

LMLL - MONTHLY MEETING MINUTES

NOVEMBER 23, 2022

Call to Order/Quorum - 7:01PM Virtual

Chaired – Liz Page, President

Minutes – Christine Boersma-Hurd, Secretary

Attendance – Joe Gauthier-LSMHA, Isabelle Marchand-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, Dean Johnson-OMHA, Mike McLellan-South Huron, Kelli Brent-Southwest, Ryan Farghar-St.Thomas,

OMHA Report-Dean

Safe sport needs to be completed and updated. U9 Pathways changes January 15. Goalie sharing is permitted making lateral or advanced moves, Dean just asks that you make him aware. Suggested centres look into used equipment availability for players to explore the goalie position. Promotes learning and possible increase in goalies.

OHF is focusing on big changes to come in the future. The current board has resigned, future board of directors will be voted in on December 17th, 2022.

Parents are encouraged to complete the survey provided by OHF about league starts, try-outs...

U15-U18 pilot project regarding non-body contact Currently Lambeth is interested as Lambton Shores stated they were not.

Treasurers Report-Wade

		е											
	8	9	1	3	5	8	Total	5	8	0		1	211
r	0	2	2	2	1	1	8		6	\$300.00	\$39.00	\$339.00	\$939.00
	0	3	1	1	1	1	7		4	\$200.00	\$26.00	\$226.00	\$751.00
Dorchester	0	2	1	2	2	3	10		8	\$400.00	\$52.00	\$452.00	\$1,202.00
East Lambton	0	2	2	2	1	1	8		6	\$300.00	\$39.00	\$339.00	\$939.00
	0	2	2	1	1	1	7		5	\$250.00	\$32.50	\$282.50	\$807.50
Lambeth	0	2	2	1	2	1	8		6	\$300.00	\$39.00	\$339.00	\$939.00
Lambton Shores	0	3	1	3	2	2	11		8	\$400.00	\$52.00	\$452.00	\$1,277.00
Lucan	0	2	2	1	1	1	7		5	\$250.00	\$32.50	\$282.50	\$807.50
	0	5	4	4	2	2	17	\$1,275.00	12	\$600.00	\$78.00	\$678.00	\$1,953.00
North Middlesex	0	2	1	2	1	1	7		5	\$250.00	\$32.50	\$282.50	\$807.50
ard	0	1	1	1	1	1	5		4	\$200.00	\$26.00	\$226.00	\$601.00
Port Stanley	0	2	2	2	2	1	9		7	\$350.00	\$45.50	\$395.50	\$1,070.50
South Huron	0	2	1	2	1	1	7		5	\$250.00	\$32.50	\$282.50	\$807.50
SouthWest	0	0	0	0	0	1	1	\$75.00	1	\$50.00	\$6.50	\$56.50	\$131.50
S	0	2	1	1	1	0	5		3	\$150.00	\$19.50	\$169.50	\$544.50
	0	2	2	3	3	1	11		9	\$450.00	\$58.50	\$508.50	\$1,333.50
roy	0	2	2	2	2	2	10		8	\$400.00	\$52.00	\$452.00	\$1,202.00
esford	0	2	2	1	0	0	5		3	\$150.00	\$19.50	\$169.50	\$189.00
	0	38	29	31	24	21	143	\$10,725.00	105	\$5,250.00	\$682.50	\$5,932.50	\$16,302.00

Scheduling-Christine

Reminder to provide blackout and ice availability asap.

Statistician-Mark

Discussion regarding an update fee scale for missing gamesheets There are a couple remaining over the 7 day threshold. Policy detailed tabled for December.

U9 gamesheets until January 14 Electronic gamesheets start January 15th, 2023

U9 – Curtis Brekelmans

All local league U9 OHF – Hockey Canada was a one year plan except for the rouge league. There is a push to prep for the 2023/2024 season. December agenda – establish a U9 program committee and U9 Convenor.

Playoff Scructure

Motion put forth by Mark Millar to follow the U11 – Season structure OPTION "A" which includes Winter season – 7 games Jan 2-Feb 19 Playoffs Feb 20 – April 2 divided into A/B/C/D ranked pools for 8 games

Motion – Mark Millar 2nd Stephen Douglas

Noted 11 in favor 3 opposed PASSED

Motion put forth by Mark Millar to follow the U13/U15/U18 – Season Structure OPTION "C" which includes Winter Season 7 games Jan 2 – Feb 19 Playoffs Feb 20-March 19, March 20 – April 2 Divided in A/B/C/D ranked pools for 5-6 games. Ranked teams play best of 3 final (1v2 for 1st, 3v4 for 3rd ect)

Motion – Mark Millar 2nd Stephen Douglas

Noted 11 in favor 3 opposed **PASSED**

NEW BUSINESS

Modified Ice ¾ or full ice is being utilized by some. This is against the U9 pathways. Reps are asked to advise local centres to cease this practice. OMHA audit would cause complications.

Shamrock Convenor Todd Ranny is assisting Todd Henderson with the overload.

Face of Mental Health Liz sent a info regard the program if you could forward to your associations and coaches. Seen success in promoting the culture, safe places, healthy boundaries for our youth.

Hats Quote received and estimates on quantity – needs to be ordered and voted on expense. Hats \$15.60 each order 250 or more \$4 off Budget is \$5000 Assuming 22 hats per team (5 bench 17 players)

Next meeting is scheduled January 18, 2023 7pm at Crabbys in Strathroy

Adjournment: 8:37 pm

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