



LMH Executive Annual General Meeting Minutes
Wednesday May 21 , 2025
Lucan Community Centre

Committee Members

Mark Millar, President
Chris Pellizzari, Past President
Jenny Smale, WOGHL Rep
Mindy Squire, Registration
Ben Greig, OMHA Rep- absent
Becky Laye, OWHA Rep
Jen O'Shea, Secretary
Joe Dobbie, Director of Trainers

Jana Corby, Ice Convenor
Will Eros, Director of Coaching
Chuck Robertson, Treasurer
Hugh Pearce, LMLL Rep
Ashlynn Carr, Fundraising
Rod Adamthwaite, Shamrock
Andy Freiter, Equipment Manager

MINUTES

Open Meeting

7:30 pm

Meeting opened by Mark Millar, President

Participants arrived, signed in and received financial summary

Meeting commenced at 7:35 p.m.

Mark opened the meeting with a welcome and thanked everyone for attending the meeting.
Approximately 35 people were in attendance.

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

The 2024 AGM Minutes were on line with the Financial Statement provided to all who attended the AGM. Motion to accept minutes by JoDee Robeertson, 2nd by Andy Mulkuski. Nobody opposed – Motion Carried.

No Business arose from previous Minutes

New Business

By-Laws and Constitutions were updated to align with the Operating model for the association and to provide greater transparency with the membership. A few notable additions are below.

- Administrative updates
- Updated registration payment and refund policy
- Updated Executive composition due to shifting requirements for roles

Approved in previous Executive meetings and requires 2/3 vote of members in attendance at this AGM
Motion to approve bylaws and constitutions: Scott Hardy. 2nd by TJ Van Engelen

Additional changes may be required to align with provincial regulations – ONCA.
If required, a special meeting could be called to be approved.

2024/2025 Season Review

Mark thanked people for their efforts this year:

- Current executive
- ALL coaches and team staff, timekeepers, DJs, videographers, anyone that volunteered to help make this season a success
- Carolyn Haskett, Kyle Huffman – Evaluator Coordinators
- Ashley Ankers - Tryout Coordinator
- David Landers – Referee Coordinator
- Nikki Fisher – Game Day Coordinator
- Rhonda Freiter – Director of Managers
- Allison Bross – U5 & U7 Coordinator
- Andre Gorley – Development Coordinator
- Allison Bross & Hanna Falconer - Jamboree Coordinators
- Lyndsay Voison – Social Media Coordinator
- Melanie Martens, Diane Freiter - Cash Calendars
- JoDee Robertson – Website Administrator
- Chantelle Wragg – Volunteer Tracking & Flag Bearer Program
- Jamie Fenwick - Parade Coordinator

Highlights from this Year

- Largest registration ever, AGAIN, with over 510 players registered with LMH. Approx 310 in boys & 200 in girls
- Increase of approx. 40 players from previous high; increase of almost 190 players in 4 years
- U5 group, 6 U7 teams, 29 LMH Teams in U9-U21 (4 hybrid)
- OWHA Provincial Qualifiers – U13B, U15B, U15BB, U18B
- WOGHL Day of Champions – U18B were Champions. U15C, U15B, and U15BB were finalists
- OMHA Championship Qualifiers – U21
- U15 LL – LMLL Tier 3 Champions
- U9LL Green & U18 LL - LMLL Tier 1 Champions
- OWHA tournaments - 11 gold, 11 silver out of 40 entries
- OMHA tournaments - 7 gold, 10 silver out of 54 entries
- LMH Organization record: 439 wins – 422 losses – 231 ties = 1092 games
- Increase of 205 games and improvement in win% to 0.510 from 0.482
- LMH Sponsorship Program (raised approx. \$5k); Ashlynn Carr (Gold Level); re-launch of the half-ice board sponsors next year

- Volunteer Bonds - 437 bonds completed, 46 paid the \$100 fee, and 9 outstanding (due before players play next season)
- U7 Draft Night: draft night was a huge success; players and families had a blast; Lucan Foodland supported event with food donation
- Lucan Foodland U7 Jamboree: first inaugural jamboree over two days with participation from 31 teams
- Continued with Player and Goalie Development sessions
- Secured extra ice in Huron Park and different hours in Lucan that teams were able to take advantage of throughout the season
- U9-U21 – all teams offered additional full-ice practices at discounted rates
- \$313k spent for ice time in Lucan/Huron Park/Parkhill/Komoka – more games, more practices
- LMHA Junior Coach Program was a huge success
- Nicholas Smith Memorial Award recipient for fourth consecutive season
- Increased partnership and presence with Lucan Irish Junior Six team through the flag bearers at every home game

Looking Ahead 2025/2026 Season

- Decreased registration numbers due to outsourcing of boys competitive teams to Ausable Valley Minor Hockey; however, generally as community grows, so does our membership
- Introducing registration limits for U9-U18 and prioritization of local players where we hit team limits
- Spring Tryouts for U11-U18 girl's teams are complete
- Fall Evaluations for U9 (boys and girls) and balancing LMLL teams
- Registration will open tomorrow (May 22) and will close in June; Early bird prices will be offered
- Return of Development Ice opportunities including checking clinics, power skating, players skills and goalie clinics
- Ice limitations will continue to be a challenge
- Plan to host the U7 Jamboree (Dec 29 and 30)

Ausable Valley

- Spring Tryouts hosted for 11 of 13 teams - U10-U18
- approximately 550 players from Lucan, Ilderton and North Middlesex were eligible for tryouts; approximately 275 registered to tryout with AVHA (50%)
- Rosters of 10 teams finalized - 170 players rostered
- Lucan - 55 players committed
- Ilderton - 53 players committed
- North Middlesex - 27 players committed
- Other - 35 players committed
- Open Borders: players now have the option to play anywhere, with no restrictions and no loyalty to any organization or team; every year a player can tryout with any organization of their choosing and can sign with any organization willing to offer them a spot
- total of 51 players left our three centers, so far, to play in other organizations at the same levels offered by AVHA - 15 Lucan, 28 Ilderton and 8 North Middlesex
- Fall Tryouts will continue for U18A and U18B/U21A will be hosted
- AVHA anticipates being able to repay loan to LMHA by or before December 31, 2025

Year End Financial Statement:

- Shared financial statement
- Reviewed the numbers

2025/2026 Executive:

Reminder that every position is open

Open Executive Board Positions:

- Note: Position of Shamrock Rep has been eliminated as previously approved
- Director of Coaches: Outgoing: Will Eros
- WOGHL (Girls) Representative: Outgoing: Jenny Smale
- Director of Operations & Volunteers: Outgoing: N/A - New role

Chris calls for Nominations

Changes to Executive Board for 2025-2026 Season:

Director of Coaching

Incoming: Rod Adamthwaite

Outgoing: Will Eros

WOGHL Rep

Incoming: Josh Douglas

Outgoing: Jenny Smale

Director Of Operations and Volunteers (new)

Incoming: Trish Gilchrist

Huge thanks to Will and Jenny for their contributions to the executive.

Closing statement by Mark

Motion to adjourn AGM:

Accept: TJ Van Engelen

2nd: Scott Hardy

Meeting adjourned 8:45p.m