



LMH Executive Meeting Minutes
Monday January 27 , 2025
Corby Residence

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- absent
Jen O'Shea, Secretary- absent
Joe Dobbie, Director of Trainers

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

MINUTES

Open Meeting

7:00 pm

Acceptance of Minutes

Reviewed minutes

Motion to accept: Andy

Second by: Joe

Registration

- Refund policy changes are still being reviewed by the committee

Director of Coaching - Will

- Head Coach applications up and due mid-Feb
- Coach feedback is closing on Jan 31
- AV Coaching application up to Feb 28

OMHA - Ben

- Roster Deadline is Feb 10, after that date Rosters will be locked; U11-U21 benches/player rosters were completed in November (with a few late additions)
- U7 Pathways: Due to complaints to OMHA at other centres, a reminder was sent to enforce U7 to play cross ice as per the Hockey Canada pathways. A complaint was raised to OMHA by LMH members which has caused Lucan to be imposed the strict operating model for U7 games. A reminder that all engagement with OMHA is through the reps and/or president
- Player movement: OMHA/OHF has opened the movement off players at all levels (AAA-LL/HL), to any association that a player wants to tryout, play.
 - *(Associations can set restrictions, similar to what London Jr Knights have implemented).
 - *Tampering: OMHA/OHF have set specifications on rules on centres recruitment of players after the player movement changes.
- Bench quals/Team Officials quals for 2025-26 have been posted
- Fee schedule, Season Calendar 2025-26 are released by OMHA which explains dates for spring/fall development ice, evaluations, tournament starts etc. as well as cost per team registration for upcoming season.

Ice - Jana

- 4pm invoices sent to all teams and mostly paid
- Juniors have asked for playoff ice
- First weekend in January had too many teams trying to avoid but it is needed for scheduling
- A few teams continue to decline extra practice ice

Fundraising- Ashlynn

- Jamboree was a huge success with a happy partnership with Todd/Celina (Foodland). Great job by Mark, Allison, and Hannah to lead this event; Looking forward to hosting again next year
- Rafflebox 50/50 was almost ready to launch but Skating launched two weeks ago; Decision not to overlap their programming
- Looking into a potential "Hockey Day in Lucan"

Shamrock - Rod

- U11-U18 to Feb 7th, Playoffs start Feb 8th
- U21 to Feb 14th, Playoffs Feb 15th
- Adding in final playoff series with top 2
- U9MD Champ by Brydges in Komoka early April
- U11-U15 All Star game in Dresden at the end of the season

Lambton Middlesex Local League - Hugh

- U7 cross-ice requirement in place
- All-star game to be hosted in April, LMLL to cover \$1,000, each centre \$150, player to cover \$65
- U9 year-end in Strathroy (36 teams, 24 spots) - \$650

\

Finances - Chuck

- Current financials and projected targets
- Increase in profits from major events but direct donations significantly down
- On target for net zero balance for the year
- HCR now setup on new payment system

Equipment - Andy

- To get a cost for pennies that would be used for tryouts

Trainers - Joe

- Lucan Businessman / Rec League installed defib; LMH to host a defib education session
- New EAP to be documented and posted around the rink

OWHA - Becky**WOGHL - Jenny**

- U15c (2 paid, 7 outstanding) & U18c (2 paid, 12 outstanding) payments outstanding – Becky to email everyone
- WOGHL playoffs are scheduled
- Allstar fees have been embedded into team fees; Agreement to align with boys fee of \$65
- U15BB recommended 3-ref system but can use 2
- Tryout schedule to be finalized, \$80 per player as they get 2 dev skates and 3 tryouts

Past President - Chris

- Development sessions largely full; good responses to feedback with some minor adjustments going forward

President - Mark

- Tryout Coordinator role to be posted; Confirming Evaluator Coordinators
- 2025/2026 Executive positions - start to socialize if you're not seeking re-election
- Reminder: any good information within your role lands in AGM deck, start tabulating
- Hockey Logo – Will add logo to ice - WIP on placement
- Electronic vote to lower fee for not completing Bond to \$100 from \$250 approved by Executive Committee on Thursday January 30th
- Electronic vote to approve the purchase of a Lucan Minor Hockey logo to install in the ice for ~\$740 approved by Executive Committee on February 6th

Adjournment:

Next Meeting: March 3, 2025

Motion to close the meeting:

Moved by: Jenny

Second by: Rod

Meeting Adjourned : 10:00

