

**LMHA Annual General Meeting**

**Tuesday April 19, 2022 @ 7 p.m.**

Lucan Community Centre Gym

**Executive Committee Members**

Chris Pellizzari, President Chad Papple, Past-President

Lesley Papple, Director of Coaching Rod Adamthwaite, Ice Convener

Jenny Smale, Secretary Chuck Robertson, Treasurer

Barb Van Arenthals, Registration Mark Millar, LMLL Rep

Ben Grieg, OMHA Rep Diane Freiter, Fundraising

Keith Robson, Equipment Manager Cindy Foster, OWHA Rep

Scott Hardy, Shamrock Rep Laura Smith-Falletta, Director of Trainers

**Meeting opened by Chris Pellizzari, President**

Participants arrived, signed in and received last years AGM minutes and financial summary

Meeting commenced 7:07 p.m.

Chris opened meeting with a welcome and thanked everyone for attending the meeting. Approximately 11 people in attendance.

Chris advised how the meeting would be run and motions would be passed.

The 2021 AGM Minutes were supplied with the Financial Statement to all who attended the AGM. Motion to accept minutes by Bob Grant Seconded by Cindy Foster. Nobody opposed – Motion Carried.

No business arose from previous Minutes

Chris thanked some people for their efforts this year:

1. Current Executive
2. All Coaches, Assistant Coaches, Trainers, Managers
3. Dave Landers - Referee coordinator
4. Andre Gorley - Player Development
5. Chett Binning - Evaluation coordinator + All Evaluators
6. Joe Dobbie - U5 and IP Coordinator
7. Nikki Fischer - Game Day Operatations
8. Coaches selection committee

committee, selection committee, game day operations, referee coordinator)

**Highlights from this Year**

We had a successful year on a number of fronts this year.

Largest registered with over 380 players - 260 OMHA and 120 Girls OWHA

Normal Hockey Season

Launch of Sponsorship Package - raised $10K

 boards wrapped

\*\*Gold, Silver and Bronze packages available\*\*

December Food Drive for the Ailsa Craig Food Bank saw donation gate fees donated to a total of just under $1000. As well as 922 lbs of canned food

Return of Fire & Ice game to support of Max’s Miracle Minions with over $21K raised

Player & Goalie Development well attended

 Power Skating with Katrina

 Goalie Clinics with Jason Van Spronsen

 Hockey Skills Camps with BK

Secured Extra ice in Stephen Township because of higher registration numbers. Although select times were available to us it was spread out evenly. An additional 15K in ice on top of what we have in Lucan

**On the Ice :**

Here is a summary of our accomplishments this year:

27 Teams - a total of 598 games played

* Win - Loss Record

 **W** **L** **T**

264 226 108

Some noteworthy accomplishments:

U11 tier 2 League Champs

U11 White - LMLL Shamrock League Champions

**Special Mention:**

U11 B Girls - Won OWHL League Championship - Best of Best as well as OWHA Gold at the Provincial Champions

U18 REP - 1st year hosting U18 Rep in 5 years - OMHA Champions

**Year End Financial Statement:**

* Increased registration and donations - intention is to spend
* There will be unknown increase to costs for next season - referee cost increase, no longer able to collect gate fees, and potential increase to ice costs
* Hold registration fees for 2022-2023 season
* Hope to raise more money through the sponsorship program

**2022/2023 Executive:**

As communicated by email and posted to our website, there are open positions of 1st Vice President - Registration and Director of Coaches.

We were accepting nominations for Executive Positions prior to the AGM, and would hold a vote if we had multiple people interested in the same position.

Chad Papple call for Nominations

**Changes to Executive Board for 2022/23:**

* 1st Vice President - Registration:
	+ - Incoming: Mindy Squire
		- Outgoing: Barb Van Arenthals
* Director of Coaches:
	+ - Incoming: Will Eros
		- Outgoing: Lesley Papple
* Director of Trainers:
	+ - Incoming: Joe Dobbie
		- Outgoing: Laura Smith Falletta
*

Would like to take this opportunity to thank Barb, Lesley and Laura for their contributions to the executive.

**Next Season – 2022/23:**

* Registration will open beginning of May
* With running a surplus, each player to receive home and away socks
* More ice from Stephen Township
* Player and Goalie development opportunities will continue
* Similar arena reno’s come with growing pains - December completion date.
* Girls Spring tryout will happen - aligns well with neighboring centres
* Good feedback on LMH Intent to register looking at similar numbers
* Coaching Applications will be posted to the website in the next day or two

Closing statement by Chris Pellizzari

Motion to adjourn AGM Ian Watson– 2nd by Cindy Foster. No objections.

Meeting adjourned 8:43 p.m.