



LMLL AGM MONTHLY MEETING MINUTES

JUNE 24, 2024 –In Person- 323 Caradoc Street- Crabby Joes

6:30 pm Call to Order/Quorum – Liz

Welcome: Attendance and Introductions, if any.

Absent- All Present

Motion to approve previous meeting minutes:

Moved by: STMA

Second By: Belmont

OMHA Report: Dean

- Females can be rostered both OMHA and OWHA
- Mouth guards still mandatory
- New President and 3 new Regional Directors

Election of New Executives:

(A) President: Nominated- Liz Page

(B) Vice President U7-U9 Programming: Nominated- Pat McLean

(C) Vice President of Operations: Nominated- Devon Brown

(D) Scheduler: Nominated- Christine Boersma

(E) Statistician: Nominated-Mark Millar

(F) Treasurer: Nominated- Wade Schaffer

Treasurer Report: Wade

(A) Outstanding Fines

- \$25 Dorchester

-\$25 STMA

-\$25 Ilderton

-\$25 St Mary's

Move: Belmont

Second: Lambeth

Scheduling: Christine

- U7- Prefer if everyone opted into U7 scheduling as it is much easier and this way we can ensure everyone is following the correct procedures.
- Reminder travel permits are needed for U7
- U9 March 21 22 23- Year End.

Statistician Report: Mark

(A) By-Law Update

Motion: Strathroy

Second: St. Mary's

(B) Statistician Role

- Discussion on reducing this role to be a non-paid role.
- OMHA will issue and track suspensions.
- Viewed over 1600 game sheets .
- Rule 10 has taken a lot of time for this role.
- On your own local website, you can see all suspensions

Scheduler's 2024 amount to be paid- \$2500

Statistician- \$0

Motion to accept numeration proposed by Mark Millar: Lambeth

Second: St. Mary's

New Business:

(A) U16 Age Group

- Organizations are to bring this request to their executives to see if there would be any interest in having a U16 division.

Ilderton/ Robert

(B) Referee Levels for Playoffs

(C) U11 Playoff Structure

(D) Prizes for winners- Medals not hats

(E) Posting Minutes Online

(G) Curfew Games- Thamesford-Port Stanley

(H) Tiering Teams- Equal Competition

(I) U8 Division

- **These items will be discussed at our next meeting because of time constraints.**

Additions to the Agenda:**Adjournment:**

Moved By: Lucan

Second By: STMA