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LMLL - MONTHLY MEETING MINUTES JANUARY 22 , 2024

Call to Order/Quorum – 8:00pm Meeting, via Zoom

Chair-Liz Page, President

Minutes – Devon Brown, Vice President of Operations

Attendance:

Port Stanley, Mt.Brydges, East Lambton, St.Marys, Dorchester, Strathroy,

Ilderton, Lucan, Thamesford, Point Edward, North Middlesex, LSMHA

1. Approval of Previous Meeting Minutes :

(A) December 6, 2023

Moved by: Strathroy Second by: Lucan

2. OMHA Report: Dean

(A) Dressing Room Policy- There was a new dressing room policy that comes into effect February 1st. This is not an OMHA policy and all questions and concerns should be directed to OHF.

(B) Ilderton, Lucan and North Middlesex have voted in favour of forming an amalgamated Rep program and will join the A group for the 2025/26 season.

3. Treasurers Report: Wade

(A) Report was sent our prior to meeting.

Moved by: Lucan Second by: Strathroy

4. Scheduling- Christine

(A) Centres will be notified when schedulers

5. Statisticians Report: Mark

(A) Proposed Automatic fines for gamesheeets not being uploaded ($25)

 - February-March, >3 days

 - February 17/18, >24hrs

 - March 9/10, >24hrs

(B) Consideration for 2024/25- Removing Rule 10, will be discussed more at AGM.

6. New Business

(A) Realistic Game Times- Reminder to consider where teams are travelling from and what age groups are being scheduled. (early and late).

(B) League Winner Recognition/Prizes – Liz to get quotes, similar to last year.

(C) Playoff Structure- Discussions on moving teams to tiers based on season play and matchups, some centres may have requested for teams to be in lower or higher tiers but the statistician will move teams to tiers based on his research and findings. The overwhelming majority of the LMLL supported this process to make things as fair as possible.

(D) Minimum Officiating requirements- Was discussed to only allow level 2 officials to officiate playoff games, the board recognized that this would not work based on lack of officials and with the amount of games that are played, especially on weekends. The board recommended reaching out to their assigner to request level 2 officials on a game-to-game basis.

7. Scheduling of Meetings

(A) LMLL Executive will be in touch via email with date considerations for the next meeting.

8. Adjournment

There being no further business to discuss, it was:

Moved by: Lucan Second by: Dorchester