

LMH Executive Meeting Minutes Monday April 3, 2022 Greig Shed @ 7 pm

Committee Members

Chris Pellizzari, President Chad Papple, Past President-absent Jenny Smale, Secretary Mindy Squire, Registration Ben Greig, OMHA Rep Keith Robson, Equipment Manager Scott Hardy, Shamrock Rep Rod Adamthwaite, Ice Convener William Eros, Director of Coaching Chuck Robertson, Treasurer Mark Millar, LMLL Rep Diane Freiter, Fundraising Cindy Foster, OWHA Rep Joe Dobbie, Director of Trainers - absent

MINUTES

Open Meeting

Chris called the meeting to order at 7:08pm.

Acceptance of Minutes

Reviewed minutes of last meeting. Motion made to accept minutes Motion to accept: Will Second by : Mark

Registration - Mindy

- OWHA - Only LMH players can attend prep skates Motion to increase tryout fee to \$60 - Scott Second by Chuck All in favour - motion carried

Registration will be ready to go live beginning of May Instalment plan 2 May - All upfront 25% - 1 June 25% - 1 July 25% - 1 August 25% - 1 September Waivers to be added within registration

- Family plan 3rd and 4th \$250
- Waivers Social Medial Policy
- Refund Policy
- Player Bond
- Cash Calendars
- Lucan Minor Hockey Code of Conduct
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- Diane would like t-shirt sizes added/collected
- Lucan Junior passes offered again?
- Option to add socks \$25 size upon pick up

Girls numbers and teams sizes will vary upon how many show up for the tryout. Based on the intent to register at this time will be as follows

U13 - 13-15 players

U15 - try our best to have 2 teams - do SM post, talk with neighbouring centres

U18 - 2 teams - 13-15 team size. 1 goalie - SM post, talk with neighbouring centres

Director of Coaching - Will

- OWHA tier 1 coaches
- U11 Jason Thauer
- U13 Dennis Pearn
- U15 Dave Veal
- U18 James Chalmers
- -

Motion to accept - Mark

Second by - Mindy

All in favour

Motion carried

- Will has passed and is now a Certified Coaches Developer and can now host coaches clinics
- Attending Coaches conference in June Nashville
- Would like to create a coach of the year award for LMHA
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OMHA - Ben

- No update.
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Ice - Rod

- Ice is wrapping up
- Website updates for girls prep is live
- Checking clinic is live on website
- Gym has been booked for the AGM May 9th-

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Fundraising, 2nd Vice - Diane

- Fire & Ice will not happen this Spring may happen in the Fall
- Suggest bringing on more LMH staff members
 - -Director of Managers
 - Sponsorship help fulfilling the obligations
 - Bond Coordinator
 - Junior Flag Coordinator

Shamrock - Scott

- U11 Rep won division
- Shamrock AGM April 19
- Lots of interest with U21 Lucan to host in support with Ilderton
- Every 2 weeks 1 practice 1 game
- May need to host tryout registration fees TBA
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Lambton Middlesex Local League - Mark

- U9MD Shamrock is in question
- Shamrock or LMLL who will run it meeting over summer months to discuss program
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Finance - Chuck

- Anticipates 22-23 will be a loss with increase in ice costs, ref fees and no gate fees

Motion to increase registration - Will

Second by - Jenny

U11 Rep and up pay a rep fee premium of \$50 as they play more games

U5 - \$320 - U7 - \$440 - U9 - \$575 - U11 & 13 - \$635 - U15 & 18 - \$665

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OWHA - Cindy

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Equipment - Keith -

- Goalie gear coming back in
- Sending an email to get the jerseys back in the lockers
- Room 5 & 6 get coaches room cleaned up -
- Order 500 hangers
- Practice jerseys need to come back
- Coaches to return 45 pucks
- Look at donating some of the gear in room to Northern community Will has a connection

Trainers - Joe

- No update
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Secretary - Jenny

- Suggest adding a WOGHL rep for LMHA
- More representation for our girls programming needed. Girls numbers are growing.

President - Chris

- Latest on arena renovation completion date is now June 10
- Try out coordination Lesley Papple and Kat Bailey
- Met with Ilderton regarding Immalgamation
 - OMHA Ilderton is a good fit
 - closer community
 - Ilderton has a plan +10 yr plan
 - Ice requirement not there
 - No decision made to include OWHA

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Adjournment:

Motion to close the meeting: Moved by: Keith Second by: Will

Meeting Adjourned : 12:33 am

Next Meeting - MAY 9 - 6pm