

LMH Executive Meeting Minutes Thursday August 23, 2023 Pellizzari Residence 7pm

Committee Members

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

MINUTES

Open Meeting

Chris called the meeting to order at 7:06pm.

Acceptance of Minutes

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

Registration - Mindy

-Reviewed registration numbers, small number of changes since Aug. 3 meeting <u>OWHA</u> U9 - 2 teams U11 - 2 teams U13 - 3 teams U15 - 2 teams U18 - 2 teams

<u>OMHA</u>

U5 - 2 teams U7 - 8 teams U8/U9 - 3 teams U11 - 3 teams U13 - 3 teams U15 - 2 teams U18 - 3 teams U21 - 1 team TBD

Director of Coaching - Will

OMHA

- U8-U9 coaching candidates have been emailed and once the teams are built, coaches will be named
- U11 potential coaches have been emailed they will be identified after evaluations are complete
- U13 rep coach confirmed, 2nd entry and LL confirmed after evaluations
- U15 rep coach confirmed, LL indemnified after evaluations
- U18 Rep selected, 2nd entry selected after tryouts
- U21 coach selected

OWHA

- U9 Tier 1 selected and contacted, Tier 2 identified after evaluations
- U11 Tier 1 selected and contacted, Tier 2 selected and contacted
- U13 Tier 1 selected and contacted, Tier 2 team(s) pending until after evaluations
- U15 Tier 1 selected and contacted, Tier 2 TBD
- U18 Tier 1 selected and contacted, Tier 2 selected and contacted
 - OMHA teams have been signed up for local Silver Sticks
 - Jr Coaching program application program confirmed
 - Sept. 24 is Coaches meeting 4-6. This will outline all of the expectations and guidelines for LMH coaches.

OMHA - Ben

- Right of Choice Documents- in the process of getting kids/ parents to complete the forms so they can be added to profiles, therefore eligible to play Rep hockey if they are inside the LMH 8km Radius

Ice - Jana

- Ice starts Sept 2
- OMHA U11+ development starts Sept 2 (4 development skates offered)
- Tryouts start Sept 9, completed with teams made by Sept. 21
- U9 OMHA and OWHA development skates start Sept 9
- OWHA U11+ all start Sept 3
- Oct. 17 LMH picture night blackout for games/etc
- U5 1hr/week Sat am 7-8
- U7- 8 teams 2hrs Sat, 2hrs Sun

Fundraising, 2nd Vice - Diane

- Positions posted online, applicants have been chosen and will be contacted
- Discussed events with dates TBD: Lucan Hockey Day, U7 Draft, Wing night, LMH Santa Claus Parade float, Toy Drive, Foodland Christmas trees, 50/50

Shamrock - Scott

- Pre-season: Aug28-Oct 1 includes pre-season skates, development, exhibition games and tryouts

- Regular season Oct 2-Feb 11 - Divisions will be structured pending the number of teams in the Division.

Lambton Middlesex Local League - Mark

- LMLL structure was approved.
- Submit # of teams by Sept 10, along with ice times and pre-seed recommendations.

Finance - Chuck

- Working on cash calendar lottery licence (Update: no executive or executive immediate family can have names on calendar stubs)
- Proceeds from calendars cannot be used for LMH operational costs
- Increase in ice time \$9/hr

OWHA - Cindy

- Upcoming online meeting with Parkhill to discuss U15 Tier 2 details (players, ice time etc)

Equipment - Keith

- Tim Horton jerseys ready
- Looking into Jerseys for U18 All- Star game Dec. 17

Trainers - Joe

- Quote from online platform \$1350/ 3years
- Possible to make our own online forms via Dropbox, Google Forms

WOGHL - Jenny

- B loop confirmed
- Intent to register prior to 15 August no payment required at that time. Will need to be finalized prior to Sept.
 25. Cost per team is \$150

President - Chris

- Amalgamation with Ilderton and Parkhill for OMHA- executive from Park Hill putting together an information package for all 3 centres members.
- Oct. 2023 there will be a Q and A session, then a members vote. All 3 centres will have information night on the same date and time
- Ice allocation somewhat finalized

Adjournment:

Motion to close the meeting: Moved by: Cindy Second by: Jenny Meeting Adjourned : 11:30pm

Next Meeting - TBA