



**LMHA Executive Meeting
Wednesday May 18th, 2016
Committee Room @ 7:30 pm**

Committee Members

Brian Lewis, President
Rick Heywood, Director of Coaching (absent)
Cindy Foster, Secretary
Barb Van Arentthals, Registration
Chris Fischer, OMHA Rep (absent)
Eric Hundey, Equipment Manager
Scott Hardy, Shamrock Rep
Chad Papple (President 2016/2017)

Dave Landers, Ice Convener (absent)
Cathy Burghardt-Jesson, Past-President
Roch Brazeau, Treasurer
Lori Hickson, LM Rep
Jenny Marrinan, Fundraising (absent)
Tanya Barfett, OWHA Rep
Craig Irwin, Director of Trainer
Sarah Wickens (Ice Convener 2016/2017)

Motion brought by Lori to accept Minutes from April 21st 2016 – 2nd Barb. All in favour – motion passed.

1. Registration – Barb

- Update for 2016-17 season
- Lori & Scott are going to contact Bantam Boys families to determine their intentions for playing rep. or local league
- Bantam Boys #s need to be looked at with possible neighbouring Centers (Exeter/Ilderton)
- Pee wee – need to find goalie within organization if not look to other Centers. Lori will look into contacting parents from LMH pee wee.

2. Coaches – Rick

- No update provided

3. Equipment – Eric

- Update provided

4. OMHA – Chris

- Update provided

5. Shamrock – Scott

- Update provided

6. OWHa – Tanya

- No new update provided
- Girls Neighbouring Centres Update provided. Lucan still in talks with Parkhill and a recommendation will be provided to executive at next meeting to be held in Jun/16.

7. Lambton-Middlesex - Lori

- No update

8. Ice – Dave

- No update provided

9. Finance – Roch

- Update provided

10. Fundraising – Jenny

- No update

11. Trainers – Craig

- Motion brought by Craig and 2nd by Roc. Craig would like to update OMHA's Return to play policy. OMH has six step program - Craig would like to add one more step. It is a 10-15 minute test completed at step 4(b). To be administered by Craig. All in favour. Motion passed.
- Craig would like to start baseline in late August. Any players missed can be done at development or tryouts in Sept.

12. Secretary – Cindy

- No update

13. Other Business

- Player Selection Committee – Rob and Bob are still willing to help. We will find out if they need any other supports.
- Hosting Silverstick discussed – Chad going to look into details further to see if Lucan is able to host two tournaments.

- Ken Bailey Tournament Coordinators – need to be discussed and decided.
- Payment Process for referees – Roc to put together proposal

Motion Brought by Barb 2nd Lori allowing the Figure Skating Club to host a festival the weekend of March 1st/17. We would only be in agreement if Figure Skating Club gives back ice time the Monday and Wednesday prior to and following that weekend. All in Favour – Motion Passed.

Lori brought Motion to have Carrie Ruyter continue another season of running gate/score keepers. 2nd Barb. All in favour. Motion passed.

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.

JrC are wanting to have more relationship with LMH. More details to follow as season approaches.

June 8th @ 7:30 p.m. next meeting

Motion to adjourn meeting – Lori Eric 2nd. Meeting adjourned at 9:21