

# LMH Executive Meeting Minutes Thursday August 3, 2023

Pellizzari Residence 7pm

### **Committee Members**

Chris Pellizzari, President
Chad Papple, Past President-absent
Jenny Smale, WOGHL Rep
Mindy Squire, Registration
Ben Greig, OMHA Rep
Cindy Foster, OWHA Rep
Joe Dobbie, Director of Trainers
Jen O'Shea, Secretary

Ice Convener William Eros, Director of Coaching
Chuck Robertson, Absent
Mark Millar, LMLL Rep
Diane Freiter, Fundraising
Scott Scott Hardy, Shamrock Rep
Keith Robson, Equipment Manager- absent

#### **MINUTES**

# **Open Meeting**

Chris called the meeting to order at 7:12pm.

### **Acceptance of Minutes**

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

### **Registration - Mindy**

- -Reviewed registration numbers, a few more added since July meeting
- -More discussions on team sizes based on current registration

#### **OWHA**

U9 - 2 teams

U11 - 2 teams

U13 - 3 teams

U15 - 2 teams

U18 - 2 teams

# **OMHA**

U5 - 2 teams

U7 - 8/9 teams

U8/U9 - 3 or 4 teams

U11 - 3 teams

U13 - 3 teams

U15 - 2 teams

U18 - 3 teams

U21 - 1 team

### **Director of Coaching - Will**

- Competitive coaches have been selected and will be notified by Will
- U5 and U7 coaches selected as teams are made
- LL coaches identified after evaluation process
- Jr Coaching program to be announced. Involves LMH players U15 major year and above. Volunteer opportunity to help out on a LMH team.
- Checking clinic to happen beginning of September
- There will be a coaches meeting Sept 24 to outline all expectations/guidelines for LMH coaches

#### **OMHA** - Ben

No update

#### Ice -

- No Update

### Fundraising, 2nd Vice - Diane

No update

#### Shamrock - Scott

- Season structure under review- meeting on Aug. 8, will determine seasonal structure
- Propose to host U18 AllStar game Dec. 17
- U13 and U15 teams registered for Silver Stick, currently, U11 and U18 on the waitlist

### **Lambton Middlesex Local League - Mark**

- League structure approval will be August 23; will be put on website in September
- U9 Jamboree Jan 3 & 4 Determining if U9LL and U9MD or U9LL and U9T2

#### Finance - Chuck

- Working on cash calendar lottery license

### **OWHA - Cindy**

- No AGM scheduled as of yet from OWHA
- Tier 1 teams need ice in Sept for exhibition games to determine category for Sept 30.

### **Equipment - Keith**

- No update

#### **Trainers - Joe**

- Stones for trainers kit ordered from Dunnys
- Hockey pant shells with Lucan logo available from Dunnys \$70 Sr, \$60 Jr
- Privit online medical form platform quote is forthcoming
- Tim Hortons jerseys/medals for U7 (10 team sets) and U5 (2 team sets) ordered and incoming

# **WOGHL** - Jenny

- Attended AGM on July 31
- Potential for Lucan to co-host WOGHL AllStar game with North Middlesex April 17
- Intent to register prior to 15 August no payment required at that time. Will need to be finalized prior to Sept. 25. Cost per team is \$150
- Looking to start a B loop. Would require a min of 10 teams to be in the B loop to make it work. If we have teams that are interested please indicate that on intent no obligation.
- C and B divisions to have a min game time of 10-10-15 for the 23-24 season with a focus on no curfews.
- HL teams will run at 10-10-12 and curfew is allowed

#### **President - Chris**

- Amalgamation with Ilderton and Parkhill for OMHA; potential for the start of 2024-2025 season TBD
- Ice allocation still TBD
- Multiple positions within the organization to be posted shortly on LMH socials and website

### **Adjournment:**

Motion to close the meeting:

Moved by: Chris

Second by: Mark, Jenny

Meeting Adjourned: 10:30pm

**Next Meeting - TBA**