

MPS LOCAL LEAGUE

MEETING MINUTES

Date: November 18, 2021 - virtual meeting

Committee Members Present: Dan Hildebrandt, Clint Carleton, Becki Carleton, Pat Parlette, Sony Waldriff, Aaron Hill, Cory Valentini, Debbie Marling, Jeff Barnes, Alexandra Havlik

Guest - Krysta Sharp (Highland)

Regrets: Trevor Coulter

Subject	Discussion
<b>Previous Minutes</b>	Approved - September Minutes
<b>Treasurer/ Financial Report</b>	\$6,697.80 in account; cheques to be withdrawn for wrap-up; one remaining cheque to issue to MR
<b>Review of previous meeting discussions</b>	<ol style="list-style-type: none"><li>1. <u>Review of Constitution</u> – copy to be sent out to all Reps (Becki); almost all sections need updates or amendments; recommended that a separate meeting be scheduled for this purpose</li><li>2. <u>Playing down</u> – list of all players to be sent to Clint and Dan with a copy to Pat</li><li>3. <u>Team fees</u> – all centres to provide list of registered players at each level and Becki to prepare invoice for associations</li><li>4. <u>Jersey colours</u> – information to be distributed to team managers, etc.</li></ol>

Subject

Discussion

<b>New Business</b>	Reports
	<p>VP – schedules are up; difficulties due to teams being added/removed, black-out dates being added/removed; each centres’ scheduler should now step-in to complete; recommends that teams check back often for changes; all changes going forward should be between the affected centres</p> <p>OMHA (Pat) – officials – Levels 1 and 2 soon going live; officials in our area are completing clinics; list of available officials is being issued; Sony requesting information for signing up new refs (Pat to confirm); not all coaching courses available at present, i.e. Gender ID, recommended to call Andy Cooke about certifications – to be completed by December 1</p> <p>MPS (Aaron) – U9s scheduling exhibition games</p> <p>E-Sheets – concerns that, although this was previously approved, some centres have now voted against; the League will be going forward with using electronic games sheets where possible and centres that do not have them will have to input their rosters each time they attend at another centre as the visiting team; recommended that Huntsville and South Muskoka Reps go back to their boards and look for sponsorship (if cost is an issue); Clint to send a letter to each association with the pros and cons of electronic sheets, i.e coaching advantages, etc.; Pat to confirm the amount of cost per team/per game and cost of physical game sheets for comparison; League to select a “go live” date</p>

Subject            Discussion

<p><b>Round Table Discussion</b></p>	<p>AMHA – games are underway; U9s have exhibition games scheduled; U8s have exhibition games scheduled to begin in January</p> <p>Huntsville – Covid issues with some school outbreaks affecting many teams; scheduling and official issues as well</p> <p>HS – some hiccups with game lengths; new location in Minden</p> <p>PS – U11 and U18 Select teams; question about the deadline to roster Select teams (Pat has advised that we refer to Rule 4.4)</p> <p>SM – n/a</p> <p>MR – n/a</p> <p>Pat – Pat has requested a list of games that have been cancelled to date due to lack of referees; has a question concerning officials for the PS Midget tournament; recommends using a 2-man system for tournaments this season so as not to use all of the refs</p> <p>Debbie – reminder to team managers that parents can subscribe to receive notification of scheduling changes</p> <p>Sondy – should select deadline to notify of changes so that she can forward to each centre</p>
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**Next meeting; January 6 - Almaguin**