



LMH Executive Meeting Minutes
Wednesday March 6, 2024
Greig Residence

Committee Members

Chris Pellizzari, President
Chad Papple, Past President
Jenny Smale, WOGHL Rep
Mindy Squire, Registration
Ben Greig, OMHA Rep
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
Diane Freiter, Fundraising- absent
Scott Scott Hardy, Shamrock Rep
Jen O'Shea, Secretary- absent

MINUTES

Open Meeting

7:00 pm.

Acceptance of Minutes

Reviewed minutes of last meeting.

Motion made to accept minutes

Motion to accept: Jenny

Second by: Mindy

Registration - Mindy

- Motion for tryout fees: \$75, First: Mark, Second: Chuck

Director of Coaching - Will

- Coaching assessments are being received with positive feedback on new format. Feedback to be shared
- Coaching applications are open

OMHA - Ben

- OMHA coach qualifications clinics closing Feb 29 and will be reopened May 1
- OHF Insurance Certification Renewal -Extension for March 1 to June 30 for valid certificates
- OMHA Fee assessment update provided and Fee 2024-2025 schedule
- ATM (U18) policy update - eligibility for usage of ATMs in U18 age group
- OHF Residential move/transfers explains the process when changing/ moving to new address in a different minor hockey centre.
- Coach selection for 2024-25 - Discussed quickly with Will in regards to getting U9, U7, and U5 coaches set in place as early as possible to eliminate logjam in the fall setting up rosters with OMHA to be approved

-

Ice - Jana

- LMH donated 90 minutes of ice to Lions for St Patty's day
- U7 concern over Easter weekend, suggested to run final weekend prior and last weekend is optional
- AGM to be added to website calendar
- April ice is still WIP due to unknown teams still playing, attempting to minimize giveback
- Ice allocation needs to be facilitated by LMH as arena is not facilitating

Fundraising, 2nd Vice - Diane

- Nothing to report

Shamrock - Scott

- U11 have playdown game to make Championships, all other teams have been eliminated
- U21 are in contention to make Championship
- U18C game cancelled in playdowns to protect player safety

Lambton Middlesex Local League - Mark

- AGM to be scheduled in May/June timeframe – input welcome on season structure and operations

Finances - Chuck

- Expected loss of \$25k for the season with a requirement to increase registration costs, notably at the older ages due to more refs
- Consider looking to remove timekeepers as a paid position
- Allstar costs are still outstanding and working through reps to get payments
- Clarification is required on insurance extension

-

OWHA - Cindy

- 3 confirmed teams for provincials with 2 more potential

- Motion for LMH to assist \$300 with teams participating in OWHA provincials or OMHA championships. Money already allocated as part of OWHA fees from beginning of season. First: Mark, Second: Joe
- There has been a request to allow two Provincial teams to purchase and use a black version of the Lucan jersey. This version will be an extension of the existing white and green jerseys and aligns with the spirit of the approach approved earlier in the season

Equipment - Keith

- Socks are available for purchase for teams headed to provincials

Trainers - Joe

- Re-stocked ice packs
- Reminder to trainers on completing Injury Report and sending it in

WOGHL - Jenny

- Nothing to report

President - Chris

- Tryouts – Landon to coordinate, TBD on confirming exhibition games
- In-camera discussion regarding a requested appeal to coach suspension
- Results: Review appeal from coach receiving 4 week suspension. Original decision stands.
- 75th Anniversary
- Request to arena for centre ice logo
- Diane to run a U7 banquet followed by night event
- Additional events need to be planned/considered (i.e. patches? stickers?)
- Tournaments need to be started soon
- U9 jamborees Jan 2 and 3 ?
- Actions conducted outside of the formal Executive meetings
- Electronic vote initiated on February 16, 2024
- Issue a 4 week suspension for a coach conducting behaviour contrary to the Lucan Minor Hockey code of conduct – First: Chris, Second: Mark. Approved

Adjournment:

Motion to close the meeting:

Moved by: Chris

Second by: Ben

Meeting Adjourned : 10:00pm

