



LMH Executive Meeting Minutes
December 14, 2021
MJ's Roadhouse @ 7pm

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

Ben Greig, OMHA Rep - Absent

Diane Freiter, Fundraising, 2nd Vice

Cindy Foster, OWHA Rep

Laura Smith-Falletta, Director of Trainers

MINUTES

Open Meeting

Chris called the meeting to order at 7:15pm

Acceptance of Minutes

Reviewed minutes of the last meeting

Motion made to accept minutes

Motion to accept: Cindy

Second by : Chuck

Registration - Barb

- No Update

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Coaches - Lesley

- Coaches evaluations up on website

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OMHA - Ben

- OMHA will not be enforcing vax for 5 -11 age group
- There will be no tracking of individual stats more of a focus on team stats
- Rule 11 & Video replay/appeals
 - Suspension Rule 11, has to do with match penalties being assessed and the use of video replay to determine the validity of the penalty/suspension that was assessed.
 - Any video replay will be added if required.
 - If an appeal of the suspension is applied, video can be included as well as the appeal fee of \$200 (increased from the previous \$100).
- Playoffs & Playdowns
 - A change to the playdown structure has been in the works since 2019.
 - This will be the first season that the change will be implemented.
- As a C centre, Lucan as part of the Shamrock League will offered 2/3 qualifying spots to advance to finals tournament. U13-U18 get 2 spots, U11 get 3.
- Each league will be in charge of how they set up the qualifying rounds to advance (round Robin, etc).
- Teams that are moving forward to tournament will need to inform OMHA by March 27/28 of intentions to compete.
- No dates or tournament sites are finalized for any level under A.
- All rosters approved

Ice - Rod

- Holiday - loss of 30 hrs
- Stephen arena has been booked for the new year
- Secured ice for development for the 2nd half of season/8 weeks
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Fundraising, 2nd Vice - Diane

- Secured Gold & Bronze sponsor package for 22-23 season
- 4 boards = \$500 - 2 yrs
- Compose letter to send out for sponsorship
- Look into 50/50 draw instead of doing smaller fundraising throughout the year
- Suggestion to do a video or FBV live for the Christmas day \$1000 draw
- Seeking sponsorship for the March Break Jamboree
- Idea of putting Porter # on the half boards door for the Memorial

Shamrock - Scott

- End of March is end of season
 - no league games to be played during March Break
 - no non sanctioned OMHA activities to take place ie 3X3 tournaments
 - U8 player from Petrolia diagnosed with brain tumour -
 - Social media campaign for support to the family for out of country treatments.
- Motion to donate \$500 to campaign - Scott
- Second by Diane

Lambton Middlesex - Mark -

- Proposal drafted for the season structure to be reviewed tomorrow night, no U8/U9 tournament as no centre is willing to host
- 8 minute penalty rule is now enforced - player must be removed when 8th minute assessed
- Discrimination video recommended to be sent to all OMHA coaches
- AP deadline is Jan 10

COVID - Mark

- Expect more controls coming - Wed cabinet meeting and expect Fri announcement
- QR code coming into effect in January
- Word that some counties have implemented more stringent rules for COVID vaccinations which may make some U13 players ineligible (i.e. no grace period) - Lambton County - should communicate to all LMH U13 teams
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Finance - Chuck

- Presented treasurer report
- Higher registration - higher ice costs
- Ref costs are higher, which we knew was going to be the case
- Gate and time keepers have been paid
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OWHA - Cindy

- Mid season OWHA meeting next week
- Playdowns to begin mid February
- Provincials to be held in GTA April 7, 2022
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Equipment - Keith -

- Bumper pad has been stolen - security camera look into
- Look into lock cage for equipment
- The larger size jerseys are in
- Pucks and Pylons are missing from Stephen
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Trainers - Laura

- Game incident reports
- To get helmet repair kits for each team.
- Supplies replenished in the file cabinet in coaches room
- Skate stones for trainers kit

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Secretary - Jenny

- Waiting on a couple of travel permits to be approved
- Before teams are travelling to tournaments have been reaching out to managers to send me information and results of games for social media posts

President - Chris

- Banners/trophies - talk to Paul about banners
- Officials being paid an increase of \$3 per game for 22/23 season
- U7 select team - discussion and was decided to keep the teams as is with no plan for select
- U7 attending Knights game - looking for donation for box - LMHA has never paid for a box in the past for Knight's game with no plans to start
- Sandra from Jr C - player assist U18 coach with practice
- Amalgamation talks - OMHA leaning highly toward A, AA, AAA
 - Have done in the past with teams ie U18 as well as U15
 - Look at whole centre - NMiddlesex, South Huron, Ilderton
 - To set up meeting to continue talks that were interrupted by Covid- Scott
- Jamboree has been registered
 - 12 teams
 - See if Lucan teams could use Irish dressing room
 - Kitchen has been booked

Adjournment:

Motion to close the meeting:

Moved by: Lesley

Second by: Cindy

Meeting Adjourned : 9:58 pm

Next Meeting - TBA