



LMHA Executive Meeting
Thursday September 22nd, 2016
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
Scott Hardy, Shamrock Rep

Sarah Wickens, Ice Convener
Brian Lewis, Past-President
Roch Brazeau, Treasurer
Lori Hickson, LM Rep
Jenny Marrinan, Fundraising (absent)
Tanya Barfett, OWA Rep
Craig Irwin, Director of Trainers

MINUTES

Motion to accept Minutes from Sept 1st, 2016 Tanya, 2nd Scott

- **Registration – Barb**

Provided updated registration #s – no significant changes.
Ken Bailey provided update

- **Coaches – Rick**

Motion to accept LM coaches including Mite, Tyke.
Rick brought motion to have a non-parent individual coach the Midget LM – 2nd Lori.
All in favour. Motion passed.
Coaches meeting on Wednesday
Rick would like to discuss at a future meeting about the process of how Development Ice is handled during the tryout process and pre-season.

- **Equipment – Eric**

Tim Hortons sponsor Mite/Tyke jersey and socks
New goalie equipment to be received from Goalie Program (Tyke size)

Would like to purchase some new pinnies – will look into prices and selection

- **OMHA – Chris**

Update provided

- **Shamrock – Scott**

Update provided

- **OWHA – Tanya**

Update provided

Request for Player Release - Bantam Girl – Motion brought by Craig due to inconsistency with girls releases in the past LMH will grant release of Bantam female player however LMH will clarify the process of how releases are dealt with in the future. 2nd Chris. All in favour. Passed.

- **Lambton-Middlesex - Lori**

Jersey Patches – LMH will support the Bantam girls team to have cancer ribbon put on jersey
Chris brought motion for Tyke to play in the LM league. 2nd Lori. All in favour. Motion passed.

- **Ice – Sarah**

Update

Lori brought Motion to accept ice schedule 2nd Rick All in favour. Passed.

- **Finance – Roch**

Lori Motion to accept new Referee payment process that Roch has proposed. 2nd Eric. All in favour. Passed.

- **Fundraising – Jenny**

Apparel night is Monday Sept 26 in the Lep hall starting at 5:15-9

Dodge Caravan kids sponsorship will be available to be registered for this week. I have contacted Stacey Bould to take team pictures this year so I'm not left scrambling before the deadline, and so we can have quality pictures to send in. We get \$500 per team (with 4 teams again) so that is \$2000. We may have to order new patches though....Eric, can you check the novice white jerseys and let me know sooner then later?(they were just iron on so some have fallen off over the course of the season)....I'm hoping to have these pictures taken on picture night as well....if I can get it organized with the novice teams.

Wing night....the Lions have decided not to let us use the fry shack this year...they are upgrading it to code (which is a good thing, but not for us right now...).....I am having someone reach out possibly to other lions clubs (the poplar hill club has a shack, and one of their members has a grandson starting this year with LMH...)....I have also reached out to Barry Hodgins to see what other arrangements can be made in regards to the wings...

Bond scheduling

I will be using the app/site www.visibook.com to organize, create and track bonds. This will eliminate the many, many hours I spend replying to over hundreds of emails when I put out a block of bonds. All members will register on the site, or the app and when I have open times available, it will be up to them to put themselves in (not me!!) and to check to see what's available.

London Knights....we didn't get on the schedule for 50/50....but I have been sent another package in regards to fundraising, which I will attach and have more information shortly. With this being their year back from being memorial cup winners, I think any aspect of fundraising with the Knights is beneficial.

Hockey Day in Lucan....November 26

Little Caesars...I should be getting the forms shortly for our first fundraiser with them...again hope to have all team packages ready to hand out at picture night. I've booked 2 this year...November and February

Trainers – Craig

All players registered have been baseline tested.

Trainer meeting next week

- **Secretary – Cindy**

Update

Motion to adjourn meeting – Rick. 2nd Eric. Motion adjourned at 10:57p.m.

Next meeting will be week of Oct 13th.