



**LMHA Executive Meeting Minutes  
Thursday October 1st, 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 Arentals, Registration  
Chris Fischer, OMHA Rep  
Eric Hundey, Equipment Manager  
Scott Hardy, Shamrock Rep

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

**Review of Minutes from Previous Meeting**

- No business arising from previous Minutes

Motion to accept minutes from September 1 <sup>st</sup> , 2015 Tanya 2 <sup>nd</sup> Jenny, Carried
---

**Additions to the agenda**

- None

**AGENDA**

**1. 2015-16 Rep/AE Selection – Selection Committee to discuss feedback**

- Rob Tindall and his Selection Committee discussed the pros and cons of the program, what they would change, and any feedback they received from both parents and coaches. So far much has been positive.
- Executive discussed that perhaps the position that Rob has held this season become an executive position.

**2. Registration – Barb**

- 285 registered for minor hockey in the 2015/2016 season – these #s are down from previous year.

### **3. Coaches – Rick**

- Amendment to Sept.1st minutes – Dean withdrew his application for head coach of Bantam Boys due to work commitments. Randy Regier was selected as Bantam Rep. Coach.
  - Mite – Bobby Grant and Jason Hodgson
  - Tyke Select – Dennis Pearn
  - Tyke – Chris Fischer
  - Tyke – Shane Barker
  - Midget LM – Greg Richardson
  - Novice AE – Justin Merner
  - Atom AE – Darryl Fedyk
  - Novice LM – Chad Papple
  - Atom LM – John Greig
  - Pee wee LM – Tim Cassidy

<b>Motion to accept coaches – Scott 2<sup>nd</sup> Roch, Carried</b>
--

- Oct 14<sup>th</sup> /15th or Oct 21<sup>st</sup>/22<sup>nd</sup> – Possible dates for Police Checks to be held at the Lucan OPP Office. Date will be finalized once the Lucan OPP office advises of their availability.
- ### **4. Equipment – Eric**
- Suggestion of using pinnies for tryout purposes - #s on both sides of pinnies to help evaluators identify players.
- ### **5. OMHA – Chris**
- Roster Update
  - No Midget ATMs handed out
- ### **6. Shamrock – Scott**
- Risk Assessment meeting Oct 6/15 @ 7:00 p.m. in Strathroy. Both Brian and Jenny are open to attending this meeting.
  - All team rosters finalized
- ### **7. OWHA – Tanya**
- All teams registered with OWHA
- ### **8. Lambton-Middlesex - Lori**
- Schedules complete

**9. Ice – Dave – Open Ice Update (Email)**

- Schedules are posted as are practice times. Open ice is being posted and coaches are aware and are emailing me to pick up those ice times. Shamrock scheduling conflicts are being rescheduled.
- I was able to give back the halloween night ice, and saturday mornings at 8am for the year. This resulted in savings of a couple thousand dollars.
- We have extra ice on Sundays that will be posted as open but will be necessary when tyke and mites start games.

**10. Finance – Roch**

- Updated budget to come out soon

**11. Fundraising – Jenny**

- Dodge Fundraiser extended to Atom age group as well as Novice

**12. Trainers - Craig**

- No update

**13. Secretary – Cindy**

- No update

**14. Ken Bailey Tournament Update – Brian**

- Team #s up for this year – looking very positive.

**15. Other Business**

<b>Motion to provide wing night tickets to those evaluators that volunteered their time during our tryout process – Motion Cindy – 2<sup>nd</sup> Eric, Carried</b>
---

Meeting adjourn 10:25 p.m.

<b>Motion to Adjourn meeting– Lori – 2<sup>nd</sup> Jenny 10:25</b>
---