



LMLL - MONTHLY MEETING MINUTES

AUGUST 16, 2022

Call to Order/Quorum – 7:12pm in person meeting (Crabby Joe's Strathroy)

Chaired – Liz Page, President

Minutes – Christine Boersma-Hurd, Secretary

Attendance – Joe Gauthier-LSMHA, Isabelle Rose-Port Stanley, Curtis Brekelmans-Mt.Brydges, Brad Rombouts-East Lambton, Joe Robson-St.Marys, Devon Brown-Dorchester, Mike Davidson-Belmont, Christine Boersma-Hurd-Strathroy, Bill Stevenson-Ilderton, Mark Millar-Lucan, Wade Schaefer-Thamesford, Liz Page-Point Edward, Mandy Humprey-Lambeth, Jim Denys-North Middlesex, Stephen Douglas-Aylmer

Absent-St.Thomas and South Huron

Motion to approve previous meeting minutes – 2022 AGM Minutes:

Motion – Curtis,Mt.Brydges

2nd Mark, Lucan

OMHA Report: Dean

OHF- Every Thursday is a new video presentation with various topics. Previous Thursday topic was insurance, the breakdown and fee explained. Please ensure that someone from each centre is watching. Your local OMHA representatives will be emailed fact sheets.

Coaching Clinics are going live soon. Reminder to review coaching prerequisites prior to season starts.

Convenor List provided with updates. Stacey Morningstar is our replacement for Todd Henderson. Todd Henderson has moved onto OMHA Rep and will now address all your suspension question and concerns. Stacey's contact – smorningstar.mhal@gmail.com

U9MD is residentially restricted. Team sizes for A/B centres is no less than 11, C/D is no less than 8. That is including the goalie.

Goaltender player assist program should be accessed and reviewed if in need.

Rosters – complete your residential move forms first to avoid roster rejection.

Treasurers Report: Wade

Financial report approval motion – Joe, Lambton Shores 2nd-Jim, North Middlesex

Closing Balance \$2584.29

Statisticians Report: Mark

Any outstanding suspensions Associations need to ensure are served at the beginning of this season. Current list has been emailed. For those that have not received it check your spam. The U18 are tracked until they turn 21, noted in brown/orange. Match penalty suspensions are eligible to participate in try-outs and exhibitions then time to be served. Hockey Canada profiles with discriminatory slur investigations are confirmed a permanent mark. East Lambton coach results from the previous season investigation has received a four year suspension.

U8 and U9 season structure: Curtis

See email sent for U9MD Shamrock. Max tournaments details updated. Tournaments for any team rostering a U9 player would only be eligible for U9. Game sheets for ½ ice – modified paper, full ice – game sheet app. Team sizes A/B centres 11-19 C/D 8. Nets and pucks for ½ small and blue, full is regulation and black. Officials are required 1 for ½ ice, 2 for full ice. When putting two teams in the same tier they must be balanced and equally skilled. Curtis will send out the Pathways OMHA Addendum.

VOTE – To accept the recommendations set forth by the U8/U9 Steering Committee. With an added note that centres wishing to follow the proposal will be centrally scheduled. Those wishing or unable to accommodate have the option to do their own scheduling amongst themselves. VOTE RESULTS – 13 - IN FAVOR 2 - AGAINST

Period Lengths – clarify as ice time varies between Centres

Refer to Table 10.2b provided in the agenda provided by Dean. All centres MUST report to Dean all games curfewed with a reason. These will be monitored as they are discouraged. If you are having issues it was suggested you reduce the warm up from 5 minutes to 3 or decline the flood. All centres need to work with their ice time allotment and make adjustments where necessary.

Website Administration/Rules and contact info updates

Problems are looking to be resolved soon, Rob will assist and Mark will be there for support. Ensure you are set up with current email addresses, alias emails and one DB.

Overall Season Structure

Season Start October 8th. Deadline for team numbers September 1st.

March break will be decided soon. Break was 5 plus 2. In 2021 Shamrock was 2 plus 5 and LMLL was 5 plus 2. As per Dean changes maybe coming for 2022, pending their next meeting. Stay tuned.

Seeding 10 weeks October 8 – Christmas. Reseed and playoffs mid February – March 1 consisting of 2 rounds and time permitting.

Divisions will be determined by team numbers, geographical location and ranking criteria. The option of dividing multiple teams from the same centre into separate divisions to

avoid games against each other but would result in greater travel for one. They would be centrally scheduled at random and noted as east, west and central.

Champion Hats cost is a lot for extra divisions. Suggested the hats remain for winner of A and a less expensive option for B and C.

North Middlesex is still looking for a U18 goalie with compensation of free registration.

COVID Arena Policy/Protocol

Please confirm with your local municipality for current protocols for COVID. Report any rules or policies to Mark, he will provide the adjustments to LMLL reps.

Request to join the league – Southwest Hockey Assoc.

Southwest U18 has approached Page with a request to join us for the season. They currently in the Four Counties loop. Home ice is Glencoe or Bothwell. They already have board endorsement and looking for our approval. Questions arose as to why?, for competition? Or past issues. Dean will investigate potential reasons, Page will inquire where OMHA stands with the move. No vote was taken. The information was discussed for future use if needed.

Representation of centres at meetings.

It is your responsibility in your role to attend or find a replacement to attend in your absence. The replacement must have knowledge of the agenda and the position of your centre prior to the meeting. This knowledge will be used for representation on your behalf, your vote and responsible for your feedback after the meeting. Choose wisely.

In the event of no representation on behalf of your centre the following motion was put forth. First offence is a warning, subsequent offences will result in a \$25 fine. Patterns of missed meetings will be addressed case by case. Meeting will be scheduled via virtual or in-person which will be decided by the executive based on the agenda. Scheduled with consistency and appropriate notice.

Motion-Bill, Ilderton 2nd-Joe, Lambton Shores

Tentative next meeting dates

September 22 7pm In person at Crabby's in Strathroy

October 20 7pm Virtual

Adjournment: 8:57 pm

Motion – Mark, Lucan 2nd – Joe, Lambton Shores