



## LMLL MEETING MINUTES      DATE: JANUARY 5, 2022

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**Call to Order (time):** 7:00 via zoom

Vice President Liz Page Chaired the meeting as Jason was working

**Minutes:** Liz Page – VP and acting Secretary

### **OMHA Report:**

Dean Johnson shared his report

- Dean reminded the larger group there are to be no sanctioned team activities as there is currently no insurance while OMHA activities are “paused’
- Tournaments – some have been cancelled, some have been rescheduled and teams will need to re-apply for travel permits if dates/details of tournaments change
- Rule 11 – Discriminatory Slurs - OMHA has taken a hard line with discrimination and racial slurs. Bill Hutton OMHA Risk Management is the contact person to seek support from. If there is an incident during a game, the Coach/player is to report to the Referee and the incident be noted on the game sheet so OMHA can investigate. There are currently several investigations in progress.
- The Alliance is rolling out a “Maltreatment” course online, Dean to follow up with OMHA’s expectations around course completion or online education
- Gender Identity online course – is now available. Only new Coaches need to complete the module. It does not expire. OMHA is extending a grace period, it will be up to respective Centres to follow up and ensure their benchstaff have G.I completed and attached to each respective profile.
- While listing penalties on gamesheet, please do not guess at the codes, reach out to Dean if you are unsure or have any questions as mistakes can result in complicated outcomes including suspensions
- the receiving end of discriminatory slurs/inappropriate comments.

- Dean reminded us any “match” suspensions will be paused until hockey resumes and will need to be served in their entirety

**1) Statisticians Report: Mark Millar reported:**

- Gwen is willing to “help us out” for the winter reseeding process but with the provision of being able to train someone to take on the role going forward. Mark stepped up and spent time with Gwen learning the software. He has purchased the software and is comfortable he is proficient going forward.
- Mark is finding many instances of game sheets being incorrect. Wrong game numbers or missing altogether, he reminded us fines will be levied
- If a Center is sharing a Trainer with the opposing team, reminder it must be noted on the game sheet
- Mark advised us to consider the “Season Pause” implications. Our task will be to determine the appropriate number of games we will be able to fit in with the weeks remaining in the regular season, some discussion around scrapping play offs, using winning percentage to determine the LMLL Championships etc.
- Mark shared the range of numbers around how many games each Centre missed during the “pause” some Centers were impacted minimally while others had several games needing to be rescheduled/made up the range was anywhere between 1-6 games in some Divisions/Centers.
- There are two important spread sheets Mark has created. Each Centre needs to be checking both the “Suspensions” and “Missing Gamesheets” documents regularly, it is a team effort to ensure Mark isn’t chasing folks to comply with both.
- Mark reminded us to communicate the 8 minute penalty threshold to our Coaches, Timekeepers and if possible, Referee Assignors so it can be consistently applied. There have been some instances where it was missed. This can result in a suspension for the Coach after one warning.

**2) Financial Report: Wade (Thamesford) was in attendance.**

- One Centres still owes for game sheet and league fees, please remit ASAP
- Wade emailed the financial statement, Point Edward motioned to accept the statement, Aylmer seconded, no opposition, financial statement accepted and filed.

**New Business:**

- 3)** Mark (Lucan) motioned we create a subcommittee to present options around how the remainder of the season will unfold, Andy seconded, - no opposition, sub-committee to

be formed and take on the task of providing the larger group with options to determine next steps.

- 4) Curtis (Mount Brydges) motioned we consider a U8/U9 committee to be established to ensure this age group is appropriately guided to ensure optimal scheduling and programming. Shawn (Aylmer) seconded, Some discussion around whether those two age groups should be separated but we landed on a U8/U9 Coordinator – Curtis establishing a working committee.
- 5) Liz motioned we establish a working committee to produce a LMLL guide for new and existing Directors around role, League operations, function etc. Mark seconded the motion, Liz will Chair this working committee
- 6) Championship Hats: we still do not have an accurate count of remaining hats. Liz will contact Planet Stitch who previously supplied the hats to get an estimate around costing of hats for this year's playoff champions.

Motion to Adjourn the meeting at 7: 49pm by Liz, unanimous approval – Meeting adjourned

**Next meeting date WEDNESDAY February 16, 2022**

\*\*\*Table For AGM: Scheduler/Stat's Role – draft parameters, discuss whether it should be one role or two