

LMH Executive Meeting Minutes Wednesday April 10, 2024

Lions Active Living Centre

Committee Members

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

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

MINUTES

Open Meeting

7:00 pm.

Acceptance of Minutes

Reviewed minutes of last meeting. Motion made to accept minutes Motion to accept: Scott Second by: Diane

Registration

- 76 girls registered on Ramp for next season and for spring tryouts
- Socks not going to be included in registration players will get on their own
- Irish 6 tickets will be included in registration if families wish to purchase at that time

Director of Coaching - Will

- Coaches for Rep/Tier 1 teams chosen via coaching committee OWHA

U9- Rod Adamthwaite

U11- Corey Sparling

U13- Jason Thauer

U15- James Chalmers

U18 - Scott Beattie

OMHA

U9- Tommy Caldwell

U11-TBD

U13- Mark Phillips

U15- Brandon Lamoureux

U18-TBD

Motion to accept coaches: Mark

In favour: all

OMHA - Ben

OHF: the process for vulnerable sector checks will be centralized and conducted by OHF for all team officials and team personnel.

- 2024-25 Spring evaluations for AAA, AA, A begin April 20-May 6
- 2024-25 Fall evaluations- teams at AA and below can begin Sept 9

Ice - Jana

- OWHA development and tryout ice booked
- Fri April 19, Sun April 21 development ice
- Tryouts start Tues April 23, Thurs April 25 and tryout games Sat April 27 (in Goderich) and Sun April 28

Fundraising, 2nd Vice - Diane

- Planning a late August equipment swap. It would be a donation or you stay and sell your own equipment
- Team level fundraising policy mostly completed
- Bonds for 2024-25- decision made May/June meeting
- Registration can open May 1

Shamrock - Scott

- LL U15 going to be tiered
- Possible for U18 BB loop to go no contact

Lambton Middlesex Local League - Mark

- U15 Tier 4 champs vs St Thomas
- U18 lost in final
- U9 year end event all 3 teams were very successful

Finances - Chuck -

OWHA - Cindy

- Will confirm costs with U15 T2 Lucan/Parhill team

Equipment - Keith

- Equipment is coming back in

Trainers - Joe

WOGHL - Jenny

- Tryout games for U11, U13, U15 and U18 have been organized with Huron Heat. Sat April 27 games in Goderich; Sun April 28 games in Lucan

President - Chris

- Anticipated player numbers for 24/25 season to be about the same as this season 470
- Registration fee increase as well as addition of a late fee. Motion to indorse updated registration fees and late fees (cap July first and then charged \$100 after)- all in favour
- Rep fee \$75; possible AP fee
- Overall costs for the season were up 4% increase in ice cost, 3 more teams then 2022-2023 season, and referee costs increased.
- Spring OWHA Tryouts Landon and Kat to manage

Adjournment:

Motion to close the meeting:

Moved by: Jenny Second by: Cindy

Meeting Adjourned: 10:30pm