



LMHA Executive Meeting Minutes Tuesday November 10th, 2015

The meeting was held in the Committee Room @ 8:00 pm

Committee Members

Brian Lewis, President
Rick Heywood, Director of Coaching
Cindy Foster, Secretary
Barb Van Arentthals, Registration
Chris Fischer, OMHA Rep
Eric Hundey, Equipment Manager
Scott Hardy, Shamrock Rep

Dave Landers, Ice Convener
Cathy Burghardt-Jesson, Past-President (absent)
Roch Brazeau, Treasurer (absent)
Lori Hickson, LM Rep (absent)
Jenny Marrinan, Fundraising (absent)
Tanya Barfett, OWHA Rep (absent)
Craig Irwin, Director of Trainers

- Also present: Graham Monck

Review of Minutes from Previous Meeting

- No business arising from previous Minutes

Motion to accept minutes from October 1 st , 2015 Craig – 2 nd Dave, Carried
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Additions to the agenda

- None

AGENDA

1. Registration – Barb

- Cash calendar draws have started (updated weekly)
- Working on new online registration – linked with Hockey Canada
- Chris will send demo out to all executive to test.
- Will vote at next meeting whether to adopt Hockey Canada Registration System
- Barb will obtain figures on the annual cost / # of children registered for a cost/player

2. Coaches – Rick

- Record listing of criminal record check dates for our bench staff
- No incidents to date

- Coaches reminded to put game #s on game sheets

3. Equipment – Eric

- No update

4. OMHA – Chris

- OMHA looking at potential reseeding of centres
- all initial rosters approved

5. Shamrock – Scott

- Current schedulers are not scheduling next year. A new process is currently being reviewed
- Brad Thompson – now working with Glenn Silver
- Playoff schedule for Shamrock has been approved.

6. OWHA – Tanya (Email)

- Second half of season is under way. All teams have their schedules in place.
- Lucan Minor Hockey has been approached regarding a Senior girls team in Lucan next season.
- Discussed – that team can use Lucan Minor Hockey Website and for registration purposes but all costs of team are their sole responsibility.
- Decision deferred until more details about the team are known.

7. Lambton-Middlesex - Lori

- No update

8. Ice – Dave

- No update

9. Finance – Roch

- Financial statement provided – numbers will change as fundraising revenues are added throughout the year.

10. Fundraising – Jenny (Email)

- Fundraising update:
- Kitchen at the Ken Bailey Tournament went well.
- Picture/Apparel night went well. Pictures are expected to be ready mid-December.
- Wing night tickets are available for purchase at Clarke's, myself, or Jen Heffernan.
- Looking to schedule our Little Caesars' fundraiser
- Possible Tupperware fundraiser. More information to follow.
- Considering another kids ball hockey tourney

11. Trainers - Craig

- No update

12. Secretary – Cindy

- No update

13. Ken Bailey Tournament Update – Graham

- Financials are not yet finalized.
- 18 teams: 8 Atom and 10 Pee wee. 3 more than last year.
- Positive feedback – learn year after year and share to adjust for future tournaments.

14. Other Business

- All Star game clarity – Midgets Rep attending
- Midget Rep bench staff to pick 2 majors and 2 minors
- LMH All Star policy needs to be reviewed and voted on. Tanya to clarify if OWHA fine is applicable if opting out. Scott from Shamrock. Lori from LM.

Meeting adjourn 10:30 p.m.

Motion to Adjourn meeting – Scott – 2nd Craig
