

LMH Executive Meeting Minutes March 24, 2022 MJ's Roadhouse @ 7pm

Committee Members

Chris Pellizzari, President

Lesley Papple, Director of Coaching

Jenny Smale, Secretary

Barb Van Arenthals, Registration

Chuck Robertson, Treasurer

Keith Robson, Equipment Manager -Absent

Rod Adamthwaite, Ice Convener

Chad Papple, Past-President

Mark Millar, Lambton Middlesex Rep

Ben Greig, OMHA Rep - Absent - absent

Diane Freiter, Fundraising, 2nd Vice

Cindy Foster, OWHA Rep -

Scott Hardy, Shamrock Rep- Absent Laura Smith-Falletta, Director of Trainers - absent

MINUTES

Open Meeting

Chris called the meeting to order at 7:13pm

Acceptance of Minutes

Reviewed minutes of the last meeting Motion made to accept minutes Motion to accept: Mark

Second by: Lesley

Registration - Barb

- Registration cost to stay the same for 2022-2023 season

Motion made to change gate fees for 2022-23 season-

Gates to be equal for boys and girls

U9 - U18 - \$75

U8 - \$50

- Motion to accept: Jenny Second by: Diane

Coaches - Lesley

- Year End coaches evaluations to be put to the website next week
- Fire & Ice coaches donations \$575 Chuck to present
- Coaches start up kit confirm with Keith what to be included

OMHA - Ben

- OHF/OMHA Season Structure
 - U13-U11 can begin Sept 7 for 3 tryout skates after that date, AA tryouts can begin the following weekend.
 - U11 can begin tryouts on the 24thof Sept for A and down.
 - There will be no rep teams in U9 starting the 2022-23 season.
- Mask mandates are extended to Apr 24th for players and bench staff.
- OMHA has eliminated gate fee collections starting 2022-23 season.

Ice - Rod

- Last weekend in Stephen this weekend used 75 hrs in Stephen this season
- Been in communication with Stephen for ice for next season more hours will have to wait until South Huron Minor Hockey has finalised their ice
- Sat with Paul and Abbey morning have all been booked Mon-Thursday all season

Fundraising, 2nd Vice - Diane

- Cash Calendar hold onto until next year
- With registration include socks, must hand in bond cheque at s
- Equipment Swap at the beginning of the season
- Schedule picture day in October to have pictures in for Christmas

Shamrock - Scott

- Many organisations unhappy with the new playoff format application to be submitted for return of previous years
- Shamrock AGM is Middle of April. I can bring a Friend if anyone is looking for a good night out.
- The Shamrock All star game is set to take place April 16th but awaiting the details on how many players per team that we are to send.
- U9 Year end shamrock tournament to take place in Alvinston.
- We Have 2 teams in the next round of the OMHA championship. If either or both teams are successful they will move on to the championship weekend.
- Spoken with SHMH & IMH about as well as OMHA in regards to an amalgamation door open. There is some concern about being A/AA where would you play? Ilderton would stay with Middlessex county. Keep the conversations flowing. This would not happen overnight.

Lambton Middlesex - Mark -

- LM AGM to be held mid May - looking for someone to take on stats role & scheduler

COVID - Mark

- Mask Mandate for Dressing rooms and bench

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Finance - Chuck

- Finalising Cash Calendars # sold # printed
- Ref costs will be up again next season
- No gate fees for next season will mean no cash at door to pay refs. Will have to work on a plan to present to Dave for ref payment.
- With no gate fees for next season will even cost for the OWHA and OMHA with registration

OWHA - Cindy

- Spring tryouts U13-U18 April 23, 2022
- \$10 for development skate/per skate
- \$50 Tryout Pkg to be paid cash at 1st skate
- Register in RAMP not available yet email this age group to let them know it is happening
- \$50 non-refundable payment if you make team
- Will talk with Ilderton on #'s. May have to combine U13 & or U15 based on team sizes
- Apply for OWHA Grant for Funding -

Equipment - Keith -

- No Update

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Trainers - Laura

- Trainers kits to come back within the next few weeks

Secretary - Jenny

- No Update

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President - Chris

- Team Genius = App for evaluations something to look into
 - allows for feedback for evaluators
 - allows coaches to provide feedback throughout the year
- Chris attending Park & Rec meeting

- U5 1 hr ice work with Katrina perhaps add some skating with her can we work something out?
- Careful with U8-U11 Pathway practice to game ratio as per Hockey Canada
- U9 no rep even teams
- U11-18 rep -LL can we look at a higher registration fee for rep?
 - What can we offer extra ice? Would have to be a guarantee.
- AGM April 19th @ 7PM

Adjournment:

Motion to close the meeting:

Moved by: Rod Second by: Mark

Meeting Adjourned: 9:40 pm

Next Meeting - April 19 - 6PM