

## LMHA Executive Meeting Minutes Monday November 27th 2017

Committee Room @ 7:00 pm

## **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 Sarah Wickens, Ice Convener (absent) Brian Lewis, Past-President (absent) Katelyn Flannagan, Treasurer Ian Watson, LM Rep (absent) Jenny Marrinan, Fundraising Tanya Barfett, OWHA Rep (absent) Amy Cook, Director of Trainers (absent)

## MINUTES

Review of Minutes from Previous Meeting. Motion to accept Minutes from Oct 17th Chris  $-2^{nd}$  Rick. All in favour. Motion passed.

- **Registration Barb** No update provided
- **Coaches Rick** Will be adding coaching assessments to the website later in the season
- Equipment Eric Ordered IP goalie equipment should be in soon 2x3 nets for IP program and preschool have been purchased
- **OMHA Chris** Update provided
- Shamrock Scott Update provided from Shamrock meeting
- **OWHA Tanya** No update provided

- Lambton-Middlesex Ian No update provided
- Ice Sarah Has inquired about open ice in Jan12, 13 and 14/18 to be used for practices or games during playoffs
- **Finance Katelyn** Provided an updated budget
- Fundraising Jenny Update provided Pictures will be in Wed. Nov 29<sup>th</sup> Wing Night successful
- Trainers Amy No update
- Secretary Cindy No Update

Motion to adjourn Barb- 2<sup>nd</sup> Jenny. Meeting adjourned 8:35p.m.