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LMLL - MONTHLY MEETING MINUTES SEPTEMBER 20, 2023

**Call to Order/Quorum –** 7:00pm in person meeting (Crabby Joe’s Strathroy)

**Chair-Liz Page, President**

**Minutes – Devon Brown, Vice President of Operations**

**Attendance:**

LSMHA, Port Stanley, Mt.Brydges, East Lambton, St.Marys, Dorchester, Strathroy,

Ilderton, Lucan, Thamesford, Point Edward, North Middlesex,

**Absent-** St Mary’s

1. **Approval of Previous Meeting Minutes – 2022 AGM Minutes:**
2. August 23, 2023

Moved by: Mt. Brydges Second by: Lucan

1. **Presentations: Matt from Event Connect**
2. Event connect is a local company who specializes in organizing and setting up tournaments. They will offer all of their services to associations within the LMLL, all for free. Event Connect makes their revenue from hotel bookings. If we are hosting large tournaments Event Connect can also reserve and book hotel rooms, as well as setting up brackets for our tournaments. All for free. It is a simple service and all it would take is to contact them and set up a phone call to do the initial set-up. Visit their website for more information. <https://eventconnectsports.com/roles/tournament-organizers/>
3. **OMHA Report:** Dean
4. No formal report
5. OMHA officials will be going “dark” in the month of July to encourage people to take a break. OMHA is suggesting associations do the same, as there is not a lot going on in the month of July and before things ramp up for the hockey season.
6. **Treasurers Report:** Wade

**(A)** No Changes from last meeting

**(B)** Before the next meeting, Wade will be sending out league fees for each association.

Moved by: Lucan Second by: Strathroy

1. **Scheduling-** Christine

**(A)** Christine continues to work on the schedule and instructed the centers ice allocators to not touch anything until Christine instructs us too. Christine would be finished her portion before the end of the weekend.

1. **Statisticians Report:** Mark
2. Team Number /Pre-Seed- Mark had requested all centers to fill out surveys to determine where teams would be pre seeded. There were some concerns that with the information that has been submitted that there will not be a proper balance in Tier 1. It was discussed that there could be centers who requested to be in Tier 3 be moved to Tier 1 based off of number of teams and historical numbers/standings. It was discussed that Mark is to use his discretion in moving centers around where he seemed fit from research and past experiences. All members were to the understanding that this is being done for all the right reasons in order to make the first half of the season more fun and enjoyable for all teams considering they will be playing like for like teams.
3. Ice Allocation Survey-Mark will be sending out a survey to get a better understanding of what centers ice allocation looks like in terms of how long each ice rental is or can be for each age division and also including U9 information and curfews.
4. Gamesheet expectations-Mark wanted to reiterate the importance of being diligent when it comes to filling out gamesheets, including having 1 head coach and 1 trainer. To avoid suspensions it is important for Reps to communicate this to the coaches. There was discussions on the frustrations of coaches being suspended over clerical errors, but it is more or less out of our hands and coaches just need to be careful when submitting gamesheets. If ever a coach feels like a mistake was made on a gamsheet, please be proactive and have them contact their rep to let Mark know to make corrections.
5. **New Business**
6. U7 Scheduling- Efforts are still ongoing to get matchups created for U7 but will be completed shortly.
7. Goalie Relief- There are still multiple centers without goalies at different age groups. Each center announced what their specific needs for goalies. There was Discussions about goalie shortages being common from center to center. Questions were directed to Dean in terms of goalie sharing and Aping from different levels.
8. **Request-** U15 player to remain at U13- A formal letter was submitted for the request of a player who is at the U15 level to remain in the U13 level.

Moved By: Ilderton Second By: Belmont

1. Reminder to direct associations to provide the link to the LMLL website to review the rules-

Liz reiterated to ensure we provide the LMLL link/website information to our associations to have on our individual association websites.

1. Minutes to be uploaded to website- Information only, the minutes are available on the LMLL Website.
2. **Scheduling of Meetings**
3. LMLL Executive will be in touch via email with date considerations for the next meeting.
4. **Adjournment**

There being no further business to discuss, it was:

Moved by: Lucan Second by: Dorchester