



**LMH Executive Meeting Minutes**  
**October 7, 2021**  
**Llon's Shed @ 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  
Scott Hardy, Shamrock Rep

Rod Adamthwaite, Ice Convener  
Chad Papple, Past-President  
Mark Millar, Lambton Middlesex Rep  
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 7:08pm

**Acceptance of Minutes**

Reviewed minutes of last meeting - September 9.

Motion made to accept minutes

Motion to accept: Cindy

Second by : Scott

Reviewed minutes of emergency meeting - Sept 25

Motion made to accept minutes

Motion to accept: Rod

Second by Lesley

Reviewed and discussed the U13 Boys team size - Support of Head coach

**Registration - Barb**

- reviewed numbers over the last 9 years - highest registration this season
- new players - transfers have come through
- all cancellations have been processed to date.
- Suggestion to run "Spotlights" on socials for local players that have gone on to play AAA,

AA, Junior

- Suggestion for team nights with Junior C - work with coaches

**Coaches - Lesley**

- presented coaches list - updated

Motion made to accept - Rod

Second by Scott

- Coaches clinics are full - Junior C offered to run one

**OMHA - Ben**

- Rosters due to OMHA
- Travel permits for tournaments - Jenny to submit requests for approval
- Gender Identity course not available yet

**Ice - Rod**

- Weekly practices have been set
- Looking at securing more ice in either Stephen Township or North Middlesex
- Would rotate the extra ice through U9 and up. U11 and up full ice
- Goalie clinic will require ice
- Power skating will require ice
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**Fundraising, 2nd Vice - Diane**

- Picture day confirmed for 19 & 20 October - needs to be put to website
- Dunny's will be at picture night for apparel
- Cash calendars - more being printed
- Presented sponsorship program information -  
Motion to move forward with sponsorship program - Barb  
Second by Rod
- FlipGive - add gift giving tab to website

**Shamrock - Scott**

- Shamrock games start week of Oct 11
- Coaches to review schedules
- Rescheduled games need to go to Scott & Rod- back to Scott, coach as well as Chuck & Mark
- Flat rate for game sheet app
- ipads are needed - 2 - Chuck to look into and purchase
- Involve Niki in training

**Lambton Middlesex - Mark -**

- Oct 15 - 20 Feb - 20 games - regular season
- 2 rounds of playoffs
- Scheduled until end of December - will use seeding Dec - onwards
- U8 to schedule themselves

**COVID - Mark**

- Continue to follow MLHU advisories
- Will follow up with outstanding vaccination proof for target date
- 2010 kids will have a grace period

**Finance - Chuck**

- Refs to be paid cash -
- Managers to be given chq's to cash to be able to pay refs
- Managers to be provided with price guide
- Google sheet to have live running totals

Motion made to make the manager role a family bond with handling of money - Lesley

Motion to accept - Ben

Second by - Jenny

On a motion from Chuck Board agreed to enter in camera session

Board ended in-camera session

Motion made to offer Jason Moerman's daughter 3 goalie clinic sessions

Motion to accept Laura

Second by Chuck

**OWHA - Cindy**

- Rosters submitted waiting on approval
- Cheques have been sent
- WOGHL is running C and HL divisions and season is to start soon
- 2nd draft of loops sent out for B & BB teams - changes need to be made - games to start soon
- RAMP - game sheet app currently not working - stay tuned

**Equipment - Keith -**

- Tryout jerseys worked well
- Need more jerseys for U18
- Look into using the Irish Six try out jerseys for games until new jerseys come in.
- New jerseys in and have been put in sets
- Timbit jerseys are in
- Tryout jerseys are now team practice jerseys that are to be returned
- Training aids are all in and being used
- Would like to get some shelving put in 2nd room - Scott to look for supplies
- Socks are available for purchase both home and away @ McLeans

**Trainers - Laura**

- Trainer kits are done
- They will need a revamp next season
- Tracking of what is included in each kit
- 1 kit to stay in coaches room
- Restocked the filing cabinet with supplies

**Secretary - Jenny**

- No Update

**President - Chris**

- Injured U9 - will be placed on tier 1
- Injured U18 - will be placed on LL - Could AP with rep is a good fi
- Live stream video - Junior C is looking at doing - may be something we could partner up with
- HONE - mental health through sport - Nick Smith - tabled
- Hockey Canada Foundation Gala - Chad
- WhatsApp create to help keep messages in one spot

**Adjournment:**

Motion to close the meeting:

Moved by: Cindy

Second by: Lesley

Meeting Adjourned : 10:37 pm

**Next Meeting - TBA**