

**LMHA MEETING MINUTES**  
**Wednesday February 7th , 2024 7:45pm**  
**Vollmer - Rotary Room**

**PRESENT:** P. Banh, J.Valaris, D. Durham, V. Ellul, C. Piccinato, W. Nelson, B. Green, C. Boucher, C. DeSimone, D. Gifford, M. Seguin, C. Lawson, J. Brun, M. Plantus, M. Corazza, L. Thiessen via phone

**ABSENT:** D. Capaldi Paun, K. Boismier, K. Anstett, R. Levac, S. Zivanov

**MEETING CALLED TO ORDER at 7:49pm**

**A MOTION** to approve the Agenda, **MOVED BY** D. Durham, **SECONDED BY** D. Gifford, **UNANIMOUS, MOTION CARRIES**

**A MOTION** to approve the minutes from the January 10th 2024 meeting, **MOVED BY** C. DeSimone, **SECONDED BY** C. Boucher, **2 ABSTENTION, MOTION CARRIES**

**REFEREES & OFFICIALS DIRECTOR – W. Nelson**

- Everything is going well; in the home stretch
- Received final schedule from P. Banh
- Alliance has approved the use of the referee green arm bands which designate that the referees are new and under the age of 16. The use of the arm bands serves to curb the complaints towards the officials. Not sure if OMHA will be adopting this policy as well.
- The cost of green arm bands is \$5 a pair. Might look into supplying them for the new officials.
- Lots of hockey games scheduled between Lanspeary Park and Adie Knox. Games are being shared between all referees.

**ICE SCHEDULERS REPORT – P. Banh**

- House league playoffs schedules have been set, lots of reshuffling and adjustments due to tournaments
- This season playoff schedule is better than last year
- Will be busy with scheduling Bluewater playdowns after dates and matchups are finalized by Bluewater.
- Working on the tryout schedule for next season and coordinating with Belle River.
- Many teams have been inquiring about total ice times so far, have been working on it but not totally certain on boundaries of timing and sharing of costs.

## **TREASURER'S REPORT – C. Piccinato**

- Financial Review

**MOTION** to receive the Treasurer's Report for January 31st 2024 , **MOVED BY** C. Lawson, **SECONDED BY** D. Gifford, **UNANIMOUS, MOTION CARRIES**

## **COMMITTEE REPORTS**

### **(a)Tournament Committee**

- Have not met

### **(b)Hockey Development Committee**

- Have not met

### **(c)Coaches Selection Committee**

- Have not met - Application for coaches now available on the website

### **(d) Policy & Conduct Review Committee**

- Have not met

### **(e) Budget Committee**

- Meeting on Feb 12th @ 8pm

### **(f) Executive Committee**

- Have not met

### **(g) Nominations and Elections Committee**

- Have not met

### **(h) Fundraising Committee**

- Have not met

### **(i) Ad-Hoc Committee**

- Have not met

## **DIRECTOR REPORTS**

### **Mission & Ethics Director – S. Zivanov**

- Nothing to report

### **Sponsorship Director – D. Capaldi-Paun**

- Nothing to Report

### **Fundraising Director – M. Corazza**

- Nothing to report

### **Events Director – L. Thiessen**

- Pictures will be delivered this weekend and will be handed out to Houseleague.
- Will connect with coaches for Travel pictures. Nothing yet for the Save the Date Volunteer Banquet. Suggested to change wording for Volunteer Banquet to include Coaches and Volunteers.
- Consensus of the Board to get back into hosting a Volunteer Banquet. Will post a Save the Date message. Volunteer Banquet is usually on the 3rd Friday or Saturday of April.
- Get the word out now and then see what happens

**Equipment Director – K. Boismier**

- Nothing to report

**Technical Skills Director – C. Boucher**

- Nothing to report

**Registration Director – C. Lawson**

- Nothing to report

**Intermediate Division House League Director – C. DeSimone**

- Nothing to report

**U9 Division House League Director – M. Plantus**

- U9 would like to bring Gabby to the AGM. Two years in a row, Gabby is the top donor for the Hockey for Hospice Tournament. She has raised almost 30K on her own.

**U7 Division League Director – K. Anstett**

- Nothing to report

**Senior Division House League Director – B. Green**

- **In Camera**  
**MOTION** to go “In camera” **MOVED BY** M. Plantus, **SECONDED BY** D. Durham, **UNANIMOUS, MOTION CARRIES**
- In camera report
- **MOTION** to go “Out of camera” **MOVED BY** B. Green, **SECONDED BY** C. Boucher **UNANIMOUS, MOTION CARRIES**

**Public Relations Director – V. Ellul**

- Travel Coach Evaluations are available
- Travel Coach Applications are posted
- Finalizing Houseleague Coach Evaluations
- Volunteer Nominations posted online and submitted directly to S. Zivanov
- Voting process for Reclassification Recommendation will be ready for February 13th.

**Travel Director – D. Gifford**

- Bluewater Update: OMHA state for next season, the second entry teams for the A centers will be “B” class and include checking
- Playoff games can be scheduled. Regular season ends on Feb 18th and Playoff games could possibly start as soon as Feb 19th.
- Tryouts: A team tryouts can begin the tryout process during the AA time slots.

- LiveBarn game streaming - something to consider, will look into it and present at the Budget meeting. More info will be provided.

**Vice President Travel – R. Levac**

- Nothing to Report

**Vice President House League Director – D. Durham**

- Houseleague playoffs have begun. An email was sent to coaches reminding them about the rule regarding borrowing players, lines, and fair ice time.

**1st Vice President – J. Brun**

- Nothing to report

**Past President - Open Position**

- Nothing to report

**President – M. Seguin**

- OMHA Dressing Room Policy needs to be added to our policy book. Will work on it for next season. Will also add this clause to the registration process.
- Items for AGM on April 3rd.
- AGM agenda is due on March 4th. Powerpoint will be added to Google Drive and everyone will be responsible to update their profile.

- **In Camera**

**MOTION to go “In camera” MOVED BY M. Seguin, SECONDED BY C. Boucher, UNANIMOUS, MOTION CARRIES**

- In camera report

- **MOTION to go “Out of camera” MOVED BY C. Boucher, SECONDED BY C. Piccinato UNANIMOUS, MOTION CARRIES**

**New Business**

- Nothing to report

**Unfinished Business**

- Nothing to report

**MOTION TO Adjourn MOVED BY D. Durham, SECONDED BY B. Green, UNANIMOUS, MOTION CARRIES**

**MEETING ADJOURNED at 8:43pm**