



LMH Executive Meeting Minutes
Wednesday February 22, 2022
Virtual Teams Meeting @ 7:30 pm

Committee Members

Chris Pellizzari, President
Chad Papple, Past President
Jenny Smale, Secretary
Mindy Squire, Registration
Ben Greig, OMHA Rep
Keith Robson, Equipment Manager -absent
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

MINUTES

Open Meeting

Chris called the meeting to order at 7:34pm.

Acceptance of Minutes

Reviewed minutes of last meeting.

Motion made to accept minutes

Motion to accept: Mark

Second by : Rod

Registration - Mindy

- OMHA registration opens up beginning of March - unable to do payments until later/yr end
- OWHA intent to register to open for girls only beginning of March
- Permission to Skate are on RAMP

Coaches - Will

- 93 mid-season coaches evaluation received
- Set for his training on Saturday. After completed will be a D1 field evaluator
- Would like to make a few tweaks to the coaching application prior to going live
- Coaching applications will be opened up.
- Girls U11-U18 tier 1 coaching application will be due earlier than boys and tier 2
- Complaint to bring forward - the coaches room turned refs room is a mess - this is a shared space and should be

OMHA - Ben

- First Shift Program Nomination for Hosting, program for new Canadians (non typical hockey immigrants) to introduce them to all that hockey has to offer. It could cover registration and equipment cost, as well as anything centres want are able to offer.
- Game official mileage fees has been updated and set at 0.68\$ per km each way
- HC Certificate for Insurance is set for March 1, if required it can be obtained through request if needed. It's basically just a switch to insurer
- Assessment Fees for Hockey Canada of 3.00\$ will not be collected for the 2022-2023 season and refunds will be sent by end of February
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- U9 -U5 issues with profiles for players as well as bench staff profiles. For next season we need a more effective and efficient option to deal with ongoing issues. Bench staff qualification and profiles completed at earlier dates.
- As well parents need to complete their requirements for player profiles.
- Ideas. Work with Director of Coaches and IP Coordinator to set up an information package/email or something on LMH website to direct questions/solutions for requirements. I know I was inundated all season long on getting rosters approved and players/coaches confirmed and approved, I believe Mindy as well.
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Ice - Rod

- Busy scheduling boys and girls playoff games
- Team practices - may need to be moved around to accommodate playoff games
- Lost one hour of ice in Stephen per week.
- Ice in Lucan had been secured until May
- Skating carnival last Sunday in March - no ice
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Fundraising, 2nd Vice - Diane

- Doing it for Deacon March 10 - Skating club also involved. T-Shirt Drive happening in conjunction with fun day and all proceeds going back to family. Admission to the fundraiser is by donation. DJ Dave booked - colouring station - bouncy castles
 - Motion to donate \$500 from LMH - Cindy
 - Second by Scott
 - All in Favour
- Bond opportunities offered to U5 - U7 for the event - more opportunities to come with Girls tryouts, jersey collection, and Fire & Ice if it happens.
- Up-coming fundraising opportunities
 - 10% Hub discount with boxed meats
 - Lucan Minor Hockey Paint nights at the Donnelly's cafe
 - Easter cookie kits

Shamrock - Scott

- OMHA playoffs are underway
Top 2 move on - winners head to OMHA finals in Barrie
- All-Star games U11-U15 - Wallaceburg to host
- Coaches have been made aware of costs associated with attending
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Lambton Middlesex Local League - Mark

- U11 to be a round robin only
- Playoffs to be tiered 1/2
- Top in playoff pools to receive hat & puck
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Finance - Chuck

- All-Stars to be paid
- Sportheadz evaluation was not what we need - disappointed in the functions
- Team Genuis is more what we are looking for. \$5.00 US per player fee involved- great function
- Expected to lose this year but we will should be close to a break even over past 2 yrs

OWHA - Cindy

- Playoff/playdown underway
- Heads up Rod - U13 and U18 will have a tight turn around for playoff series March 8-12 - 3 games series - home ice advantage
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Equipment - Keith -

- No update provided
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Trainers - Joe

- U7 are sharing trainers kits
- Tim's medals - will reach out to Keith
- U5-U7 wrap up date - March 25

Secretary - Jenny

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President - Chris

- Latest on arena renovation completion date is now April
- Development Ice -intended for LMHA - may consider opening to others dependant on #'s
- South Huron meeting went well -
Will list pros and cons and present for both SH and Ilderton/Parkhill

- In camera discussion - 18 Rep Silverstick
 - Will - Motion to reimburse tournament fee
 - Second Jenny
 - Motion passed with 1 standing
- Second meeting with Ilderton/Parkhill re - Immalgamation upcoming
- With end of season approaching if you plan to leave position on Executive please advise Chris
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Adjournment:

Motion to close the meeting:

Moved by: Cindy

Second by: Mark

Meeting Adjourned : 10:24 pm

Next Meeting - TBA