



LMHA Executive Meeting Minutes
Tuesday October 17th 2017
Committee Room @ 7:00 pm

Committee Members

Chad Papple , President	Sarah Wickens, Ice Convener
Rick Heywood, Director of Coaching (absent)	Brian Lewis, Past-President
Cindy Foster, Secretary	Katelyn Flannagan, Treasurer
Barb Van Arentsals, Registration (absent)	Ian Watson, LM Rep
Chris Fischer, OMHA Rep	Jenny Marrinan, Fundraising
Eric Hundey, Equipment Manager	Tanya Barfett, OWHA Rep
Scott Hardy, Shamrock Rep	Amy Cook, Director of Trainers (absent)

MINUTES

Review of Minutes from Previous Meeting. Motion to accept Minutes from Sept 17th Tanya– 2nd Jenny. All in favour. Motion passed.

- **Registration – Barb**
No update provided
- **Coaches – Rick**
No update provided
- **Equipment – Eric**
update provided
- **OMHA – Chris**
Update provided

Ran a coach 1 clinic on weekend – had 16 coaches attended

Midget Aged Player - Appeal to OMHA for "Relief from Residency"

- At a special "in camera" Lucan Minor Hockey Executive meeting on September 30th, LMH discussed a notice from the OMHA with regards to a Midget aged player who's family had requested a "Release from Residency", and a hearing was scheduled for the player with the OMHA.
- As part of the appeal package, the player/family had submitted a number of documents and testimonials in an effort to support their request, and upon reviewing these documents, Lucan Minor Hockey determined that certain comments and/or allegations in these documents were not truthful.
- There were comments made in these documents towards outside parties, in which LMH could not confirm or deny. For one particular situation, it was decided that LMH would provide the person named a chance to

review the documents in which they were identified, and allow them a chance to review and respond to LMH. The person did respond to the satisfaction of LMH, with no additional follow up actions required.

- After an internal review of these documents, although no wrong doing was identified, Lucan Minor Hockey did feel it would be prudent to review the most current OMHA and OWHA Code of Conduct Policies at its next LMH Executive meeting to ensure all members had a shared understanding of these documents. The latest versions were also updated to the LMH website, which replaced earlier versions.
- The Player appeal in this case was granted by the OMHA

- **Shamrock – Scott**

Update provided from Shamrock meeting
IP process update provided

- **OWHA – Tanya**

Update provided

- **Lambton-Middlesex - Ian**

No update provided

- **Ice – Sarah**

No update

- **Finance – Katelyn**

Provided an updated budget

- **Fundraising – Jenny**

Update provided
Picture day was successful

- **Trainers – Amy**

No update

- **Secretary – Cindy**

Update

Other Business

LMH is thankful for the donations from Lucan Lions Club – donating \$2000 for Ken Bailey and \$750 for Concussion testing.

LMH is thankful for the donation from Bryanston/Birr Optimist Club for their donation of \$500.00

Motion to adjourn – Tanya 2nd Jenny. Meeting adjourned 8:20p.m.