

LMH Executive Meeting Minutes Wednesday July 12, 2023 Greig 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- absent Joe Dobbie, Director of Trainers Jen O'Shea, Secretary Ice Convener -William Eros, Director of Coaching Chuck Robertson, Treasurer 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 7:09pm.

Acceptance of Minutes

Reviewed minutes of last meeting. Motion made to accept minutes Motion to accept: Chuck Second by : Mindy

Registration - Mindy

-Reviewed registration numbers, a few more added since June meeting
-More discussions on team sizes based on current registration
<u>OWHA</u>
U9 - 2 teams - added 2 players
U11 - 2 teams
U13 - TBD
U15 - TBD
U18 - TBD

<u>OMHA</u>

U5 - 1 team U7 - 7/8 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

Coaches selections as follows: OMHA

U5 - no coach identified yet

U7 - 8 coaches applied will work for 8 teams. The applicants will be notified, advising that we are waiting for final numbers in Sept, which then they will be assigned their team to ensure that they are properly balanced.

U9 - possible 4 teams, 4 applicants. Applicants emailed and selections will be made in conjunction with the tiering of this level to ensure a coach for each team.

U11- 3 possible teams, 3 applicants. Applicants emailed, selection will be completed when tryouts are done to enure each team has a coach

U13 - Rep coach selected, LL selected

U15 - Rep coach selected, LL coach selected

U18 - Rep coach TBD, 1 LL coach selected

U21 - coach selected

OWHA

U9- Tier 1 coach selected, Tier 2- 1 applicant will depend where child falls, therefore TBA

- U11 Tier 1 selected, Tier 2, 2 applicants will determine and notify
- U13 Tier 1 selected, Tier 2, 1 applicant, but delay selection until team(s) are made possible with North Middlesex
- U15 Tier 1 selected, Tier 2 1 applicant to be notified
- U18 Tier 1 selected, Tier 2 No applicants currently
 - Looking to get the older kids within LMH involved in helping out with the younger teams once teams are made and settled
 - Resource package made to be given to coaches at coaches meeting detailing expectations and procedures etc

OMHA - Ben

- Transfers waiting on confirmation from OMHA and parents to supply required docs for residential move transfers and right of choice to be completed for registration
- iPads OMHA offering iPads for every 10 teams
- Prep ice skates this phase can start Aug 28 in order to offer skates before tryouts start
- Tryouts for rep teams can begin Sept 9/23; different ages are required minimum numbers of skates for evaluation
- 2nd entry- tryouts would begin after rep tryouts are completed
- 3rd party provider needs to be verified with HC if LMH wants to use a separate company for registration/payment instead of Sprodle/HC format
- When ice time arranged, need to inform leagues of times we moved forward with
- U21 currently have enough players within local areas to support a team; need commitment from LMH and players

Ice -

- No Update

Fundraising, 2nd Vice - Diane

- Staff positions that need to be posted- Ice Convenor, Director of Managers, Social Media, Ken Baily Tournament and Jamboree Chairs, IP Coordinator, Bonds Coordinator, Sponsorship Coordinator
- Deciding that other members of Exec can help alleviate responsibility from Diane by being in control of some of these new positions
- Dunnys has Irish pants shells \$70; pants \$140
- U7 Draft night in sept- small fundraising event
- Fire and Ice game- end of Sept possibly still undetermined

Shamrock - Scott

- Season structure under review
- Shamrock has a new ice scheduler
- Proposing that LMH host U18 major/minor All Star games December
- Ken Bailey tournament to return U11 & U13 Oct 20-22; times still being worked out; may need to supplement ice at other centres depending on Jr game; 2 divisions of 8; \$950.00/entry; tournament coordinator needed/wanted
- Tryouts can start Sept. 9 secure ice for Aug. 28 for development skates prior to tryouts
- U21 firm answer by Aug 1 if the program is going to run and commitment from LMH and players

Lambton Middlesex Local League - Mark

- AGM 28 June
- March Break blackout dates 11-17 (they can play the first weekend of the break March 8-10 but not the 2nd March 15-17)
- U9MD U8/U9 38 teams within, tiering within own centers
- U9 Jamboree Jan 3 & 4 Determining if U9LL and U9MD or U9LL and U9T2

Finance - Chuck

- No update

OWHA - Cindy

- Intent to Register for all 10 OWHA teams (U9-U18) have been submitted. Teams have until Sept 30th to declare their Level (A,BB, B, C etc). Keep in mind when looking at ice times for girls in Sept even though we don't need tryout games we will need exhibition games so that teams can determine the appropriate level for the season.
- Registrations:
- U9- 30 registered (4 teams half ice and 2 teams full ice)
- U11 26 registered (Rep team took 12 skaters plus 1 goalie) Tier 2 will also have 12 skaters 1 goalie
- U13 35 registered (Rep team took 13 skaters plus 1 goalie) leaves 21 (recommendation- because these 2 teams would be small (10 each plus a goalie) would be to get permission from OWHA to register them both as "C" teams meaning they would be the same calibre and then they could have players fill in on either team or pull up from U11 C team (only when a rostered spot is missing can you pick up a player). Need to know ASAP if we are approving a 3rd team to get an Intent to Register into OWHA right away.
- U15 23 registered (Rep team took 10 skaters and 1 goalie) Leaves 12 for Tier 2. Discussions with Parkhill to combine to have a co-team. LMH would roster the team but Parkhill's registration/bonds and LMH registration/bonds would stay with the player. The costs are tracked (cost to roster team/ice times/referees/time keepers) to figure out if either Centre owes the other or if it is an even split of costs. Steve McClinchey will be reaching out with what ice times will be allotted to their U15 girls age group.

6 or 7 coming would make our team sizes bigger – however this is where we can help our U18 Tier 2 team that is short a few players.

Potential for evaluations in the fall to determine if any of the players could move to Tier 1, if the teams can be equalized.

- U18- 26 registered – Rep team took 15 skaters and 1 goalie) – Leaves 10 players (currently 8 skaters and 2 goalies)

Waiting on goalie release and responses back from players who could be possible candidates for Tier 2

- WOGHL AGM is July 30. Potential for B division to give teams more flexibility with ice times then granted with OWHA Southern
- OWHA Southern no updates

Equipment - Keith

- No update

Trainers - Joe

- Wanting to get stones for trainers kit. Decided on simple stone costing \$3.50/ea
- Proposing we look into online system for medical sheets, injury reports. App called Privit. Other local organizations use it with success

WOGHL - Jenny

- Upcoming AGM July 31

President - Chris

- Attended ice allocation meeting along with AXIS, Jr Club, Skating Club and Men's Rec League
- Conversations had with some possible solutions to "better" icetimes for Lucan youth
- Rec staff making schedule and reconvening on Tuesday with all parties
- Amalgamation consens that it's going to happen with Ilderton and possibly Parkhill. Would be for OMHA competitive program only. LL and OWHA would still be LMH
- Timeline: Meeting, Presentation for LMH association and its members, vote to be held approx. Dec, possibly in place for 24'-25' season
- Motion to move forward with Ilderton as our "dance partner": Will Second by: Joe

Adjournment:

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

Meeting Adjourned : 11:09pm

Next Meeting - TBA