



**LMHA Executive Meeting**  
**Wednesday March 1st 2017**  
Committee Room @ 7:30 pm

**Committee Members**

Chad Papple , President	Sarah Wickens, Ice Convener
Rick Heywood, Director of Coaching (absent)	Brian Lewis, Past-President
Cindy Foster, Secretary	Roch Brazeau, Treasurer (absent)
Barb Van Arentsals, Registration	Lori Hickson, LM Rep (absent)
Chris Fischer, OMHA Rep	Jenny Marrinan, Fundraising
Eric Hundey, Equipment Manager (absent)	Tanya Barfett, OWHA Rep
Scott Hardy, Shamrock Rep	Craig Irwin, Director of Trainers

**Motion to accept minutes Tanya 2<sup>nd</sup> Jenny. All in favour. Motion passed.**

- **Registration – Barb**

Registration site is ready hoping to go live first week of March just waiting for minor updates.

- **OMHA – Chris**

No update

- **Shamrock – Scott**

Update provided

Shamrock all-star game April 8<sup>th</sup>, 2017

**OWHA – Tanya**

Update provided

Tanya presented a flyer that will be handed out at local schools to help increase female registration in Lucan

**Lambton-Middlesex - Lori**

No update

- **Ice – Sarah**  
Update provided

- **Finance – Roch**  
No update

- **Fundraising – Jenny**  
Update provided

Jenny brought Motion that any proceeds made from wings/fries the night of Fire & Ice Charity game be donated back to Jessica's House. Sarah 2<sup>nd</sup>. All in favour. Motion passed.

- **Trainers – Craig**  
update provided

Tanya brought motion (at the suggestion of Lori through email) for subcommittee to be formed to oversee concession testing. 2<sup>nd</sup> Scott. All in favour. Motion passed.

- **Secretary – Cindy**  
No update

- **Other Business**

Jenny brought a Motion that LMH pay for the ice time for the Fire & Ice Charity game. Scott 2<sup>nd</sup>. All in favour. Motion passed.

Mite/Tyke Development program will be presented at AGM

Scott brought Motion to purchase boards and smaller nets. 2<sup>nd</sup> Chris. All in favour. Motion passed.

Barb brought Motion to change Tyke Development (IP) and Tyke (will replace Mite/Tyke). 2<sup>nd</sup> Chris. All in favour. Passed.

Sarah brought Motion to change registration costs of Tyke Development (IP) and Tyke to be the same price \$415.00. 2<sup>nd</sup> Scott. All in favour. Motion Passed.

Jenny brought motion that LMH will support the 3 teams in OMHA finals with hosting visiting teams in Leprechaun Hall for a meal. LMH will pay for the hall. It is up to individual teams what they will serve and to absorb the cost of the meal. All in favour. Motion passed.

Motion to adjourn meeting Tanya 2<sup>nd</sup>. Barb. 9:40 p.m.