

# LMH Executive Meeting Minutes Wednesday July 13, 2022

Pellizzari Backyard @ 7 pm

## **Committee Members**

Chris Pellizzari, President
Chad Papple, Past President-absent
Jenny Smale, Secretary
Mindy Squire, Registration
Ben Greig, OMHA Rep
Keith Robson, Equipment Manager -absent
Scott Hardy, Shamrock Rep

Rod Adamthwaite, Ice Convener William Eros, Director of Coaching Chuck Robertson, Treasurer -Mark Millar, LM Rep Diane Freiter, Fundraising Cindy Foster, OWHA Rep Joe Dobbie, Director of Trainers

## **MINUTES**

## **Open Meeting**

Chris called the meeting to order at 7:05pm.

### **Acceptance of Minutes**

Reviewed minutes of last meeting.

Motion made to accept minutes

Motion to accept: Scott

Second by: Cindy

## **Registration - Mindy**

**OWHA** 

- U15 12 skaters registered + goalie - 16 registered - 3 Players to Ilderton - Ilderton will take those 3 players - Or we keep players in Lucan - Cindy will talk to families involved and HC.

### **OMHA**

- U18 - 14 players have registered and indicated that they will be trying out for rep Junior C passes that were purchased with registration will be distributed with cash calendars.

### **Coaches - Will**

- Met with Coaches committee

### OWHA named coaches

U9 - Cory Sparling U9 - Minor - TBA U11 - Jason Thauer U11 tier 2 - TBA

U13 - Dennis Pearn U13 tier 2 - Steve Didluck

U15 - Matt Rowley

U18 - James Chalmers U18 tier 2 - TBA

### OMHA named coaches

U5 - Thomas Mills

U7 - Steve Willis - Dan Crowley - Joe Dobbie help filter through - hoping for more to come fwd

U8- Devon Keller - Cameron Mitchell - TJ VanAngelen

U9 - Rod Adamthwaite - U9 minor - TBA

U11 rep - Ryan Frieter - U11 x 2 - TBA

U13 rep - Will Eros - U13 LL - Hugh Pearce

U15 rep - TBA - U15 LL - TBA

U18 rep Jim Ahrens - U18 LL - TBA

Motion to accept coaches committees recommendations

All in favour

Planned programming for coaches across organization

Will look to have coaching application changed for next season

### OMHA - Ben

- Couple transfers to come yet
- a few new registrations to come

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## Ice - Rod

- still unclear when Stephen ice will be ready
- Hensall ice Tuesdays and Sundays are available
- Looking more into Parkhill

## Fundraising, 2nd Vice - Diane

- Motion to create a family bond position for evaluation coordinator

motion to accept - Scott

second by - Rod

Diane to create role description

### Shamrock - Scott

- Referee costs will be higher
- Regular season to be 24 games playoffs beginning of Feb
- Lucan will be playing C
- U9 -2022-23 season structure following Hockey Canada guidelines. Full ice 15 Jan
- Holiday break 24 Dec 1 Jan no league play
- March break no league play
- 7 October season start 25 March season ends

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## Lambton Middlesex - Mark -

- Stats for LM
- Player stats are private
- Referee fees to increase for 22-23 season
- League fees \$75 per team
- U8 tier 1/2 balance teams

## COVID - Mark

## **Finance - Chuck**

- New cheques have been ordered
- Mutual fund account has been accuring minimal interest over the last 2yrs which is an area of concern.
- Last quarter there was a significant increase to the interest and is now less of a concern with interest rates on the rise.

# **OWHA - Cindy**

- WOGHL AGM upcoming
- OWHA Covid relief \$2196 -

# **Equipment - Keith -**

- Timbits jerseys are in

### Trainers - Joe

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# Secretary - Jenny

- No Update

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#### **President - Chris**

- Chett will continue with evaluations
- Nikki has indicated she will continue as games day coordinator

# Adjournment:

Motion to close the meeting:

Moved by: Mark Second by: Diane

Meeting Adjourned: 9:58 pm

**Next Meeting - TBA**