



LMHA Executive Meeting Minutes Tuesday September 1st, 2015

The meeting was held at the Leprechaun Hall@ 7:30pm

Committee Members

Brian Lewis, President
Rick Heywood, Director of Coaching
Cindy Foster, Secretary
Barb Van Arentsals, 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
Lori Hickson, LM Rep
Jenny Marrinan, Fundraising
Tanya Barfett, OWHA Rep
Craig Irwin, Director of Trainers

Review of Minutes from Previous Meeting

- No business arising from previous Minutes

Motion to accept minutes from August 12, 2015 meeting by Lori – Rick. Motion Passed.

Additions to the agenda

- none

AGENDA

1. 2015-16 Rep/AE Selection – Player Evaluation

- All in favour of adding another evaluator to the list of evaluators
- Rick provided a summary of Evaluation Process to be provided to coaches - Executive requested documenting the player affiliation player process

2. Registration – Barb

- Midget Boys – 5 goalies, after 2 Rep. goalies are selected, the 3 remaining goalies will be evaluated for 2 LM positions (if one does not volunteer to go to another association). The 3rd goalie will be released. St.Marys and Ilderton currently in need of midget goalies.

Motion – Dave – 2nd Rick. Motion Passed.
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- Midget Girls – waiting for update from Mike Thompson – if numbers do not increase then an e-mail will be sent advising Midget Girls that we cannot offer a team – releases will be offered.

Motion – Dave – 2nd Jenny. Motion Passed.

- Bantam Boys – Potential to roster Rep. and LM based on the numbers.
- We will post a request for LM goalie.

Motion – Scott – 2nd Tanya. Motion Passed.

- North London contacted regarding possibility of players interested in playing in Lucan in order to provide 2 teams.

- Atom Boys – Roster 3 Atom Boys teams (Rep, AE, LM) as there are now 3 goalies.

Motion to roster 3 Atom teams this season – Chris – 2nd Dave. Motion Passed.

- Rick will contact Rob Tindall to add evaluators for Atom AE tryouts.

3. Coaches – Rick

- Dean Nuckowski – will coach Bantam Rep. team

Motion to accept Bantam Rep Coach – Craig – 2nd Chris. Motion Passed

- Coaches Meeting scheduled for Sept 2nd/15.

4. Equipment – Eric

- Sweaters – scheduled to arrive prior to start of season
- Socks 1st order in – 2nd order will arrive within the week
- Goalie – all Novice/Atoms have their equipment

5. OMHA – Chris

- Provided update on Midget Pilot Project (Authority to Move) – awaiting more clarity from OMHA.

6. Shamrock – Scott

- Meeting next week
- Risk Management Course – Oct 6th in Strathroy – Jenny & Brian committed to attend
- Game schedules are online.

7. OWHA – Tanya

- WOGHL – Scheduling Meeting Sept 22, 23 or 24th
- 2nd Scheduling Meeting - Nov 3 or 4

8. Lambton-Middlesex - Lori

- No update.

9. Ice – Dave

- Will update ice schedule since # of Atom teams has changed

10. Finance – Roch

- No update.

11. Fundraising – Jenny

- Apparel Day – Sept 12th – Dunnys will be on site and will have apparel samples with our logo on it
- Dunnys will be on site for Picture Night on Nov 2nd

12. Trainers - Craig

- In the process of obtaining trainers for tryout exhibition games
- Team Trainer Kits ready
- Sept 24th scheduled for trainers meeting
- OMHA – return to play signed by doctor/therapist required– if child returns without signed document a 2 game suspension will be given to coach.

Motion – Craig – 2nd Dave. Motion Passed
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13. Secretary – Cindy

- Central location for minutes – Chris going to look into setting up something on Google

14. Ken Bailey Tournament Update – Brian

- 11 teams have contacted Lisa and Graham
- 4 cheques submitted

15. Other Business

- Visit at next meeting to have monthly Minutes added to website.

Meeting adjourn 9:45p.m.

Motion to Adjourn meeting – Scott – 2nd Craig. Motion Passed
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