

LMH Executive Meeting Minutes Tuesday May 28, 2024 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 Cindy Foster, past OWHA Rep 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 Rep Jen O'Shea, Secretary Andy Freiter, Equipment Manager

MINUTES

Open Meeting

7:30 pm.

Acceptance of Minutes

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

Registration

- 3 teams potentially at U9 girls (OWHA)
- U11 boys 46 registered, at 51 there will be a waitlist
- June 15th- registration fees increase

Director of Coaching - Will

- The new format for coaching evaluation was successful. More feedback was given and received by coaches

- U13 T2 coach determined
- Process for new vulnerable sector check to be posted
- Coached Development courses those who needed to be certified are
- Jr Coaching Program will run again for 24/25 season

OMHA - Ben

- Transfers:
 - i) Outgoing- Brandon Lee, Lucan to North Middlesex
 - ii) Incoming Brandon McBurney, from Mitchell ROC
 - Tyler Orchard, from North London, waiting on father's license at new address
 - for OHF to confirm, then Alliance will need sign off also
 - Mark Saunders, from North Middlesex. OMHA required Mark to complete an ROC even though he's never played there!
- Option for AE at U13 and U11, which can be altered for 2 LL at each age group.
- OMHA would like all centre's to update their contact information for those who require access to the Portal. This request came from President in the past
- AGM information package, notice of motions and minutes have been released for last year for this year's upcoming AGM in June as well as info about attending the Golf Tournament.
- Information for post secondary scholarships available through OHF and Gamesheet.

Ice - Jana

- 38 teams for 24-25 season
- Meeting with town re:ice allocations
- Additional ice times i.e., 4pm ice will be paid for by teams who would like to utilize
- Would like to extend the end of year ice to April. Discount ice rate may not apply after March 31 as summer ice rate is \$220 starting April 1

Fundraising-Ashlynn

- Creating sub committees for certain fundraising events
- Wing night to happen in the fall date TBD by June meeting
- This year is 75th anniversary for LMH
- Bonds TBD by summer
- Possible for a Jamboree Jan $\frac{2}{3}$ confirm before start of season

Shamrock - Rod

- All boys are 'B' first
- New fees/fines this coming season: \$250 protest fee ; \$250 appeal fee
- Shamrock teams need to be decided by Aug 15
- If there are game changes after Oct 1, they must go through Rod
- Seeding adjustments made after Christmas
- Blackout periods- Christmas break and March Break

Lambton Middlesex Local League - Hugh

- Meeting June 17th

Finances - Chuck

- Registration fees starting to come in
- Decision on Timekeepers for next season is TBD. Payed position vs Team responsibility
- Possibility for game length windows to be tightened up less time with no one on the ice between games

Equipment - Andy

- Locks will be going to jersey lockers
- Going to have spreadsheets with jersey #'s for each team
- Super shooter needs some mending
- Possibility for new tryout jerseys simple jerseys with big numbers on back and front

Trainers - Joe

- Electronic platform for medical health forms
- Privit trial

OWHA - Becky & Cindy /WOGHL - Jenny

- U15 have partnered with South Huron to make and T2 B and T3 C/HL teams
- Practices and games to be played out of Lucan as well as arenas utilized by South Huron Minor Hockey.
- Lucan players will register with Lucan
- WOGHL AGM is May 30th virtually

President - Mark

- 5 spots available for new A centre
- Postings to be made for staff positions those who are already in one are guaranteed their position if they still want it
- Greg Noise has offered to do 'power skating' as development for LMH
- Tryouts feedback was provided on recent tryout processes. A working group will be led by Jenny to look for opportunities to improve the process and information shared with parents.

Adjournment:

Motion to close the meeting: Moved by: Jenny Second by: Rod

Meeting Adjourned : 10:25pm