



**LMH Executive Meeting Minutes
November 10, 2021
Upstairs MJ's Roadhouse @ 7pm**

Committee Members

Chris Pellizzari, President

Lesley Papple, Director of Coaching

Jenny Smale, Secretary

Barb Van Arentthals, Registration

Chuck Robertson, Treasurer

Keith Robson, Equipment Manager -Absent

Scott Hardy, Shamrock Rep

Rod Adamthwaite, Ice Convener

Chad Papple, Past-President

Mark Millar, Lambton Middlesex Rep

Ben Greig, OMHA Rep - Absent

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 7:10pm

Acceptance of Minutes

Reviewed minutes of the last meeting

Motion made to accept minutes

Motion to accept: Mark

Second by : Lesley

Registration - Barb

- review of a family that has moved back to town
 - U15 tier 2 girl registered and playing
 - U15 boy not enough room - roster is full
- Would like to have a set date for registration for 22-23 season
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Coaches - Lesley

- Volunteer sector just a few left to come in
- D1 coaching clinics have been added
- Only a few qualifications left to get in
- will reach out to coaches about the silver stick pins- \$4 each

OMHA - Ben

- Some rosters are still waiting approval
 - mostly due to gender identity course (just became available)
 - Outstanding bench staff qualification
- Certification for refs 1& 2 went live this week
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Ice - Rod

- Using Stephen Township has been going well 3 weeks in - teams enjoying full ice
- No cancellation penalty for Stephen arena
- Added extra ice times for the goalie clinic as well as the power skating being offered
- Working on securing more ice time as Andre is working on more opportunities
- Schedules set for the LM new year
- Extended Stephen into the New Year for practice times
- Wilberforce gym an option for teams off ice - we do carry insurance coverage for this
 - Players must have hockey helmet, elbow pads, and floor hockey stick - no pucks
- State our intentions with township so we don't miss out on the end of Aug early Sept ice

Fundraising, 2nd Vice - Diane

- Secured Bronze sponsorship package
 - will have more of a push on package in July & August
- Epicure fundraiser ongoing
- Making Cash Calendar draws on Sundays and Sending to Chuck and Jenny
- Working with Keith on getting socks out
- Half board advertising - secured 1

Shamrock - Scott

- All Star Game for U18 - Hosted by Moorestown over Christmas Break
 - 2 players plus a goalie-selected by coach
- League fees \$50 + \$85 a team Gamesheets app
- Teams that are struggling in tier they are in have right to move down after Feb 14, 2022
- Rezoning due to influx of player will bring recategorization - ie C to CC
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Lambton Middlesex - Mark -

- League fees \$70 per team
- U8-U9 LM coordinator
- End of year tournament a possibility
- Gate fee sheets for bench staff

COVID - Mark

- Continue to follow MLHU advisories
- 2010 kids no validation required
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Finance - Chuck

- Girls teams all have cash to pay the refs
- Boys teams are with gatekeepers which has presented challenges as its not being tracked properly - bit of a learning curve
- Need 2 signatures to withdrawal from account or have a letter on file
- Option to etransfer gate/timekeepers will be done monthly
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OWHA - Cindy

- List of referees from Dave Landers for RAMP app as they need to sign ons
- RAMP App has not been working well - game sheets can still be used
- U11 Tier 2 team short on players.
- Paige Haskett registered with OMHA has been given approval to play both OMHA as well as OWHA for the purpose of this year only and only when the team is short. Her first priority will always be to the LM U11 team
- Cindy will be communicating this to both the Head Coach as well as the parents
- Motion to allow Paige to assume AP role - Cindy
Second by Scott
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Equipment - Keith -

- Socks still needing to be picked up
- Suggestion to include a pair of socks in registration for next season
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Trainers - Laura

- Trainer kits have all been distributed
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Secretary - Jenny

- All travel permit requests to date have been approved and sent to managers
- To register our Jamboree - March 14 - \$400 registration fee

President - Chris

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Adjournment:

Motion to close the meeting:

Moved by: Mark

Second by: Laura

Meeting Adjourned : 9:50 pm

Next Meeting - TBA