



**LMHA Executive Meeting**  
**Thursday March 3rd, 2016**  
Committee Room @ 8:00 pm

**Committee Members**

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

Dave Landers, Ice Convener (absent)  
Cathy Burghardt-Jesson, Past-President  
Roch Brazeau, Treasurer (absent)  
Lori Hickson, LM Rep  
Jenny Marrinan, Fundraising  
Tanya Barfett, OWHA Rep  
Craig Irwin, Director of Trainers

**Review of Minutes from Previous Meeting**

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| Lori brought Motion to accept Minutes from meeting held Jan 17/16 – 2 <sup>nd</sup> Rick – all in favour – Motion Passed. |
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**1. Registration – Barb**

- Barb provided a summary of all registered participants for the 2016/2017 season. It reflects similar numbers to previous year. All in attendance were in agreement that discussions regarding teams will not happen until after permission to skate and possible player releases are completed in April/16.
- Permission to skate process was discussed. All agreed that there should only be certain executive members allowed to sign permission to skate so that LMH is aware of how many have been issued and that the proper protocol is in place. It was decided that Chris & Scott would sign boys and Tanya and Barb sign girls.
- Cindy brought forward an idea to have a committee put together to talk to neighbouring centres (Ilderton and Parkhill) regarding girls numbers to be proactive instead of reactive to try to help save the girls program. Rick, Cindy & Tanya all

agreed to be part of this initiative and will report back with more info. at next meeting.

**2. Coaches – Rick**

- End of season Coach Evaluation – survey will be up soon

**3. Equipment – Eric**

- Update – Number of potential jersey replacements for next season.

**4. OMHA – Chris**

- No update

**5. Shamrock – Scott**

- No update

**6. OWHA – Tanya**

- Sr. girls team – hopefully enough interest to go ahead. They will be responsible for their own registration and costs. Tanya will help roster.

**7. Lambton-Middlesex - Lori**

- No update

**8. Ice – Dave**

- No update

**9. Finance – Roch**

- Finance update provided

**10. Fundraising – Jenny**

- Little Caesars Final Numbers – doubled last years sales
- Ball Hockey March 19th
- Fire and Ice Info.
- Craig Irwin reminded Executive that Lions club has funds available for minor sports but needs to be asked for it.

**11. Trainers – Craig**

- Concussion Testing for next season – to be announced at AGM

## **12. Secretary – Cindy**

- No update

## **13. Other Business**

- Player Selection Director Position discussed and will be explained again at the AGM
- Development Ice will be offered next season throughout the season – to be implemented into the schedule/age group.
- There were some concerns regarding referee payments this season.
- AGM: March 30, 7:30pm, discussed election process, scrutineers
- Wing Night is Oct 29<sup>th</sup>, 2016
- Picture Night is tentative booked for Nov 7<sup>th</sup>, 2016 with Luis Photography
- Next meeting is March 30<sup>th</sup> @ 6:30pm prior to AGM

Motion to Adjourn meeting Lori – Tanya – meeting adjourned 9:57 p.m.