



## **LMHA Executive Meeting Minutes**

**Sunday September 17th 2017**

Committee Room @ 7:30 pm

### **Committee Members**

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

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

## **MINUTES**

**Review of Minutes from Previous Meeting. Motion to accept Minutes from August 20th Tanya– 2<sup>nd</sup> Jenny. All in favour. Motion passed.**

- **Registration – Barb**

Update provided

- **Coaches – Rick**

- Pre-School – Bob Grant
- IP – Chad Lambourn, Deryk Howard, Dennis Pearn, Mark Millar, Ben Greig, Nolan Goldie
- Novice LM – Grant Shelton, Dave Brown
- Novice Girls HL – Matt Rowley
- Atom LM – Chad Papple, Darryl Fedyk
- Atom Girls HL – Ryan Ralph
- Pee wee LM – Still yet TBD and will update everyone this week
- Pee wee Girls HL – Joe Walker
- Bantam LM – Shawn Doerr, Mike Dow
- Midget LM – Mike Fletcher

- **Equipment – Eric**

update provided

- **OMHA – Chris**

Update on goalie relief for PW rep.

Motion brought by Chris that if there is additional space on goalie clinic non-goalie players pay as you goal. 2<sup>nd</sup> Jenny, Motion passed

- **Shamrock – Scott**

Update provided

Southwest is doing Midget all-star game

Scott will continue to monitor changes in IP program as Hockey Canada/OMHA make changes

- **OWHA – Tanya**

Update provided

Atom Girls HL will be registered under LMH

- **Lambton-Middlesex - Ian**

Update provided

All star game to be held in Dorchester

- **Ice – Sarah**

Update

Chris brought Motion to accept ice schedule for 2017/2018 2<sup>nd</sup> Scott All in favour. Motion passed

- **Finance – Katelyn**

Is going to add address line to referee sign in sheet

Minimum wage \$10.90 Oct 1<sup>st</sup>

\$100.00 float (until mid-Feb float should increase due to playoffs)

Motion brought by Chris. 2<sup>nd</sup> Tanya. Would like policy on mileage – no mileage for referees living in Town – outside of Town get paid mileage. Motion passed

Pay refs every 2 wks.- First pay Sept 18<sup>th</sup>

- **Fundraising – Jenny**

Update provided

Picture day scheduled for Oct 15<sup>th</sup>.

- **Trainers – Amy**

No update

- **Secretary – Cindy**

No Update

Motion to adjourn – Tanya 2<sup>nd</sup> Jenny. Meeting adjourned 9:25p.m.