



LMHA Executive Meeting Minutes
Tuesday March 20th 2018
Committee Room @ 7:30 pm

Committee Members

Chad Papple, President
Rick Heywood, Director of Coaching
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
Katelyn Flannagan, Treasurer (absent)
Ian Watson, LM Rep
Jenny Marrinan, Fundraising
Tanya Barfett, OWHA Rep
Amy Cook, Director of Trainers

MINUTES

Review of Minutes from Previous Meeting. Motion to accept Minutes from Jan 25th Sarah – 2nd Scott. All in favour. Motion passed.

• Registration – Barb

2018/2019 Registration Discussed:

Age Group	Cost
Preschool (guaranteed one ice time per week with the recommendation to register for Pre=Power (offered through Lucan Skating Club))	\$295.00
Initiation Program	\$415.00
Tyke	\$415.00
Novice – Bantam (Boys)	\$535.00
Novice – Bantam (Girls)	\$630.00
Midget (Boys)	\$565.00
Midget (Girls)	\$660.00

Motion brought by Scott to accept the increase of registration to the amounts noted above. 2nd. Jenny – All in Favour – Motion Passed.

Payment schedule will be set up May 1st, Jun 1st, July 1st and Nov 1st.

Cash Calendars will be included in on-line payment

- **Coaches – Rick**
Received 48 coaching assessments
Finalized the roster for Fire & Ice (coaches team)
- **Equipment – Eric**
Part of Kraft Hockeyville – Lucan will receive \$10,000 for equipment from NHLPA.
- **OMHA – Chris**
Updates from OMHA meeting provided
- **Shamrock – Scott**
Updates from Shamrock meeting provided
- **OWHA – Tanya**
Update provided
Chris brought a Motion that we will only sign releases for female players leaving Lucan for a Centre offering A or higher. 2nd. Sarah. Vote – 6 for and 4 against – Motion Passed.
- **Lambton-Middlesex - Ian**
update provided from Lambton Middlesex meeting
no All-Star game for LM as there is no Host Centre.
- **Ice – Sarah**
Sarah would like the coaches to have access to referee contacts for emergency times when referees are not booked
Would be beneficial for Sarah to have “read only” access to referee schedule to insure referees are booked
- **Finance – Katelyn**
Provided an updated budget
- **Fundraising – Jenny**
Update provided on events for Fire & Ice as well as upcoming Kraft Hockeyville.
- **Trainers – Amy**
No update
- **Secretary – Cindy**
No Update

Motion to adjourn – Jenny 2nd Eric. Meeting adjourned 9:30p.m.