



LMHA Annual General Meeting
Wednesday May 8, 2024 @ 7 p.m.
Lions Active Living Centre

Executive Committee Members

Chris Pellizzari, President	Chad Papple, Past-President
Will Eros, Director of Coaching- Absent	Jana Corby, Ice Convener
Jenny Smale, WOGHL Rep	Chuck Robertson, Treasurer
Mindy Squire, Registration	Mark Millar, LMLL Rep
Ben Grieg, OMHA Rep	Diane Freiter, Fundraising
Keith Robson, Equipment Manager	Cindy Foster, OWHA Rep
Scott Hardy, Shamrock Rep	Jen O'Shea, Secretary
Joe Dobbie, Director of Trainers	

Meeting opened by Chris Pellizzari, President

Participants arrived, signed in and received financial summary

Meeting commenced at 7:05 p.m.

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

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

The 2023 AGM Minutes were on line with the Financial Statement provided to all who attended the AGM. Motion to accept minutes by Rod Adamthwaite, 2nd by Kevin Barker. 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.

- Clarified financial support for teams that qualify for league final tournaments
- Corrected verbiage related to pronouns and age categories
- Added information on player movement considerations

- Added verbiage related to Staff positions
- Added verbiage that sets the foundation for fundraising at the association and team level

Approved in previous Executive meetings and requires 2/3 vote of members in attendance at this AGM

Motion to approve bylaws and constitutions: Mark Millar. 2nd by Jen O'Shea

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

NEW – team level fundraising policy will be communicated prior to start of next season

'A' Centre updates

- Sub-committees made up of representatives from Lucan, Ilderton and North Middlesex are working on Constitutions & By-Laws, Organization & Team Branding, and presentation to OMHA for final approvals
- Watch our website and social media for exciting membership engagement opportunities
- Executive/Board will be made up of 15 people with equal representation from each local association
- DO NOT have to be a current member of local association Executive/Board to qualify as representative for new association; will be an application process, like coaching application, and all 5 volunteers will need to be confirmed by their local association

2023/2024 Season Review

Chris thanked some people for their efforts this year:

1. Current Executive
2. ALL coaches and team staff, timekeepers, DJs, videographers, anyone that volunteered to help make this season a success
3. Kat Bailey & Landon Orchard – Evaluations Coordinator
4. David Landers – Referee Coordinator
5. Nikki Fisher – Game Day Coordinator
6. Rhonda Freiter – Director of Managers
7. Allison Bross – U5 & U7 Coordinator
8. Andre Gorley – Development Coordinator
9. Kelly Van Engelen & Landon Orchard – Sponsorship Directors
10. Lyndsay Voison – Social Media Coordinator
11. JoDee Robertson – Website Administrator
12. Chantelle Wragg – Junior Six Liaison; Flag Bearer Program

Highlights from this Year

Largest registration ever, AGAIN, with over 470 players registered with LMH

- Approx 320 in boys & 150 in girls
- Increase of approx. 70 players from previous high; increase of almost 150 players in 3 years

U5 group, 8 U7 teams, 26 LMH Teams in U9-U21

- OWHA Provincial Qualifiers – U11B, U13C, U15B, U18B
- WOGHL Day of Champions – U11HL & U13HL were finalists
- International Silver Stick – U13A & U18B were finalists

- OMHA Championship Qualifiers – U11 & U21
- U11 Rep – Shamrock Tier 2 Champions
- U15 LL – LMLL Tier 4 Champions
- U21 – undefeated season & OMHA Champions
- Many other tournament victories throughout the season

LMH Organization record: 357 wins – 384 losses – 146 ties = 887 games

- 2022/23 - 720 games

LMH Sponsorship Program (raised approx. \$10k)

- Ashlynn Carr (Gold Level); Tye Construction, ITA Inc., Stonehouse Mechanical (Green Level); various half ice board sponsors, like Osborne Hibbert; Dunny's Source for Sports

U7 Draft Night

- draft night was a huge success; players and families had a blast
- Lucan Foodland & Donnelly's Pizza supported event

Continued with Player and Goalie Development sessions

- Katrina Jeromkin (power skating), Jason Van Spronsen (goalie clinics), BK Hockey (player skills clinics)

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
- \$275k 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 third consecutive season

Increased partnership and presence with Lucan Irish Junior Six team

- Flag bearers at every home game; more ideas for next season

Looking Ahead 2024/2025 Season

Anticipate increased registration numbers; as community grows, so does our membership

- Introducing registration limits for U9-U18; last season tipped the scales of our limits and decision had to be made to ensure we can maintain or improve on the 2023/24 season experience
- Strong chance we will host a U21 Boys team again next season; combine with Ilderton to make that happen

Girls - Spring Tryouts for U11-U18 teams

Boys – second entry teams to be determined based on registration numbers and depth of skill

Registration is live and will close at the end of May

Additional ice times to be offered in Huron Park, perhaps elsewhere; doing everything we can to provide more full-ice practices to teams playing full-ice hockey during the season

NEW team level sponsorship policy; revamped organization level sponsorship

- More details will be shared in the coming weeks

Return of Development Ice opportunities including checking clinics, power skating, players skills and goalie clinics

Plan to host tournaments again – Ken Bailey, jamborees

Year End Financial Statement:

- Shared financial statement
- Reviewed the numbers

2024/2025 Executive:

As communicated by email and posted to our website, there are open positions of President, 2nd Vice President - Fundraising, OWHA rep, Shamrock Rep, LMLL rep, Equipment Manager
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.

Chad Papple calls for Nominations

Changes to Executive Board for 2024/25:

President :

Incoming: Mark Millar

Outgoing: Chris Pellezari

2nd Vice President - Fundraising :

Incoming: Ashlyynn Carr

Outgoing: Diane Frieter

OMHA Rep :

Incoming: Becky Laye

Outgoing: Cindy Foster

Shamrock Rep:

Incoming: Rod Adamthwaite

Outgoing: Scott Hardy

Equipment Manager

Incoming: Andy Frieter

Outgoing: Keith Robson

Huge thanks to Chris, Diane, Cindy, Scott, and Keith for their contributions to the executive.

Closing statement by Chris Pellizzari

Motion to adjourn AGM:

Accept: Mark Millar

2nd: Jen O'Shea

Meeting adjourned 9:26 p.m.