



LMHA Annual General Meeting
Tuesday May 9, 2023 @ 7 p.m.
Lucan Community Centre Gym

Executive Committee Members

Chris Pellizzari, President
Will Eros, Director of Coaching
Jenny Smale, Secretary
Mindy Squire, Registration
Ben Grieg, OMHA Rep
Keith Robson, Equipment Manager
Scott Hardy, Shamrock Rep

Chad Papple, Past-President - Absent
Rod Adamthwaite, Ice Convener
Chuck Robertson, Treasurer
Mark Millar, LMLL Rep
Diane Freiter, Fundraising
Cindy Foster, OWHA Rep
Joe Dobbie, Director of Trainers

Meeting opened by Chris Pellizzari, President

Participants arrived, signed in and received financial summary

Meeting commenced 7:09 p.m.

Chris opened meeting with a welcome and thanked everyone for attending the meeting.
Approximately 18 people were in attendance.

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

The 2022 AGM Minutes were on line with the Financial Statement provided to all who attended the AGM. Motion to accept minutes by Craig Irwin 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 Operations
8. Jana Corby - Fundraising Coordinator
9. Coaches selection committee

Highlights from this Year

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

Largest registered with over 400 players - 280 OMHA and 125 Girls OWHA

Increase of over 20 players from previous high; increase of over 80 players in 2 years

29 Lucan Minor Hockey Teams (+2 over last season)

U13 Girls Tier 1 – OWHA Best of the Best Champions

U13 Girls Tier 2 – WOGHL Best of the Best Champions

U18 Girls Tier 1 – OWHA Best of the Best & Provincial Champions

U11 LL Green – Silverstick Regional Champions

U11 Rep – Shamrock League Playoff Champions

U18 Rep – Silverstick Regional Champions

Many other tournament victories throughout the season

LMH Organization record: 331 wins – 271 losses – 120 ties = 720 games

46% wins – 37% losses – 17% ties

New Business

Amend Article 5 of our Constitution to add a new position - WOGHL Rep

- ▶ As girl's program has grown, want to increase representation on our Executive

- ▶ **Director of Girls Local League**

Shall act as liaison between the WOGHL and the LAA.

Shall ensure all coaches of the WOGHL know and follow the rules.

Shall attend all the meetings of the league(s) the girls teams are entered in for the season and bring any and all reports back to the executive

Executive has approved in a previous meeting; needs to be added to Constitution requiring 2/3 vote of members in attendance at our AGM

All those in favour of adding this position to our Executive, please raise your

hand - All in attendance in favour - Motion carried

Nominees will be accepted for this position later when we select next year's Executive

Season in Review

LMH Sponsorship Program (raised over \$15k)

Ashlynn Read (Gold); Langfords Home Hardware (Bronze); various half ice board sponsors;

Donnelly's Café (fundraising partner); Dunny's Source for Sports

Xmas food drive for Ailsa Craig & Area Food Bank

- Collected food and monetary donations for the Food Bank

Doing It For Deacon

- Membership came together to support the Smith Family in a time of need

Continued with Player and Goalie Development sessions

- Katrina Jeromkin (power skating), Jason Van Spronsen (goalie clinics), Snipe Academy (player skills clinics)

Secured extra ice in Huron Park that teams were able to utilize

- -U9-U18 – all teams offered additional full-ice practices

\$237k in Lucan/Huron Park/Parkhill – full season, more games, more practices

Increased partnership and presence with Lucan Irish Junior 6 team

- Flag bearers at every home game
- Player mentor program – Junior players attended LMH practices to assist coaches & work with our players

Looking ahead

- ▶ Anticipate increased registration numbers; as community grows, so does membership
- ▶ Strong chance we will host a U21 Boys team next season; combine with Ilderton to make it happen
- ▶ Arena renovations will be complete, June 9th, and we will have full use of our new facility in September
- Discussions with Municipality to renovate the home side of the arena in approx. 2 years

- ▶ Spring Tryouts for U11-U18 girl's teams
- ▶ Additional ice times to be offered in Huron Park, perhaps elsewhere; doing what we can to provide more full-ice practices to teams playing full-ice hockey during the season
- ▶ Potential to add weekday morning or afternoon practices due to reduced ice availability and increased number of teams
- ▶ Return of Development Ice opportunities including checking clinics, power skating, players skills and goalie clinics
- ▶ Hosting tournaments again – Ken Bailey, jamborees, etc.

Year End Financial Statement:

- ▶ Shared financial statement
- ▶ Reviewed the numbers

2023/2024 Executive:

As communicated by email and posted to our website, there are open positions of Secretary, Ice Convenor, WOGHL (new)
 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.

Leslie Papple call for Nominations

Changes to Executive Board for 2023/24:

- ★ Secretary :
 - Incoming: Jen O'Shea
 - Outgoing: Jenny Smale

- Ice Convenor :
 - Incoming: Jana Corby
 - Outgoing: Rod Adamthwaite

- WOGHL Representative :
 - Incoming: Jenny Smale
 - New Position

★

Would like to take this opportunity to thank Rod, and Jenny for their contributions to the executive.

Closing statement by Chris Pellizzari

Motion to adjourn AGM Melissa Campbell– 2nd by Rhonda Freiter. No objections.

Meeting adjourned 8:14 p.m.