



## **LMHA Executive Meeting Minutes Wednesday November 7, 2018**

Mezzanine above the gym @ 7:30 pm

### **Committee Members**

Chad Papple, President

Rick Heywood, Director of Coaching (Absent)

Chantelle Wragg, Secretary

Barb Van Arenalts, Registration

Chris Fischer, OMHA Rep

Eric Hundey, Equipment Manager

Scott Hardy, Shamrock Rep

Sarah Wickens, Ice Convener

Brian Lewis, Past-President

Ryan Ralph, Treasurer

Ian Watson, LM Rep

Jenny Marrinan, Fundraising (Absent)

Cindy Foster, OWHA Rep

Amy Cook, Director of Trainers (Absent)

### **MINUTES**

**Review of minutes from previous meeting. Motion to accept Minutes from October 3rd, 2018 - Chantelle – 2<sup>nd</sup> Cindy. All in favor; Motion passed.**

- **Registration – Barb**

Barb provided an update from Ken Bailey tournament – waiting for invoices.

- **Coaches – Rick**

No Update

- **OMHA – Chris**

Roster approval process.

Email reminder need to be sent out regarding Respect in Sports along with Gender Identity – All need to be completed online.

- **Ice – Sarah**

Email required to be sent out to remind teams about curfew.

- **Fundraising – Jenny**  
Jenny provided an email – Wing night went well.  
Thoughts on how to connect Jr. C to LMH
  - **Shamrock – Scott**  
Shamrock meeting next Monday.  
Game sheets - coaches need to sign in.
  - **Lambton-Middlesex - Ian**  
Gate fee Tyke same as everyone else.  
Lampton shores – Face off for mental health – all sticks taped green.  
2 linesman / 1 Ref Safety concern.  
Finalists and Winners receive awards or banners.
  - **Finance – Ryan**  
Review of LMH Treasurer update - spreadsheet provided.
  - **President – Chad**  
Discussed possibility of having an interview process for students working with LMH to ensure proper training and express the importance of the responsibilities involved in working the gate, clock and tablet storage ; possibly re-train those who are already working....
  - **OWHA – Cindy**  
Discussion about spring tryouts for girl's teams; Cindy to inquire on April ice. Possibly have an earlier registration this year in Feb.
  - **Equipment – Eric**  
All equipment for IP and Tyke as arrived.
  - **Trainers – Amy**  
No update
  - **Secretary – Chantelle**  
No update
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**Motion to adjourn meeting – Cindy – 2<sup>nd</sup> Barb. Meeting adjourned 8:43pm.**