



LMH Executive Meeting Minutes

Wednesday May 5, 2021

Virtual @ 7:00 pm

Committee Members

Chad Papple, President

Lesley Papple, Director of Coaching

Jenny Smale, Secretary

Barb Van Arenthals, Registration

Chris Fischer, OMHA Rep

Keith Robson, Equipment Manager-Absent

Scott Hardy, Shamrock Rep

Mark Millar, Ice Convener

Brian Lewis, Past-President

Chuck Robertson, Treasurer

Ian Watson, Lambton Middlesex Rep - Absent

Diane Freiter, Fundraising, 2nd Vice

Cindy Foster, OWHA Rep

Sarah Wickens, Director of Trainers

MINUTES

Open Meeting

Chad called the meeting to order at 7:04pm

Acceptance of Minutes

Reviewed minutes of last meeting.

Motion made to accept minutes

Motion to accept: Cindy

Second by : Barb

Registration - Barb

- No Update

-

Coaches - Lesley

- No Update

-

OMHA - Chris

- No Update
-

Ice - Mark

- No Update
-

Fundraising, 2nd Vice - Diane

- Taking over Cash Calendars for 2021 - 2022 season
-

Shamrock - Scott

- Has been proposed that All Ontario will now be a tournament style
-

Lambton Middlesex - Ian - Absent

- No Update

Finance - Chuck

- Some cash calendars still haven't been cashed

OWHA - Cindy

- Season extended August 31, only existing players

Equipment - Keith - Absent

- No Update
-

Trainers - Sarah

- No Update

Secretary - Jenny

- No update

President - Chad

Motion: Update By-Law #1a to reflect current Hockey Canada division nomenclature (Ex. U7, U9 to replace Novice, Atom etc.)

Motion moved by: Barb

Seconded by: Chris

Motion: For approval at the AGM, update Constitution Article II section 1, to reflect current Hockey Canada division nomenclature (Ex. U7, U9 to replace Novice, Atom etc.).

Motion moved by: Chuck

Seconded by: Lesley

- Discussions of holding off registration to when there is direction from OMHA as well as the provincial guidelines as to what the 21-22 season will look like.
- Release intent to register to get idea of numbers -
- Discussion on having AGM early to mid June

- Executive positions that will be open for the 2021-2022 Season
 - Director of Trainers
 - OMHA Rep
 - Ice Convenor
 - President
 - Lambton Middlesex Rep

Adjournment:

Motion to close the meeting:

Moved by: Barb

Second by: Lesley

Meeting Adjourned : 7:47 pm

Next Meeting - TBA