

LMH Executive Meeting Minutes February 2, 2022 MJ's Roadhouse @ 7pm

Committee Members

Chris Pellizzari, President Lesley Papple, Director of Coaching Jenny Smale, Secretary Barb Van Arenthals, 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 - Absent - absent Diane Freiter, Fundraising, 2nd Vice Cindy Foster, OWHA Rep - absent Laura Smith-Falletta, Director of Trainers - absent

MINUTES

Open Meeting Chris called the meeting to order at 7:06pm

Acceptance of Minutes

Reviewed minutes of the last meeting Motion made to accept minutes Motion to accept: Scott Second by : Rod

Registration - Barb

- Girls finances all paid up
- OMHA some tidying up to do

Coaches - Lesley

- Coaches evaluations 35 submitted
- -

OMHA - Ben

- OMHA removal of Stage 4
- Tournaments are still permitted and will follow the province and public health guidelines,
- If Tournament was cancelled and are being rescheduled a new travel permit is required.
- Insurance audit small refund
- Playoffs & Playdowns -

- All locations, dates and # of teams from each league and age group have been determined. 3 in U11 and 2 teams in U13, U15, and U18s are being offered spots in playdown tournaments

Ice - Rod

- Added 6 hours of ice for power skating, BK Hockey and goalie clinic
- Stephen arena has been booked in until end of March
- -

Fundraising, 2nd Vice - Diane

- Bond Cheques send to managers
- 6th board sold = 2 yrs 2022 is a "grace year"
- Jamboree social media posts and will create bond opportunities
- -

Shamrock - Scott

- Shamrock Regular Season Ends Feb 13th
- Playdowns/Round Robins to start Feb 16th after league approves or denies application of teams to move down or up
- U13 applied to move from tier 2 to Tier 3, doubtful that will pass through
- Original plan was to remove U15 from Shamrock play offs but looks like they will continue
- OMHA playdown seeding will take place from Feb 16- March 6
- Top Two teams from each pool will play a series to determine the winner advancing to OMHA championship weekend.
- Reseeding classification came through potential for next year to have AE2 teams play in C/CC- I suggested that we should look at a major minor system
- Tier 1-3 Tier 1 and 2 are all teams major or combined and Tier 3 is all Minor- Thus eliminating AE hockey (OMHA plan)
- Round Robins will consist of 2 or 3 groups depending on how many teams advance to OMHA only tier 2 u 11 sends 3.
- Once pools are set will have to schedule games likely Home and Home vs 3 other teams 6 games Min.
- OMHA championship teams must be clarified by March 27th
- Teams will be on the hook for tournament fees and hotel costs, and will not be subsidised by OMHA.
- Looking for a host for the U9 end of season tournament.
- Ilderton potentially hosting All Star Game April 16th TBA
- OHFA will be hosting spring tryouts for U15 and U18 this spring again.

Lambton Middlesex - Mark -

- Second half of season (tier'd divisions) has been extended 5 days from March 6 to 11th and all teams are attempting to reschedule the 9 round-robin games
- Most teams have majority of games rescheduled but knowing there are likely COVID and weather cancellations the desire is to have at least 7
- 1 series of best-of-7 playoffs will happen after March break (12-18th) with ranked teams (1v2, 3v4, etc) based on win%
- Discussions underway to assess season structure for next year
- U9 have now moved to full-ice
- South Huron DQ tournament is now moved to first weekend in April

COVID - Mark

- Primary restrictions are overall limitations for capacity of the arena and no food/drink (i.e. no limits on dressing rooms)
- QR code is now required at the door
- Teams should check other centres before away games, for example Lambeth has a 1 spectator policy
- Reminder that 12year olds must be vaccinated at Lambton Shores due to community policy, all health units have a 8wk grace period
- No change to OMHA policy
- -
- -
- -

Finance - Chuck

- -
 - .

OWHA - Cindy

- Had to submit our teams' intention to participate in playdowns which can commence Feb 3rd with an end date of March 13th. All teams with the exception of U9 Tier 2 and U11 Tier 2 are participating -OWHA decided to include U9.
- The cost of Provincials is \$1,000.00/team. I have asked Chuck for a cheque to OWHA for the \$7,000.00. If a team does not qualify through the playdown process the funds will be returned to LMH. If a team is successful then the team manager will be responsible to collect the funds from the team and reimburse LMH.
- WOGHL (Tier 2)
- These teams can reschedule any cancelled games up until Feb 6th.
- Playoff Round Robins (Groups of 3 or 4 or 5) to run from February 7th to March 20th
- Playoff Finals (Top 2 teams in each group) to run from March 21 to March 31st

- **OWHA** (Tier 1) -

- Regular season end date March 20, 2022.

The next part is in place of traditional playoffs and the traditional championship weekend

- Top 8 Teams coming out of league play will play a one-game QF elimination game- March 20-25 Matchups will be cross-divisional with the next closest geographical division. Higher seed to host (based on win %), unless agreed on otherwise between the two teams based on ice availability for centres.

- Winners of Quarter-Final games will advance to a semi-final single elimination game, to be played between March 26-31, 2022.

- Winners of Semi-Final games will advance to Championship Day on April 2nd or 3rd 2022. This will be a one-game championship.

Equipment - Keith -

- No Update
- -
- -

Trainers - Laura

- No Update

-

Secretary - Jenny

- No Update

-

President - Chris

- Sandra from JR Club looking for development for their coaches -coaching staff involvement with our U18 REP program Lesley to talk with Sandta
- No renovation start date yet.
- Fire and Ice can it happen?

-

- February 17 -
- Motion to extend gate passes for the remainder of the season due to pause in the season.
 - Motioned to accept Chuck
 - Seconded by Cindy

Adjournment:

Motion to close the meeting:

Moved by: Diane Second by: Chuck

Meeting Adjourned : 9:38 pm