



LMH Executive Meeting Minutes
Tuesday August 24, 2021
MJ's Roadhouse - Upstairs @ 6:30 pm

Committee Members

Chris Pellizzari, President
Lesley Papple, Director of Coaching
Jenny Smale, Secretary
Barb Van Arentthals, Registration
Chuck Robertson, Treasurer
Keith Robson, Equipment Manager
Scott Hardy, Shamrock Rep

Rod Adamthwaite, Ice Convener
Chad Papple, Past-President - Absent
Mark Millar, Lambton Middlesex Rep-Absent
Ben Greig, OMHA Rep
Diane Freiter, Fundraising, 2nd Vice
Cindy Foster, OWHA Rep
Laura Smith-Falletta, Director of Trainers

MINUTES

Open Meeting

Chris called the meeting to order at 6:40pm

Acceptance of Minutes

Reviewed minutes of last meeting.

Motion made to accept minutes

Motion to accept: Scott

Second by : Ben

Registration - Barb

- Merchant number with Sportal for OWHA RAMP now approved
- More updates with Hockey Canada site with "fixes"
- Many fixes required for cash calendars, family discount rates - work in progress
- Reviewed registration numbers - will continue to see more added in the next few weeks
- Will provide email updates every few days with numbers
- No late fees being enforced
- March Break Jamboree ice has been booked March 14

Coaches - Lesley

- presented coaching selections
- Concerns voiced on a few selections. some may need to be moved around based on numbers
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OMHA - Ben

- Still does not have full access to Hockey Canada site
- Permission to skates - quite a few out right now
- Non Resident Players are not available as of right now

Ice - Rod

- September 11 start date - that weekend will have 22 hrs of ice
- Run development ice that 1st weekend - \$10 per player/per skate
- Week of Sept 13 will have that full week - skating club starts the following week
- Potentially start girls tryout the week of September 13
- Boys U18-U13 tryouts can be scheduled starting September 24th
- Junior C does have 8 Sunday afternoon games this season
- Ice Contract 2021-2022 completed
- Renovations will begin late fall, parking lot will not be available for use. South side dressing rooms to be unavailable, bringing in trailers for dressing rooms. Northside entrance to be used.

Fundraising, 2nd Vice - Diane

- No update
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Shamrock - Scott

- U18-U13 - Running league as strength of centre - AA, A - BB,B etc
- Regular season Oct 15- Feb 13 - 26 game regular season - standings will determine playoff
- U11 - Regular season Oct 19 - Feb -? - 24 game season - standings will determine playoff

Review of OMHA registered players

U18 - 1 team - local league

U15 - hopeful 2 teams - 1 rep /1 local league - talk with North Middlesex would require 3 more can try out but only take 3

U13 - 2 teams - 1 rep/local league

U11 - 3 teams - Options - 1 rep, 1 AE, 1 local league

- 1 heavy rep 15 players & 2 smaller local league

Motion made to do Rep, AE local league

Motion to second Chuck

Outstanding vote

U9 - 2 teams tiered

U8 - 2 teams - evenly split

U7 - currently 4 teams - MAX out at 50

U5 - no discussion - or I missed?

Lambton Middlesex - Mark - Absent

- Central scheduler will now be used - no schedule meeting
- Must submit #'s of teams by September 15
- U9 rep to play Shamrock
- League play likely to start late October
- U9/U11 tryouts after Sept 27

Finance - Chuck

- Lottery licence has come in
- Provide some financials next meeting

OWHA - Cindy

- OWHA review of registered players
- U18 - enough for 2 teams - 1 rep -
- U15 - would be ideal to have a few more - work with Ilderton or pull a few from U13 - 1 rep
- U13 - tricky #. Would work to pull a few up to U15 and leave with 1 team - no tryouts
- U11 - 2 teams - 1 rep
- U 9 - 2 teams - ?? Too many for 1 team. Is there a potential to pull a few U7girls up?

Equipment - Keith -

- TimBit jerseys have been approved - 4 -6 weeks to come in
- Please no Dodge Caravan crests on jerseys - work around 2 sided tape for photo op
- Almost have sets put back together
- Presented on-ice coaching aid- ie puck passer, shooter tutor
- Suggested grant cheque back from refunds to be used to better your organization could use for this - shooter tutor was approved last season

Trainers - Laura

- Will arrange appropriate trainers for development ice as well as tryouts and evaluations
- Sportsheadz will be used again for COVID contact tracing
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Secretary - Jenny

- No Update

President - Chris

- Diane and Chris have been working on putting together a sponsorship package -
- Joe Dobbie has come forward to be the IP Coordinator

- Ashlynn Reid - Lesley suggested Chad have a conversation with Ashlynn in regards to what game day operations would involve. Suggestions of an app to schedule shifts.
- Chris to speak with Katrina - she is looking to get involved with minor hockey and may be best suited with player development - put in touch with Andre

Chris to meet with the new Lucan Irish Junior C president within the next few weeks. They are looking at a culture change and would look to include player and coach development opportunities/workshops and mentorships - more to come.

Ken Bailey Tournament - upon further discussion it was decided to take this year off due to construction of the arena and the unknowns with a construction site. The gym /kitchen would not be made available as the basketball league is running every Saturday.

COVID contact with Paul Mark Millar did last year and has a good working relationship with Paul if Mark would agree to remain the contact.

Discussed that communication should be sent out to membership with the start dates for development ice, and try outs/evaluations as soon as possible.

Adjournment:

Motion to close the meeting:

Moved by: Lesley

Second by: Rod

Meeting Adjourned : 9:44 pm

Next Meeting - TBA