



**LMH Executive Meeting Minutes**  
**Wednesday July 31, 2024**  
Millar Residence

**Committee Members**

Mark Millar, President  
Chris Pellizzari, Past President  
Jenny Smale, WOGHL Rep  
Mindy Squire, Registration  
Ben Greig, OMHA Rep- absent  
Becky Laye, OWHA Rep  
Jen O'Shea, Secretary  
Joe Dobbie, Director of Trainers- absent

Jana Corby, Ice Convenor  
William Eros, Director of Coaching  
Chuck Robertson, Treasurer- absent  
Hugh Pearce, LMLL Rep  
Ashlynn Carr, Fundraising  
Rod Adamthwaite, Shamrock Rep  
Andy Freiter, Equipment Manager

**MINUTES**

**Open Meeting**

7:00 pm

**Acceptance of Minutes**

Reviewed minutes

Motion to accept: Will

Second by: Rod

**Registration**

- OMHA
- U5- 1 team
- U7-6 teams; No MD or dedicated girls team. Potential for someone to organize a Select tournament team but no ice available from LMH
- U8-U9- 4 teams
- U11- 4 teams - going to poll parents to see interest in A/E team
- U13 - 3 teams - going to poll parent to see if there is an interest in A/E team
- U15- 2 teams.

- U18- capped registration and currently sitting at 2 teams. Will move to 3 teams if sufficient players can be secured by the end of August. Ben currently exploring with Ilderton, NM, and St Marys

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

- U9LL coaches to be confirmed after team is made but likely need more applicants
- U9T1 already confirmed, U9 T2/T3 - to be named later
- Coaches proposed - Approved - Motion: Rod, Second: Andy
- U18 Rep – Josh Douglas
- U18 LL – Dean Vanhooydonk, Jaden Hewitt
- U21 Rep – Jason Pfaff
- Website has been updated with new coaching materials including VSC
- Checking clinic can be scheduled if required (Post meeting: confirmed no enough participants, Mark confirmed spots with Ilderton)
- Current coaches to be posted on website
- Reminder: VSC must be submitted to OHF screening portal. OPP backlog currently at 30 days but receipt is only required at this time -- approval must be in by December. Late bench additions after Nov 15 must have fully approved VSC (not just receipt)
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### **OMHA - Ben**

- Rep rosters must be approved prior to the first game (1 Head Coach, 1 training, 11 players). Other bench and players can be added after
- LL rosters must be approved by October 23
- Potential for 3.5s at U13 and U18 still in discussions with North Middlesex
- OMHA 3.5s Bulletin NRP'S updated for AA/A changes for player movement. Players in a AAA centre can now tryout for AA and A centres, not just the one choice like previous seasons. This would only affect U18 this year as all other age groups have completed tryouts. Next season with the Amalgamation centre there are potentially different scenarios
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### **Ice - Jana**

- LMH has gained Sunday ice 11am-6pm
- 38 teams total
- Tuesdays ice will start at 4:30 - U9 boys and girls will rotate through this early ice
- Huron Park Fri/Sat/Sun as well as Tues/Wed/Thurs evenings for U18 practices - 6.5 hrs total
- 4pm ice slots team funded will start in Oct.
- OMHA gets 4 development skates
- Tryouts completed by Sept 22
- Newsletter outlining upcoming season with development skates and tryouts to be sent out early Aug.

### **Fundraising- Ashlynn**

- Lining up subcommittees for different events
- U7 Jamboree - Jan 2&3, 16 teams/day- Allison Bross and Hanna Falconer. Mark to support the process
- Draft Night - Oct 3, 9 or 10
- Photo Night - Oct 15-16 in the Lifestyle Room with Dunnys present
- Wing Night - Fri Oct 18
- Cash Calendars- Melanie Martens will take care of
- Bonds - Chantal Wragg
- Santa Claus parade - Jamie Fenwick
- Sponsorships - possible to be under score board and displayed in the lobby

### **Shamrock - Rod**

- Season structure : Season 1 - Oct 1-Dec 23 (16 regular games and then teams will be tired after this) Season 2 - Jan 2- Feb 14
- Blackout dates- Dec 24- Jan 1; March 7-14
- Season is 24 game total
- U9 half ice - 12 half ice games; Jan 11 - will be full ice
- Shamrock scheduling begins Aug 15
- 4 tournament max
- U18 schedule starts Oct 4
- U21 schedule starts Oct 15

### **Lambton Middlesex Local League - Hugh**

- Meeting Aug 12 to determine season structure

### **Finances - Chuck**

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### **Equipment - Andy**

- New coaches room has a key - preferred to be used instead of equipment room
- Team lockers will have locks

### **Trainers - Joe**

- Demo of Privot completed, requested approval to move ahead at a cost of approximately \$1500/year. Motion: Andy, Second: Ashlynn

### **OWHA - Becky**

### **WOGHL - Jenny**

- Coaches info now on website
- U15 T2/3 are going to have combined center jerseys
- Andrew Martens has offered to sponsor the jerseys
- Coach named for U15 T2 - Laura Barfett

- U13 T2 Lucan/Ilderton team jerseys are still being decided on
- U15 T1 Chalmers if BB will play 15x3 in WOGHL

### **Past President - Chris**

- July 29 there was an A center meeting
- Roles for 15 ppl were decided; Glen Silver is President
- 3 main groups: 1)Marketing and Branding 2) OMHA Proposal 3) Bylaws and Constitutions
- Requesting 10K from each organization (Lucan, Ilderton and Parkhill) to have a startup budget for legal fees, trademarks, graphics etc. As the season progresses all centers will be repaid the 10k
- Motion: We as LMH will provide 10k to the new A center and will be paid back within 12 months time  
Motion to approve: Jen; Second: Hugh

### **Development**

- Goalie clinics will have morning ice Wed/Thurs. Open to all ages
- BK Hockey- Fridays 6:30-8:00 am; offered to U11 majors (2014) to U15; 20 spots, \$25/skate
- Trio Training Group - 3 Lucan locals, Meg Howe, Katrain Jermokin, Tommy Caldwell- more info to come

### **President - Mark**

- Jrs approached and asked if LMH needed their help with volunteers - help is not needed at this time
- Parks and Rec Master Plan is out and township is looking for feedback
- Tryout Document completed; Motion to Approve: Jenny; 2nd Rod
- Still needing a tryout coordinator. Will repost in August newsletter
- Bonds- 5 volunteer hrs required. \$250
- Timekeepers will be requested in August newsletter
- No decisions on any player movement requests - deferred to August meeting to wait for any registration updates
- New ref applications were 21. Still pushing to get more spots in Strathroy, Clinton, and New Hamburg however max for Lucan should be 8 otherwise they won't get enough games. Exploring option to host a clinic including a re-certification session through OWHA.

### **Adjournment:**

Next Meeting: Tues Aug 20

Motion to close the meeting:

Moved by: Rod

Second by: Jana

Meeting Adjourned : 10:00pm