

LMH Executive Meeting Minutes Monday March 3, 2025 Millar 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 Jen O'Shea, Secretary Joe Dobbie, Director of Trainers Jana Corby, Ice Convenor William Eros, Director of Coaching Chuck Robertson, Treasurer Hugh Pearce, LMLL Rep Ashlynn Carr, Fundraising Rod Adamthwaite, Shamrock Andy Freiter, Equipment Manager

### MINUTES

## **Open Meeting**

7:00 pm

### **Acceptance of Minutes**

Reviewed minutes Motion to accept: Joe Second by: Hugh

### Registration

- Updates to refund policy, pending approval of bylaw updates at AGM Motion Mindy, Second Will

Director of Coaching - Will OMHA: U9MD – Greg Noyes U9T1 – Josh Douglas OWHA: U13T1 – Jason Thauer U18T1 – Steve Didluck Motion - Hugh, Second Ashlynn \*Jenny Smale, Jen O'Shea and Rod Adamthwaite left\*

U11T1 – Rod Adamthwaite U15B – James Chalmers Motion - Chuck, Hugh

### OMHA - Ben

- Player Movement: After OMHA followed the OHF changes in player movement restrictions earlier this year. It allows players/families flexibility to register anywhere in the province for any
- Tampering: Any member of an association (bench, executive) that tries to entice a player to sign with the association can / will be suspended and potential fines included if found guilty.
  \* it really has no application in LMH as this year we move to LL program.
- Player Registration: Hockey Canada requires all post tryout registration to be completed through HCR and no 3rd party registration companies. Not applicable to us a we use HCR
- Safe Sport Complaint: Just reminder that all complaints go through the HCR Independent Third Party

### https://sportscomplaints.ca/

Since it was implemented in 2023, complaints were filled through OMHA and home centre's and ended up with multiple investigations that didn't help move the complaint forward to help solve the issue

### Ice - Jana

- HP has taken back ice due to SH games
- Lots of teams losing practice due to playoff games and also weather-related re-schedules
- All girls tryout ice is secured along with AVHA
- Starting to investigate AVHA allocation next year

### **Fundraising-Ashlynn**

- Trophy Committee investigating policies
- Dominos Night under investigation

### Shamrock - Rod

- U18, U11B2, U13B2 still in playoffs
- U9 championships in Komoka
- U11-U15 All-star still work in progress

## Lambton Middlesex Local League - Hugh

- First round of playoffs done March 9

- Second round of playoffs runs to the end of March
- All-star game on April 12, selected players pay \$65

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### **Finances - Chuck**

- Cash calendars are all paid out

### **Equipment - Andy**

- Tryout jerseys priced at \$20/jersey and looking at 2 colours
- Equipment return day set for 19<sup>th</sup> and 22<sup>nd</sup>

### **Trainers - Joe**

- AED training session on March 5, 6pm

### **OWHA - Becky/WOGHL - Jenny**

- 2 teams provincial bound so far
- Players who played on combined team wills get PTTs back to original organization
- Managers to get payment for provincials
- WOGHL all stars direct payment to LMH

### **Past President - Chris**

Ausable Valley

- Special meeting on April 15 and more details to be shared
- AGM on May 25
- Tryout fees \$125

## President - Mark

- Evaluator Coordinator and Tryout Coordinator Mark to communicate over next few days
  - Carolyn Haskett Evaluator Coordinator
  - Ashley Ankers Tryout Coordinator
  - Kyle Huffman Evaluator Coordinator

Motion by Will, Second, Andy

- Coach/evaluator meeting prior to tryouts
- electronic vote 3/13 to provide funding for all provincial teams ... this was 22% of the total cost which was provided to the 4 OWHA and 1 OMHA teams
- Intent to Register no longer needed for girls
- U18C Competitive Fees outstanding
  - As at meeting time there are 4 players are have outstanding fee of \$75
  - Fee to be added to RAMP and not allowed to participate in tryouts or play next year until paid Motion Joe, Second Chuck

# Adjournment:

Next Meeting: April 14

Motion to close the meeting: Moved by: Becky Second by: Andy Meeting Adjourned