundraising – Jenny

- No update

11. Trainers – Craig

- Concussion training. Projected \$6.50/kid. Lions provided \$750.00 LMH will absorb remaining costs. Craig will reach out to Optimist and Whole Health Fitness for sponsorship.
- Craig will organize and set up. Would like to send something out to parents advising of dates in August ahead of season starting.
- Craig will meet with rep. coaches in July/Aug and with the LM coaches in Sept.

12. Secretary – Cindy

- No update

13. Other Business

- Hosting Silverstick discussed – Chad followed up with Alvinston who advised they are NOT giving up the tournament. No further discussions needed.

- Ken Bailey Tournament Coordinator – Barb VanArenthals.
- Payment Process for referees – Roc to put together proposal deferred as Roc not present.

Barb brought a motion to run a pizza booth at Baconfest. We would need a pizza supplier and volunteers. 2nd Lori. All in favour – motion passed. 9p.m-1 a.m. Little Ceasars in Exeter will supply pizza. \$6.25 med. Free delivery.

All Executive members need to review Constitution and come back with any comments regarding updates or changes to be made.

Executive would like to set a scheduled night for meetings. It will be the 2nd Wed. of every month 7:30 p.m. Next meeting July 13th @ 7:30 p.m.

Motion to adjourn meeting – Tanya Eric 2nd. Meeting adjourned at 10:54 p.m.