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**LMLL  Monthly Meeting Agenda**

**December 6, 2023 -**In Person- The Duke 51 Front Street East, Strathroy

**7:00pm Call to Order/Quorum –** Liz

**Welcome:** Attendance and Introductions**,** if any.

**Motion to approve previous meeting minutes:**

Moved by:       Aylmer                           Second By:  Hat

**Presentations: None.**

**OMHA Report:** Dean

* Not Present
* No comments

**Treasurer Report:**  Wade

* Outstanding fees
* Just over $15,000
* Typically spend 5k on reimbursements
* 3900 last year for prizes, year prior 5-6k
* Budget about 5k for champions (hats, pucks, banners)
* List will be sent out again
* All league fees before winter season starts (January 2nd)
* E-transfers are welcomed

Move- Lucan 2nd Aylmer

**Scheduling:** Christine

* Any additional blackouts- send to Chistine directly
* Any additional tournaments or blackouts emailed directly to Christine

**Statistician Report:** Mark

* U9 Gamesheet fine for Dorchester $50 (2 warnings were given)
* Strathroy delayed game sheet upload (7 days)- $25 fine

-Reminder about uploads to time keepers (doing much better)

* League structure TBD but ~1/3 split between Tier 1/2/3 for all ages
* Waiting another week to figure this portion out
* Might go with tier 1 and 2 but is up for suggestions
* 8 game winter season 4 home and 4 away
* Winter season to be 8 games (4H, 4A)

-Check with teams to see if teams should be in certain tiers

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* Gamesheet upload expectations/fines [Last week of season, Winter season]
* Make sure all games are uploaded at the end of the winter season
* Get the last game in right away
* U9 season structure (i.e. Full-ice Jan 15)  
  - Moved from the 15th to the 12th

-Ice schedulers are to try and find ice time to complete those games between the 12th and 15th

- LMLL will not be moving to full ice “early” and will leave the schedule as is

- Determined no motion was required as season structure was already approved at a previous meeting. No motion was was made to amend this.

**New Business:**

* Teddy Bear Toss
* U11 team did a teddy bear toss, Belmont was involved, it went very well.
* Sharing Trainers (Wade)
* Referee can write in the notes, or add them as a trainer on the signoff portion where the coaches are listed.
* The referee has to know, for game logistics
* This can be found under the games notes, accessible by the referee and timekeepers
* If there is uncertainty of the it not being recorded properly, reach out to Mark directly.
* U7 games are to be played across ice and not up and down.

Expenses- LMLL round and wings a couple of times a year.

* Motion to expense refreshments and food for LMLL meetings as determined by the executive.

Christine- Mark

* Curtis’ Report- U9 Committee

I will request Curtis to send out his notes to the entire committee.

**Additions to the Agenda:  None.**

**Adjournment:**

Motion to adjourn- Ilderton- Lucan

Absent:

Last meeting- South Huron was there, Aylmer

Belmont

St.Marys

Port Stanley