



LMH Executive Meeting Minutes

Tuesday August 3, 2021

MJ's Roadhouse - Upstairs @ 7:00 pm

Committee Members

Chris Pellizzari, President

Lesley Papple, Director of Coaching

Jenny Smale, Secretary

Barb Van Arentthals, Registration

Chuck Robertson, Treasurer

Keith Robson, Equipment Manager-Absent

Scott Hardy, Shamrock Rep

Rod Adamthwaite, Ice Convener

Chad Papple, Past-President

Mark Millar, Lambton Middlesex Rep-Absent

Ben Greig, OMHA Rep

Diane Freiter, Fundraising, 2nd Vice

Cindy Foster, OWHA Rep

Laura Smith-Falletta, Director of Trainers

MINUTES

Open Meeting

Chris/Chad called the meeting to order at 7:07pm

Acceptance of Minutes

Reviewed minutes of last meeting.

Motion made to accept minutes

Motion to accept: Cindy

Second by : Scott

Registration - Barb

- Waiting on merchant number with Portal for OWHA RAMP
- Move forward with registration - payments will process upon receiving merchant #
- OMHA ready to go live with registration

Coaches - Lesley

- a few more coaching applications have been submitted
- no direction on coaching recertification yet
- confirmed can be 4 or less on coaching committee
- meeting with coaching committee August 4
- look into Goalie clinic for coaches - Les & Keith - player development role?

OMHA - Ben

- No update
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Ice - Rod

- Meeting with Paul next week
- Has met with Mark and gone over information
- Will do up a September schedule mock up based on intent numbers
- Find out what is required from Parks and Rec - Return to Play?

Fundraising, 2nd Vice - Diane

- Masks -no longer at Clarke's - perhaps Langford
- Bonds \$175 -
- 2500 cash Calendars being printed
- Look into potential for March Break Jamboree

Shamrock - Scott

- No Update - Next Shamrock meeting upcoming
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Lambton Middlesex - Mark - Absent

- At LM meeting

Finance - Chuck

- Lottery licence has been submitted
- A few refunds still outstanding

OWHA - Cindy

- WOGHL meeting upcoming - will be running a league
- OWHA meeting upcoming more direction of season

Equipment - Keith - Absent

- No update

Trainers - Laura

- Has met with Sarah
- Doing inventory on what has been returned for kits and what is needed
- Trainers required for tryouts/evaluations
- Contact tracing - what is required by municipality

Secretary - Jenny

- Laura to be back up on Facebook Lucan Minor Hockey Page

President - Chris/Chad

- Discussion on Lucan Skating Club Canskate program -
Motion made to continue with recommendation to Lucan Skating Club and to promote each other in future

Motion to accept: Diane

Second by Lesley

-Review of Volunteer/Bond requirements

- Executive Member - Family
- Head Coach - Family - Assistant Coach - Family
- Trainer - Family - Assistant Trainer - Single
- Sweater Rep - Single - IP Coordinator - Family
- Game Day Operations - Family - Evaluation Coordinator - Single

5 hours per player as a requirement for volunteer hours

- Discussion on LMH staff to help throughout the season
 - Player Development - Andre Gorley
 - Goalie clinic
 - Checking clinic
 - Power skating
 - Referee Coordinator - Dave Landers
 - IP Coordinator - ??
 - Ken Bailey Tournament convenor - ??
 - Volunteer Coordinator - ??
 - Game Day Operations Coordinator (gate- timekeeper) -??
 - Evaluation Coordinator - Chett Binning
 - COVID-19 - Health & Safety - Trainers

Motion made to confirm staff roles that have come forward to offer support

Motion to accept: Scott

Second by: Laura

Ljunghall Canada looking at sponsorship - Chris and Diane to put together a proposal

Ken Bailey Tournament - original date too early in season - looking into another weekend between mid November through mid-January that could potentially work with ice.

Adjournment:

Motion to close the meeting:

Moved by: Cindy

Second by: Chuck

Meeting Adjourned : 9:41 pm

Next Meeting - TBA