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**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 Reginal 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