



## **LMH Executive Meeting Minutes**

**Wednesday July 14,, 2021**

Market Street Park @ 7:00 pm

### **Committee Members**

Chad Papple, President - Outgoing

Chris Pellizzari, Incoming

Lesley Papple, Director of Coaching

Jenny Smale, Secretary

Barb Van Arenthals, Registration

Chris Fischer, OMHA Rep - Outgoing

Ben Greig, Incoming-Absent

Keith Robson, Equipment Manager-Absent

Scott Hardy, Shamrock Rep

Mark Millar, Ice Convener - Outgoing - Absent

Rod Adamthwaite - Incoming-Absent

Brian Lewis, Past-President - Outgoing

Ian Watson, Lambton Middlesex Rep - Outgoing-Absent

Mark Millar-Incoming-Absent

Chuck Robertson, Treasurer - Absent

Diane Freiter, Fundraising, 2nd Vice

Cindy Foster, OWHA Rep

Sarah Wickens, Director of Trainers-Outgoing - Absent

Laura Smith-Falletta - Incoming-Absent

## **MINUTES**

### **Open Meeting**

Chad called the meeting to order at 7:06pm

### **Acceptance of Minutes**

Reviewed minutes of last meeting.

Motion made to accept minutes

Motion to accept: Cindy

Second by : Lesley

### **Registration - Barb**

- Done training on the HC3.0 for registration.
- Able to make waivers mandatory fields and can customize to fit LMH needs
- Ready to go upon some testing
- RAMP for girls registration can also include mandatory fields
- not ready to go live waiting for merchant #

**Coaches - Lesley**

- Coaching application has been opened back up until 29 July.
- 13 applications have been submitted
- Still looking for coaches for U5, U7, U13 OMHA, OWHA as well as U18 OMHA & OWHA

Motion made to use the same coaches committee as past year

Motion to accept: Lesley

Second by: Chris Fischer

- Some stale D1 coaching - waiting for direction from OMHA as OWHA on recertification

**OMHA - Chris**

- Pass over to Ben, will help with set up of teams
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**Ice - Mark - Absent**

- No Update
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**Fundraising, 2nd Vice - Diane**

- Taking over Cash Calendars for 2021 - 2022 season
- ½ boards advertising
- Ideally have schedule of fundraising
- Spoke with MJ's about partnering for fundraiser

**Shamrock - Scott**

- All Ontario will now be a tournament style
- No elimination prior to March 1
- Potentially could see CC-C or BB- B teams combined
  - Have ability to move up or down depending on record/standings
  - 18 teams standard season until Jan
- Checking Clinic would be beneficial
  - Lesley reaching out to contact to see if he would be interested in running

**Lambton Middlesex - Ian - Absent**

- No Update

**Finance - Chuck**

- Refund from insurance and grant amount in account

**OWHA - Cindy**

- No tryouts/permission to skates until 13 Aug
- To follow Hockey Canada Pathway program
- OWHA running league play this year - C and above
- Tournaments can start after 1 Oct, 2021
- Provincials weekend has been booked for April 7 - 10

**Equipment - Keith - Absent**

- TimBit jerseys ready
- Shooter tutor

**Trainers - Sarah**

- No Update

**Secretary - Jenny**

- No update

**President - Chad**

- Discussion on Lucan Skating Club proposal
- Website has been cleared - ready for 21-22
- Discussion on LMH staff to hel[p throughout the season
  - Players Development
  - IP Coordinator
  - Ken Bailey Tournament convenor
  - Volunteer Coordinator
  - Game Day Operations Coordinator (gate- timekeeper)
  - Evaluation Coordinator
  - COVID-19 - Health & Safety
- Reviewed numbers from intent to register
- Thanked outgoing executive for the years of dedication to LMH

**Adjournment:**

Motion to close the meeting:

Moved by: Cindy

Second by: Jenny

Meeting Adjourned : 9:00 pm

**Next Meeting - TBA**