

LMH Executive Meeting Minutes Thursday Feb. 8, 2024 Greig Residence

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- absent Keith Robson, Equipment Manager - absent Jana Corby, Ice Convenor William Eros, Director of Coaching Chuck Robertson, Treasurer Mark Millar, LMLL Rep Diane Freiter, Fundraising Scott Scott Hardy, Shamrock Rep Jen O'Shea, Secretary

MINUTES

Open Meeting

The meeting to order at 7:06pm.

Acceptance of Minutes

Reviewed minutes of last meeting. Motion made to accept minutes Motion to accept: Scott Second by: Cindy

Registration - Mindy

- Intent to register will be sent out March 1st, 2024

Director of Coaching - Will

 Changes are being made to the Coaches Feedback form. Feedback will now be collected via email instead of an online form. The idea being that concerns could be addressed properly and accomplishments can be highlighted and recognized. All emails sent will be kept confidential. If follow-up is warranted or requested, the Director of Coaching will be in touch after the email submission.

- Coach of the Year a chance for LMH players/families to nominate their coach. Submission through the association website
- Coaching applications/ selection for 2024/25 will be opened by March 1st
- Within LMH 3 D1 evaluation certificates have been complete
- The new coaches room is available for LMH to use

OMHA - Ben

- Rosters being finished
- OMHA T1, T2, T3 everyone is B

Ice - Jana

- Girls playoff and playdown games are scheduled with the exception of U13A playoff games. They won't know until Feb 20.
- Shamrock and LMLL both provided with playoff slots for home games between Jan. 12 and Mar 8 or 10
- All ice times have been exhausted on both weeknights and weekends
- Regular practice times are now being used for games. Each team will have some kind of practice throughout the week
- Girls tryout ice scheduled- April 19-30
- Some ice will be used 1st 2 weeks of April
- No ice available Apr 13-19

Fundraising, 2nd Vice - Diane

- Team fundraising doc almost complete

Shamrock - Scott

- Feb. 12 playoffs start
- No criteria is used to move a team up or down. They are looking at records/game stats
- Invoices for All Star jerseys need to go to Chuck

Lambton Middlesex Local League - Mark

- Winter season to end Feb 18, playoffs bgin Feb 19 with a round robin
- U11 and U13 playing round robins until March break
- Top 2 teams in the playoffs with get hats
- Movement would be allowed up or down in order to play teams of equal caliber teams

Finance - Chuck

- All-Star game: payments coming in
- Cost for U15C girls Lucan/ Parkhill team will wait until end of season to make sure cost is balanced with Parkhill for icetimes and refs
- Both revenue and expenses up
- Ice costs had a 16% increase compared to last season
- League Insurance fees up 50%

- Refs and timekeepers fees up 25%
- Equipment/jersey fees down
- Banking and cash calendar fees are up

OWHA - Cindy

- Provincial playdowns to start this month
- Provincials held in TO April 11-14
- Tournament of Champions (Best of the Best) held in TO April 6 or 7 depending on what age/division

Equipment - Keith

- No update

Trainers - Joe

- 2 injury reports submitted

WOGHL - Jenny

- Round Robin playoff games continue to happen until March 17.
- There will be 1 semi-final game played between Mar 24-31. Each division will be 1vs4, 2vs 3 after the round robin is complete. Highest seed team is the home team.
- Day of Champions will be held in Goderich Apr 6
- All Star game Apr 7 in North Middlesex
- U9 year end championship tournament for U9C and house league teams held in St Marys April 5-7
- 3 U11HL players AP to U13HL

President - Chris

- AGM May 8, 7-9pm. Executive will meet from 6-7
- 1st draft of Parks and Rec 10 year plan is set to be released mid March
- Re-org vote approved. 4 sub committees will be created (OMHA; Non For Profit; Bylaws and Constitutions; Marketing and Branding)
- New executive will have 12-15 members- ideally 5 people from each association
- Potential for a pilot U16 combined (Lucan, Ilderton, Parkhill) to play in A league for the 2024-25 season

Adjournment:

Motion to close the meeting: Moved by: Mark Second by: Ben

Meeting Adjourned : 10:11pm

Next Meeting - TBA