



LMH Executive Meeting Minutes

Tuesday October 21, 2020

Upstairs MJ's @ 7:00 pm

Committee Members

Chad Papple, President
Lesley Papple, Director of Coaching
Jenny Smale, Secretary
Barb Van Arenthals, Registration
Chris Fischer, OMHA Rep (Absent)
Keith Robson, Equipment Manager
Scott Hardy, Shamrock Rep

Mark Millar, Ice Convener
Brian Lewis, Past-President (Absent)
Chuck Robertson, Treasurer
Ian Watson, LM Rep
Diane Freiter, Fundraising
Cindy Foster, OWHA Rep
Sarah Wickens, Director of Trainers

MINUTES

Open Meeting

Chad called the meeting to order at 7:05pm

Acceptance of Minutes

Reviewed minutes of last meeting.

Motion made to accept minutes

Motion by to accept: Mark

Second by : Lesley

All in Favor and Motion passed.

Registration - Barb

- Registration Structure for 2020 Season presented in the event of player cancellation.

Presented Option # 1 and # 2

Motion made to accept Option # 1

Motion by to accept : Sarah

Second by : Mark

All in Favour and Motion passed

The 2020-2021 hockey season is fluid. If season comes to an early close due to Covid 19 families will receive refunds based on the costs up to that point.

- Cash calendars - 95% have been distributed to date
- November 15, 2020 will mark the start of draws - will draw out 15 tickets that day

Coaches - Lesley

- Coaches to wear masks on bench
- Police checks are slowly coming in
- Coaches were to communicate assigned bench staff to
 - Chris - OMHA & Cindy - OWHA and Sarah

OMHA - Chris

- Scott on behalf of Chris
- Continue to scrimmage internally - once you call it a “game” your practice cohort and extended group are final - requires games sheets, ref and tracking

Ice - Mark

- Wait 24 hours for further information in regards to the announcement made by the London Middlesex Health Unit. More direction from town and HU to follow
- Neutral zone would be the space required between the groups of 10
- 1 parent allowed in stands

Fundraising - Diane

- Ordering 300 Bauer masks with Irish logo from Dunny's, provide 1 to coaches complimentary as well as executive. The rest will be offered to LMH families \$20 per mask
- Epicure fundraiser - early November in time for holiday delivery
- Lost and Found - needs a designated area

Shamrock - Scott

- No Update

Lambton Middlesex - Ian

- No Update

Finance - Chuck

- Can deposit cheques by phone

OWHA - Cindy

- RAMP needs to be linked to the LMH website
- Will revisit with Ilderton at later date in regards to potential January start up for 4 on 4 game play for all teams Novice - Midget

Equipment - Keith

- New Shooter Tutor - made contact with a company from Kitchener reasonable options are available.
- Lucan jerseys are still at large
- 3 sets of game jerseys are required - need smaller sizes - \$5800 - turnaround time 1 month
- Practice jerseys less cost less would need 278 - \$3700 - these would be used in future years for try-outs - turnaround time 15 days

Trainers - Sarah

- Sportsheadz app - free app -
 - works for Covid-19 screening as well as contact tracing
 - syncs with LMH website
 - can create private events
 - managers can be the admin for the team
- Requires full team list as well as a parent email in order to set up each team
 - coaches require to submit list NO later than Saturday October 24, 2020
- Diane's volunteer sign up will continue until October 27, 2020, after that it is manager duty
- No trainer kits will be handed out at this time. Trainers can access coaches room if needed.
- Health sheets still to be completed.

Secretary - Jenny

- No update

President - Chad

- No Update

Adjournment:

Motion to close the meeting:

Moved by: Scott

Second by: Diane

Meeting Adjourned : 9:02pm

Next Meeting - November 12, 2020 @ MJ's Upstairs - 7PM