



**LMH Executive Meeting Minutes**  
**Wednesday Nov 2, 2022**  
Hub @ 6:30 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  
Scott Hardy, Shamrock Rep

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

**MINUTES**

**Open Meeting**

Chris called the meeting to order at 6:43pm.

**Acceptance of Minutes**

Reviewed minutes of last meeting.  
Motion made to accept minutes  
Motion to accept: Mindy  
Second by : Will

**Registration - Mindy**

- Contacted by Jim Hern(museum) regarding the Montreal Heritage game. Asked if we could post flyers and promote the 70th anniversary game
- Not much movement with #'s - total # for 22-23 season 397

**Coaches - Will**

- No update provided

**OMHA - Ben**

- OMHA asking if there's any intersection in NBC U15 and U18 age groups
- OMHA HC is now a full signatory to abuse - free sport, ie they are not policing themselves like past years which lead to where we are currently

- Independent safe sport complaint process, HC no longer will be dealing with the initial complaints, they go through a 3rd party(independent) before HC becomes involved
- 3.5 b,i which deals with eligibility on AAA tryouts in OMHA centres being allowed to tryout in other AAA centres. No applicable in our area (Alliance)
- HC reinstatement on players in unsanctioned leagues had until Oct 1 to apply for reinstatement, this can vary based on individual centres own policies
- Currently 6/7 teams that have approved rosters from OMHA. Waiting on a few coaches to complete their quals before they can be submitted.
- U9 and U7 under there's still a few kids I'm unable to roster due to parents not completing RIS or GI.
- U5 is a work in progress
- Need to figure out a more efficient way to get coaches quals, parents quals and kids addresses aligned and confirmed earlier in the year

#### **Ice - Rod**

- No update provided
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#### **Fundraising, 2nd Vice - Diane**

- No update provided
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#### **Shamrock - Scott**

- 04 Jan - U18 All Star - Major & Minor - Wallaceburg to host
- All teams to send 2 players - Cost \$100 per player
- Asked if any centers would like to volunteer to run U15 and/or U18 MD in a pilot project for next season - no body
- Voice complaints by organizations not the representative
- Pathway - U9 ½ ice games /black pucks - big nets
- Cross ice game sheets need to be submitted

#### **Lambton Middlesex Local League - Mark**

- No update provided
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#### **Finance - Chuck**

- provided a financial picture for the remainder of the year
- expected net loss of \$15000 - 20,000 (offset by last year's net gain of \$35,000) based on estimated expenses
- first weekend of managers paying referees did not go well but subsequent weeks have significantly improved

**OWHA - Cindy**

- Curfew of games
- Spring tryouts secure ice - U13-U18 - happen after April 17
- Mouthguards are only a recommendation for OWHA not a requirement
- OWHA will be reducing the fees paid to Hockey Canada by \$3.00. This was already paid in our fees for U18-U13 and we will be reimbursed. OWHA would like this announcement to be visible to our members.

**Equipment - Keith -**

- More jerseys have come in for U7
- Socks are at least 2 weeks out
- Practice jerseys are available
- U9 jerseys are on order
- Getting pucks and pails for coaches
- 14 sets of goalie gear out in use
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**Trainers - Joe**

- No update sent
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**Secretary - Jenny**

- No Update
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**President - Chris**

- No update sent

**Adjournment:**

Motion to close the meeting:

Moved by:

Second by:

Meeting Adjourned : 8:35pm

**Next Meeting - TBA**