



LMH Executive Meeting Minutes
Wednesday June 26, 2024
Corby 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
Cindy Foster, past OWHA Rep
Joe Dobbie, Director of Trainers

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

MINUTES

Open Meeting

7:30 pm

Acceptance of Minutes

Reviewed minutes of May- post meeting and electronic vote passed

Motion made to accept minutes electronically

Motion to accept: Jenny

Second by: Jana

Registration

- U18T1 - +2 on Tier1 due to higher than expected registration and team size limits
- Follow-up with a few remaining players not registered

Director of Coaching - Will

- All OWHA teams have been named
- VSC communication

OMHA - Ben

- Various motions at the AGM
- Season structure and dates have been posted
- NM isn't hosting U13 or U18, potential for 3.5 player movement to Lucan. Both ages could use a handful of players

Ice - Jana

- Ice user meeting on July 8
- Ice secured at Huron Park (Tu/Th 4-5, Su 6-8)
- Increased ice requirements for OWHA/WOGHL teams

Fundraising- Ashlynn

- Photo night – Oct 15/16
- Dunny's apparel discussion to be discussed
- SportzHead digital shop is a new feature for the upcoming season
- Wing Night planning TBD on date
- Jamboree 2rd, 3th
- Raffle Box for 50/50 around St Patrick's day
- Bond – cheques and tracking (Nikki Stanton)
- Arena signage options and trophies
- Draft night – early October

Shamrock - Rod

- Suspension carryover to 2024/2025
- We will run U21 team – breakdown of local sports versus outside players to be determined

Lambton Middlesex Local League - Hugh

- AGM last night, league fee is \$75
- AP allowed from OWHA to OMHA
- U7 scheduling enforced (no travel permits), NM to have a U7 girls
- U7 – March 22 Jamboree, U9 year-end March 22-24
- U8 division – yes
- U16 no interest
- U21LL – optional

Finances - Chuck

- April/May ice invoiced (\$14k)
- Next year will be monthly contracts
- Few outstanding cheques uncashed

Equipment - Andy

- Locks - \$160
- Exploring options to setup new coaches room

Trainers - Joe

- Exploring Privot health (\$1550+hst, \$3/player, based on per-year)

OWHA - Becky & Cindy

- We can roster teams now
- VSC process is now copying OHF/OMHA

WOGHL - Jenny

- BB loop at U15, U18 – and considered for Lucan T1 – concerned w/ 15*15*15
- Jerseys – one home/away from each centre for U15 and U13
- Teams have been submitted with final ITRs due by Sept 15

Past President - Chris

- 75th anniversary - logo contest
- Development ice to be adjusted – request Andre to put together a plan
- Lucan Fitness Alliance – project proposal (skill/dryland/skating)

President - Mark

- A-Centre positions – motion to approve the 5 applicants to represent the 5 Lucan seats on the new A-Centre executive. Motion: Jana, Second: Jenny.
- Ref Clinic -- Very high number of kids interested (12) but only 4 spots in the Strathroy clinic. More opportunities later this summer will be available. Mark to engage Dave Landers to see about the potential for Lucan to host in August
- Bond requirements will still be in effect but we will not utilize cheques. A webform to submit "hours" or make a payment (I.e. pay upfront instead of volunteering). We will have a volunteer to track and anyone who doesn't complete will be "billed" the \$200. Family bonds will include all Exec and staff positions along with the following from each team:
 - Head Coach
 - Trainers
 - Asst Coach
 - Asst Coach
 - Sweater
 - Manager
- Timekeepers – paid positions
- Tryout Process – working group has been established throughout the summer
- Staff Positions – will be offered to incumbents and all open positions will be posted to the website shortly

Adjournment:

Motion to close the meeting:

Moved by: Rod

Second by: Joe

Meeting Adjourned : 10:00pm