



LMLL MEETING MINUTES DATE: APRIL 20, 2022

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

Chair: Jason - President

Minutes: Mark - Statistician

Attendance: All except regrets

Regrets: Shawn (Aylmer), Joe (Lambton Shores)

Previous Minutes Approval: March meeting minutes were not tabled at the meeting and will be approved in conjunction with the April minutes during the May meeting.

OMHA Report - Dean Johnson

- AGM will be held June 11 (virtual+physical) and number of attendees is based on centre team size
- OHF voted to remove bench masking and will no longer be in effect starting April 25
- A 22 year old shared boundary agreement has been dissolved between St Thomas, Port Stanley, Lambeth, and Belmont. Rules are right to choose and eligibility are still being discussed but most impact to Port Stanley and Belmont
- Two motions expected at the AGM are to increase the number of centre rating levels and to increase ref costs
- Shamrock will move to a model which will see re-seeding to ensure the focus is on similar level teams playing in playoffs and playdowns
- Undecided if Shamrock will run a U9 MD league next year under a 1-year extension. Note: Based on the work completed on the working committee, LMLL is prepared to take on a tiered U9 model as early as next year.

1) **Statisticians Report:** Mark (Lucan)

- Just over 1200 gamesheets and 220 games in suspensions issued this year
- A report will be provided to all centres for outstanding suspensions before the AGM and again in the fall before the season starts
- Mark made a motion to fine St Marys \$50 for a missing gamesheet from March 19. Motion was seconded by Wade (Thamesford) and St Marys (Erica) did not oppose. Motion was carried with no opposition.

2) Financial Report: Wade (Thamesford)

- Current financials have been distributed prior to the meeting
- Wade made a motion to approve the payment of \$4000 plus expenses to Mark for the duties performed as Statistician and (part-time) Scheduler for the 2021-2022. Rob (Dorchester) seconded the motion and it was carried with no opposition

New Business:

3) Working Sub Committee Updates:

No updates at this time, tabled until next meeting.

4) AGM Prep

- Requests for motions at the AGM must be reviewed during the May meeting
- Rob to investigate what timing is required for notice of the AGM along with motions
- Topics required: Rule updates (Jason leading), Stats/scheduler (Mark leading), U8/U9 (Curtis leading), Season structure (Mark leading), Rep Responsibilities (Liz leading)

REMINDER: If you are no longer remaining on as centre rep for 2022/2023 to ensure the new individual is debriefed on responsibilities and @LMLL email addresses are updated.

Motion to Adjourn the meeting by Mark, seconded by Jason, unanimous approval – Meeting adjourned

Next meeting dates: May 25 Virtual, June 15 AGM (in person, Strathroy)