



LMH Executive Meeting Minutes Tuesday May 10, 2022

The HUB Roadhouse Upstairs @ 6:30 pm

Committee Members

Chris Pellizzari, President

Lesley Papple, Director of Coaching - outgoing

William Eros, Director of Coaching - Incoming

Chuck Robertson, Treasurer - Absent

Mark Millar, LM Rep - Absent

Diane Freiter, Fundraising

Cindy Foster, OWHA Rep

Laura Smith Falletta, Director of Trainers-outgoing

Joe Dobbie, Director of Trainers - incoming

Rod Adamthwaite, Ice Convener - Absent

Chad Papple, Past President

Jenny Smale, Secretary

Barb Van Arenthals, Registration

Ben Greig, OMHA Rep

Keith Robson, Equipment Manager

Scott Hardy, Shamrock Rep

MINUTES

1. Open Meeting

Chris called the meeting to order at 6:35pm.

Special guests - Sandra Neubauer, President/GM Lucan Irish Six

- Tony Visca, Hockey Operations - Lucan Irish Six

Sandra and Tony joined our meeting to discuss an official proposal of the U18 Junior Development Program. The proposal would be a pilot program which would provide a development program to U18 players to develop and prepare skills for the opportunity to play Junior hockey in Lucan. Some flexibility would be needed on the proposal. Submitted coaching application.

More discussions to come on the potential of this pilot program.

Acceptance of Minutes

Reviewed minutes of last meeting.

Motion made to accept minutes

Motion to accept: Cindy

Second by : Lesley

Registration - Barb

- Registration for OMHA 2022-2023 season is ready to go will go live 13 May
- RAMP testing - should be ready to go on the 13th as well
- Registration will close 30 May
-

Coaches - Lesley

- Still some coaches applications coming in
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OMHA - Ben

- Batch regular season due 31 May
- OMHA - register for AGM - virtual
- AE - D level team
- U11 could see close to 50 registered kids would do AE/D
- Shamrock - recat - more classification can't be voted on until bylaw has been voted on
- Voting can be done virtually

Ice - Rod

- Stephen Township - is willing to work with us to shuffle and move other programs for LMH

Fundraising, 2nd Vice - Diane

- VanDinther Farms Sponsorship
- Bond cheques will not be cashed this season not enough opportunities to fulfill

Shamrock - Scott

- Paul Walkom now president of Shamrock
-

Lambton Middlesex - Mark -

- AGM - 12 June

COVID - Mark**Finance - Chuck**

- Investment accounts need to be reviewed
- required to do a review engagement - non-profit
- need to order cheques
- EFT Fee - \$25
-

OWHA - Cindy

- Tryouts went well
- a couple of PTS out
-

Equipment - Keith -

- no quote for socks yet
- possible change to the coaches room to office
- Room 7 for equipment
- Team jerseys back
-

Trainers - Laura

- Trainers kits in coaches room
-

Secretary - Jenny

- No Update
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President - Chris

- Interest in Girls checking Clinic
- Matt Hagman requesting release for son Liam Hagman - Scott to talk with Matt
- Chantel Wragg and Mindy Squire put names in for the open position as registrar/1st vice
 - Scott motion to Mindy Squire for 1st Vice
 - Majority in favor of Mindy Squire

Adjournment:

Motion to close the meeting:

Moved by: Lesley

Second by: Barb

Meeting Adjourned : 9:20 pm

Next Meeting - TBA
