

LMHA Executive Minutes Wednesday May 10th, 2017 Legion @ 8:00pm

Committee Members

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

Minutes

Review of Minutes from Previous Meeting. Motion to accept Minutes Rick -2^{nd} Sarah. All in favour. Motion passed.

• Registration – Barb

2017/2018 registrations provided Chris will talk to Ilderton and Parkhill regarding Bantam Boys numbers. Will also inquire South Huron

- **Coaches Rick** Jun 17th deadline for coaching applications
- Equipment Eric Update Eric will go over existing jerseys and see what is needed for next year

• OMHA – Chris

Update

Executive reviewed a request for a 2nd year Novice age boy wanting to play Atom for the 2017/2018 season. LMH will follow OMHA rules regarding this and deny the request.

Executive reviewed a request for release of a peewee age boy player. As per OMHA boundary policy as well as our own LMH policies we will not grant the release.

• Shamrock – Scott

Update Midget All Start Game will be held - Dec 16th – South Kent Gender Neutral Training for OMHA

• OWHA – Tanya

Update

Request tabled to move a player from Bantam to Midget – deferred at this time as we do not have final numbers for registration.

- Lambton-Middlesex Lori No update
- Ice Sarah Update provided
- Finance Roch Updated financial statement provided
- Fundraising Jenny No update
- **Trainer Craig** All trainer kits have been returned
- Secretary Cindy Update

Other Business

Referee School – LMH will not subsidize the cost of anyone wishing to attend any referee school.

Plaques/Banners Provincial Winners/Finalists Silverstick International (Boys)\

Motion to adjourn meeting –Sarah. 2nd Lori Meeting adjourned 9:35 p/m.