

# LMH Executive Meeting Minutes Monday November 11, 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 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 Rep-absent
Andy Freiter, Equipment Manager

## **MINUTES**

# **Open Meeting**

7:00 pm

## **Acceptance of Minutes**

Reviewed minutes Motion to accept: Jenny Second by: Andy

### Registration

- 1 player removed from U7 and 1 player removed from U18
- To date total membership: Players- 511; Teams- 36

## **Director of Coaching - Will**

- 9 Jr coaches assigned and ready to go
- Reminder to coaches to keep the coaches room neat and tidy
- Coaches are not to use the referee room- it is only for refs only
- U7/U9 coaches are working through final pieces of qualifications

#### OMHA - Ben

- All rosters U9- U21, have been approved, various changes have been added/made as coaches (VSC and Qualifications added) and APs are added
- Possibly we make decisions earlier for bench staff positions so rosters aren't such an issue at start of the year.
- U7 and U5 down to less than 5 kids at U5 and a few at U7 that can't be added to rosters as they are missing documents to confirm addresses.
- U7 and U5 bench staff Probably at 50% complete/added at U7 and none at U5 with either missing VSC or bench quals.
- Reminder that the new officials (green arm bands) are starting to be added into the mix for U9 and U11 games.
- OHF player movement summit (Nov. 30th) to explain any possible changes that may come in the future with boundary changes on player movement
- Player experience survey (2023-24) just over 5000 players/parents responded and completed the survey on their experiences with OMHA-minor hockey

#### Ice - Jana

- Building ice schedule for new year January-March
- Extra ice sign up link went over well. Will do again for the new year

### **Fundraising- Ashlynn**

- Wing night was a great success. Next year there will be a subcommittee to help distribute responsibilities
- Dominos night is Nov 13
- Sponsorships looking at ways to make this process simpler; possibility to lower the sponsorship amounts

### Shamrock - Rod

- Shamrock Invoice: 75/team 8 teams total \$600.00 (Invoice sent to Chuck to pay)
- U16/U18 All Star Game is going to be held Tues December 17<sup>th</sup> in New Hamburg
- Cost is \$115/per player this year (jersey and socks) to be paid by player
- Players attending from LMH (per coaches): U16s Mason Barker and Lachlan Gilchrist; U18s Jaxon Ruyter and Cole Van Arenthals
- Coaches are responsible for ipads and proper names signed per game. Too many warnings have been issued out and coaches will now be suspended if not filled out correctly
- Head Coach and Trainer must be listed at a minimum (any name on game sheet must be on the bench)
- Tiering for 2<sup>nd</sup> season based on standings with teams having ability to request movement as well (written formal request required)

- More details on playoff structure to be discussed in the December meeting, but a semifinal series has been added to playoffs this year.

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### Lambton Middlesex Local League - Hugh

- LMLL league fees have been submitted
- U9 games are going to be on tablets
- U7 games scheduled in January
- A reminder to go out to coaches about submitting gamesheets
- Playoff format will be different this season

### **Finances - Chuck**

- Rep fees from some teams have been submitted. All must be in by the end of Nov.

### **Equipment - Andy**

- Pre-approval by LMH of purchases needs to happen prior to buying any merchandise

### **Trainers - Joe**

- Privot seems to be working well- follow up with teams who haven't completed to do so promptly

### **OWHA - Becky**

- OWHA fees have been paid

### **WOGHL** - Jenny

- WOGHLfees paid

### **Past President - Chris**

- Development ice has seen an uptick in skaters
- March development ice is going to be scratched
- Ideally for power skating there is only 1 coach

### A Centre news:

- Formally called Ausable Valley Coyotes
- Submissions for team colours happening
- Final presentation due Nov 26
- Repayment to LMH will be before the end of the calendar year

# **President - Mark**

- Needing feedback from Kat and Landon from tryouts and discuss changes that need to be made for spring tryouts
- Looking at a new refund policy and brainstorm ideas Currently the one we have favours players. It needs to protect LMH more than it does

# Adjournment:

Next Meeting: Monday Dec 16, 2024

Motion to close the meeting:

Moved by: Jenny Second by: Andy

Meeting Adjourned: 9pm