

LMH Executive Meeting Minutes Monday Sept. 25, 2023

Lions Active Living Centre

Committee Members

Chris Pellizzari, President Chad Papple, Past President Jenny Smale, WOGHL Rep Mindy Squire, Registration Ben Greig, OMHA Rep - absent Cindy Foster, OWHA Rep Dobbie, Director of Trainers Jen O'Shea, Secretary Ice Convener - Jana Corby William Eros, Director of Coaching Chuck Robertson, Treasurer Mark Millar, LMLL Rep Diane Freiter, Fundraising Scott Scott Hardy, Shamrock Rep Keith Robson, Equipment Manager

MINUTES

Open Meeting

Chris called the meeting to order at 7:30pm.

Acceptance of Minutes

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

Registration - Mindy

-Reviewed registration numbers, very small number of changes since end of Aug. OWHA

U9 - 2 teams

U11 - 2 teams

U13 - 3 teams

U15 - 2 teams

U18 - 2 teams

OMHA

U5 - 2 teams

U7 - 8 teams

U8/U9 - 3 teams

U11 - 3 teams

U13 - 3 teams

U15 - 2 teams

U18 - 3 teams

U21 - 1 team - finalized

- U21 registration fees \$750; motion to accept Joe, 2nd Chuck
- Mindy asked township about "no cell phones" in dressing room signage; she will write the letter to be sent to the township to begin the process
- Rep team fee possibly collected by team managers and then EMT to LMH

Director of Coaching - Will

- Coaches meeting on Sun. Sept 24 was well attended
- Resource packages were handed out at coaches meeting
- Jr Coaching program ready to launch link will be put on website
- U9 coaches have been communicated to just can't identity MD and LL until evaluations are complete
- Currently no coach for U11LL- email to be sent out to parents to allow them to "share" coaching so the players have a coach

OMHA - Ben

Transfers

- Awaiting the last 2 transfers at U18 AE and LL from Parkhill
- The 4 on U18 Rep are done and approved, kids added to the roster
- U15 player from St.Mary's has been approved and added to roster
- Will need to complete U21 transfers after they finalize their roster
- Rosters half way through U11 and older, most rosters have been added, but will need all coaches/trainers to have qualifications up to date before submitted for approval
- U11 LL team will be added and hopefully get some coaches to step up to help out
- U9 and under: Just need U9MD to be completed and then will add rosters and coaches after the 3
 LL teams are ready with bench staff

OMHA

- The new tablet was shipped last week, Chris can update that we have possession
- Deadlines for Amalgamation have been updated and need to be submitted by Nov 24.
- Announcements for tournament sites for Championships were selected and similar to last year are in cities that are able to support.

- OMHA looking for Field Evaluators to help with the influx of D1 required going forward

Ice - Jana

- Practice schedule up
- 1st half of season proposed
- Continual changes to make ice work for all teams

Fundraising, 2nd Vice - Diane

- Space has been created in the rink for sponsor recognition banners
- No team level fundraising; no canvassing
- Photo night Oct 16 and 17
- Cash calendars are incoming
- U7 draft meeting Oct 5; LMH is going to have an information booth set up for questions coming from new to hockey parents/families

Shamrock - Scott

- Shamrock season start Wed. Oct 4th
- Dec 2 first season over; Dec 3-Jan 29, 2nd season starts; playoffs after 2nd season
- U18 All Star game Dec 17th: 19 centres participating; 2 players from each team, 1 minor, 1 major; 3 goalies/team;92 jerseys needed (Macleans)
- Need volunteers to help with organizing; potential bond positions

Lambton Middlesex Local League - Mark

- U7 - playing with Ilderton and Parkhill

Finance - Chuck

- Refs being paid for exhb/tryout games by Chuck
- Going to get cheques to managers to pay for refs shortly
- Full financials available for next meeting
- Possible banking switch to BMO for next season July 2024

OWHA - Cindy

- Scheduling beginning this upcoming week (Sept 26)

Equipment - Keith

- Jerseys for all teams have been pulled
- Practice jerseys to be handed in at the end of the season
- Pucks have been distributed

- Socks to be purchased from any of LMH's outfitters independently instead of purchased through registration
- Tim Hortons gear ready to be distributed

Trainers - Joe

- Run a pilot for digital health forms created by LMH
- Trainer kits have been stocked and distributed

WOGHL - Jenny

- Social media posts sent out to try and recruit for U18 T2

President - Chris

- Amalgamation with Ilderton and Parkhill for OMHA- information package being developed; a date for amalgamation vote is TBD but will be the same for all 3 centres.

Adjournment:

Motion to close the meeting:

Moved by: Diane Second by: Scott

Meeting Adjourned: 10:40pm

Next Meeting - TBA