



## **LMH Executive Meeting Minutes**

**Thursday September 9, 2021**

**MJ's Roadhouse - Upstairs @ 7 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  
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 7:09pm

### **Acceptance of Minutes**

Reviewed minutes of last meeting.

Motion made to accept minutes

Motion to accept: Cindy

Second by : Barb

Reviewed the vote for the number of teams for U11B.

1 rep with 2 Local League

### **Registration - Barb**

- U18 G - full -
  - U18 B - 1 LL team
  - Reviewed registration numbers -
- will continue to see numbers move with player movement and late registrations

**Coaches - Lesley**

- presented coaching selections

Motion made to accept coaches selections

Majority accept

- Coach for U5 needed
- U15 Checking clinic moving forward

**OMHA - Ben**

- 
- 3 Transfers are pending
- Finding spots for U18 Rep Boys - Ilderton, SH

**Ice - Rod**

- Working to finalize ice schedule based on number of teams
- 

**Fundraising, 2nd Vice - Diane**

- Picture day confirmed for 19 & 20 October
- Ideas for fundraising throughout the season
  - Epicure kits - \$10 per kit sold back to organization
  - Planter how to
  - MJ's meal kits
- Working on the sponsorship program
- May need to amend the lottery licence - will need to inform membership of more being sold
- Will sell off masks at the door
- Continue to use same app for volunteers

**Shamrock - Scott**

- Shamrock meeting September 20
- 

**Lambton Middlesex - Mark -**

- Masks to be worn by bench staff during games
- COVID - working with Paul on requirements
- QR code to be used
- OMHA & OWHA - Vaccine requirements waiting for more information

**Finance - Chuck**

- Review of Estimate Expenses and Revenue
- Some cash calendars remain uncashed
- Still a couple of refund cheques uncashed

**OWHA - Cindy**

- OWHA review of registered players
- Waiting on further information on vaccine requirements
- Senior team (over 18) - would fund on their own - need LMHA for OWHA insurance

**Equipment - Keith -**

- Keith presented options for Training aids
  - Chuck to order the Shooter Tutor Pro as well as the professional grade combo pack
- Keith does have storage hangers for these aids
- Goalie gear is ready
- Needs #'s for teams - ASAP
- Tryout jerseys are ready for the girls - distributing to coach
- Lots of pucks ready to go

**Trainers - Laura**

- Working to get training kits put back together - some still missing
- Has set up Google Sheet for trainers to sign up for tryouts
- 

**Secretary - Jenny**

- No Update

**President - Chris**

- Development Skates will be at no charge this season
  - due to late start to season
  - PATHWAY requirement -
- New Tryout/Evaluation Schedule Tab on Website - clean look
- Evaluation committee - Head - Chett Binning, Chris Pellizzari & Terry Gentner  
Schedule with evaluators will be sent

**Adjournment:**

Motion to close the meeting:

Moved by: Mark

Second by: Diane

Meeting Adjourned : 9:41 pm

**Next Meeting - TBA**