

MPS LOCAL LEAGUE

MEETING MINUTES

Date: June 24, 2021

Committee Members Present: Pat Parlette, Becki Carleton, Clint Carleton, Dan Hildebrandt, Debbie Marling, Aaron Hill; Andrew Guthrie; Cory Valenti

Guests - Alexandra Havik

Regrets, Trevor Colter, Sody Waldriff, Chris Mahon, Gen Lines

Subject	Discussion
Previous Minutes	Approved - Dan; Andrew
Treasurer/ Financial Report	Still o/s payment from South Muskoka for 2019/2020 wrap-up; once received we can issue cheques to the centres who need to be reimbursed and close the books for that season
Review of previous meeting discussions	n/a

Subject

Discussion

<p>New Business</p>	<p>Reports</p> <p>VP – n/a</p> <p>OMHA – review of OMHA AGM – passed a by-law to allow virtual meetings without requiring an emergency; official; passed a bylaw concerning officials and tournament – 2 consequent games with two hour rest; 3 games requires 3 hour rest; mileage – 4 man official system requires that 2 mileage fees be paid; larger centres have requested proxy voting; e-game sheets; centres to decide, most are in favour; Andy to review details with OMHA concerning costs, etc.</p> <p>MPS board has approached Pat about combining LL and Rep boards; they have indicated that some of the benefits would be less meetings; streamlining of the two boards; co-chair positions; defined committees; scheduling would remain separate for the two leagues;</p> <p>prefer to remain as an independent board; would like to add a position for MPS Liaison and have Rep member join our board; Pat suggests that we create an LL Objective document; foresees changes in future; LL activities to continue in parallel</p> <p>Rates – Officials</p> <p>Deferred to next meeting; make recommendation to MPS for rates; board members to take back to their home centres for discussion</p> <p>Fair Play</p> <p>Deferred to next meeting</p>
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Subject Discussion

<p>Round Table Discussion</p>	<p>AMHA – questions about “outlaw” league; games to be played in Thornhill; advised that players can’t play in OMHA if they play in outlaw league; league is unsanctioned and players will not be covered by OMHA insurance; AMHA registration is opening for one month to get a feel for numbers</p> <p>Huntsville – n/a</p> <p>HS – open registration in August; questions about electronic game sheets; new rink in Minden</p> <p>PS – LL position yet to be filled; opened registration on June 1st; increase in fees</p> <p>SM – LL position yet to be filled; added team fee for e-sheets into registration costs; concerned about fitting in games with arena cleanings (Covid protocol)</p> <p>Dan – has been attending MPS meetings; Rep season to start mid-October; LL season can start after September 7</p> <p>MR – n/a</p> <p>Sondy – n/a</p> <p>Debbie – n/a</p>
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Next meeting; August 19, 2021 to be hosted by Parry Sound