

LMH Executive Meeting Minutes Monday Jan. 8, 2024 Pellizzari Residence

#### **Committee Members**

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

### MINUTES

#### **Open Meeting**

Chris called the meeting to order at 7:11pm.

#### Acceptance of Minutes

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

#### **Registration - Mindy**

- LMH has a total of 471 players- addition of 1 more player

#### **Director of Coaching - Will**

- The Jr coaching program is running well with positive feedback
- A donation was made by the RCMP and received by Toys for the North. A thank-you was released via social media
- Hockey Canada: new dressing room policy coming in February

### OMHA - Ben

- Continuing to work on coaches qualifications so they will be on team rosters before locked out
- OHF/ OMHA dressing room policy changes (Jan 8th) to be implemented in Feb
- Independent Third Party All major infractions/Serious Misconduct will still be forward to Hockey Canada by OMHA to keep them informed
- Major infractions: OMHA will deal with all issues dealing with maltreatment, harassment and abuse for the purposes of any potential suspensions
- Minor Infractions: Local centers will deal with all less serious minor infractions/complaints, but needs to notify OMHA and OMHA Risk Management Office within 7 days of the complaint.
- OMHA Championship Tournament Host Guide / Teams Advancing from Regions and Host are updated for the 2023-24 Championship on OMHA website

### Ice - Jana

- U9 games in for 2nd half of the season with full ice
- U11-U18 WOGHL games for 1st part of the season are done after Jan. 7, then 2nd half starts with re-seeding and playoffs
- Extra practice ice will not be posted until WOGHL girls games are scheduled
- U7/U9 development for the 2nd half of the season including goalie clinic
- Jr schedule- Feb 24th regular season done

#### Fundraising, 2nd Vice - Diane

- No update

#### Shamrock - Scott

- Dec 16 regular season done
- Season 2 ends Feb 11th
- Playoffs Feb 12-March 8 with March 9-15 off for March Break and playoffs start 2nd week of Feb until March 1
- T1 OMHA final tournament in Kingston Apr 5-7
- T2 and T3 tournaments in Halton Hills; T2 Mar 28-Apr 1; T3 Apr 5-7
- U18 All star game went well. \$200 donation going to Special olympics; motion by Scott; 2nd by Jenny
- All coaches required to check their team rosters before tournaments to ensure there are no errors or issues

#### Lambton Middlesex Local League - Mark

Teams (U11+) have been re-seeded into 3 Tiers based on performance during the fall season (10 games). Next season is "Winter" with 8 games to setup ranking for playoffs. Games are scheduled randomly so teams do have some gaps and clusters unless the coaches request moving games --- however all centres have little available ice to move games at this point.

- U9 full ice starts Jan 15 and 12 games have been booked. Some games were booked during March Break soft blackout (March 11-17) with approval from centre reps.
- U9 year-end event is likely March 29-31 which Easter and conflicts with South Huron DQ tournament unfortunately due to lack of a dual pad for the first weekend in April.

# **Finance - Chuck**

- Managers will need referee money for 2nd half of the season
- Invoices received for WOGHL All Star game fees
- LMH received donations from Brian O'Neil and Bob Dobbie funerals- decisions need to be made on what to use \$ for

### **OWHA - Cindy**

- Provincial playdowns to start in February

# **Equipment - Keith**

- Girls tryouts in April tentatively, therefore need as many practice jerseys back as possible at the end of the season
- Pucks are in and delivered

### **Trainers - Joe**

- No update

## WOGHL - Jenny

- Ice times align with OWHA
- Round robin games played between Jan 19- Mar. 17
- All round robin games have a time length of 10-10-15 with a maximum of 10-15-15 if ice time allows
- Semi Finals Mar 24-31
- Day of Champions Apr 6
- All Star game Apr 7 in North Middlesex

### **President - Chris**

- Need to decide on a tryout fee for 2024/2025 season
- Intent to register for 24/25 season posted for Early-mid March
- Re-org/Amalgamation vote Jan 11. 2024 at Lucan CC

### Adjournment:

Motion to close the meeting:

Moved by: Joe Second by: Jenny

Meeting Adjourned : 9:30pm