



LMH Executive Meeting Minutes

Tuesday September 22, 2020

Lions Shed @ 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

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 (Absent)

MINUTES

Open Meeting

Chad called the meeting to order at 7:03pm

Acceptance of Minutes

Reviewed minutes of last meeting.

Motion made to accept minutes

Motion by to accept: Cindy

Second by : Lesley

All in Favor and Motion passed.

Registration - Barb

Numbers as of Sept 21

- Hockey Canada - 222

- Girls - 113

Total - 335

Shuffling of a few IP's up to Novice to make room. IP program now on waitlist

Preschool numbers can be expanded now that a parent can be on ice with child

Coaches - Lesley

- Discussed number of team staff required
 - Head Coach, Assistant Coach, Trainer, Assistant Trainer and Manager
 - Role of Manager will look different this year
 - Beginning of year pass out jerseys and collect at end of season
- Presented assigned Head Coaches
Motion made to accept : Cindy
Second by: Chris
All in Favor and Motion passed
- Lesley will be meeting virtually with coaches
Discuss the responsibilities and roles for the 20-21 season
Coaches will select teams as even as possible
Coaches will select bench staff AFTER teams have been made

OMHA - Chris

- No update

Ice - Mark

- Presented Draft Ice Schedule
- Doing walk through with Paul of Lucan Community
- In this stage all teams will have 2 ice times per week
- Potential for cameras to be installed for live feed. Those interested can purchase monthly subscription

Fundraising - Diane

- Picture Day - determined a date will be set later in season

Shamrock - Scott

- 50 player groups and extended cohort for game play - operating as OWHA

Lambton Middlesex - Ian

- No Update

Finance - Chuck

- Banking has been relocated to St Marys branch
- Looking into Auto Deposit

OWHA - Cindy

- New registration platform - RAMP - linked with OWHA - Can not play until child is registered on RAMP
- Working with Barb at composing email to be sent out to all girls families on next steps

Equipment - Keith

- New Shooter Tutor - talking to Scott
- OMHA Goalie assist program - applying
- Talked about perhaps local sponsors that typically contribute to the Ken Bayley perhaps for practice jersey's?

Trainers - Sarah

- No Update

Secretary - Jenny

- Now Admin on LMH FB page and will start Instagram as well

President - Chad

- Reviewed LMH Return to Play -
 - submitting to OMHA, OWHA and Lucan municipality for approval
 - to be shared with families upon approval
- Sarah will be spearheading the COVID questionnaire - electronically
- 1st ice rentals will be October 3 & 4
- 1 parent with child allowed
- Requesting information from Paul on #'s in the dressing room - can they be increased due to use of masks?

Adjournment:

Motion to close the meeting:

Moved by: Scott

Second by: Diane

Meeting Adjourned : 9:49pm

Next Meeting - 2 weeks time - **Tentative**