

LMHA Executive Meeting Agenda Thursday November 10th, 2016 Committee Room @ 8:00 pm

Committee Members

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

MINUTES

Motion to accept Minutes of October 10th, 2016 Eric 2nd Barb

• Registration – Barb

Ken Bailey update – successful Lions Club has committed to \$2,000 donation towards ice time for Ken Bailey Tournament every year.

Registration for 2017-2018 – Chris provided a proposed new registration system to streamline boys/girls registrations. Chris brought Motion for new system to be in place for 2017-2018. 2nd Sarah. All in favour.

Chris will follow up regarding possible 2nd round of goalie development

- Coaches Rick No update
- Equipment Eric

Update provided

• Shamrock – Scott No update

• OWHA – Tanya

Bantam Girls have been fined \$100.00 for a missed scored game. LMH will absorb the cost but team has been advised that any future fines will not be covered by LMH.

- Lambton-Middlesex Lori Update provided
- Finance Roch No update provided
- Fundraising Jenny Wing night successful

Trainers – Craig No update

• Secretary – Cindy No update

Tanya brought Motion to adjourn meeting -2^{nd} Eric. Meeting Adjourned 9:36