

## LMH Executive Meeting Minutes Wednesday May 8, 2024

Lions Active Living Centre

#### **Committee Members**

Chris Pellizzari, President
Chad Papple, Past President
Jenny Smale, WOGHL Rep
Mindy Squire, Registration
Ben Greig, OMHA Rep
Cindy Foster, OWHA Rep
Joe Dobbie, Director of Trainers
Keith Robson, Equipment Manager

Jana Corby, Ice Convenor
William Eros, Director of Coaching- absent
Chuck Robertson, Treasurer
Mark Millar, LMLL Rep
Diane Freiter, Fundraising
Scott Scott Hardy, Shamrock Rep
Jen O'Shea, Secretary

### **MINUTES**

# **Open Meeting**

6:08 pm.

### **Acceptance of Minutes**

Reviewed minutes of last meeting. Motion made to accept minutes Motion to accept: Jenny Second by: Keith

### Registration

**Director of Coaching - Will** 

**OMHA** - Ben

Ice - Jana

### Fundraising, 2nd Vice - Diane

- Team level fundraising and sponsorship policy forms and terms and conditions now on the website
- Team level sponsorship: shout out on socials, thank you plaque, \$ can be used for what sponsor wants

#### Shamrock - Scott

### **Lambton Middlesex Local League - Mark**

- LMH constitution and bylaws have been updated and edited
- Motion to accept bylaws and constitution updates: all in favour

Finances - Chuck -

**Equipment - Keith** 

**Trainers - Joe** 

#### **OWHA - Cindy /WOGHL - Jenny**

- U15 have partnered with South Huron to make and T2 B and T3 C/HL teams
- Practice and playing out of Stephen Township arena

#### **President - Chris**

- Nicholas Smith Heart and Hustle Award for 2023/24 Successful candidate was Presley Bould U18LL
- A Centre New A Centre Executive is being created with 5 seats from each organization (Lucan/Ilderton/NM) for a period of 2 years. Following this, all centres will always retain 1 seat on the A Centre Executive. All centres will post a form and follow an application process with all applicants being vetted/endorsed by the Centre Executive. In addition, a president will be a separate endorsement from each centre.

### **Adjournment:**

Motion to close the meeting:

Moved by: Joe Second by: Cindy

Meeting Adjourned: 6:47pm