

MPS LOCAL LEAGUE

MEETING MINUTES

Date: January 27, 2022 – virtual meeting

Committee Members Present: Dan Hildebrandt, Clint Carleton, Becki Carleton, Pat Parlette, Aaron Hill, Cory Valentini, Jeff Barnes, SONDY WALDRIFF

Guest – Greg MacMillan (Hunts.), Dave (PS)

Regrets: Trevor Coulter, Debbie Marling, Alexandra Havlik

<b>Subject</b>	Discussion
<b>Previous Minutes</b>	Approved – n/a
<b>Treasurer/ Financial Report</b>	n/a
<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>Team fees</u> – all centres to provide list of registered players at each level and Becki to prepare invoice for associations</li> <li>3. <u>Wrap-up</u></li> </ol>
<b>New Business</b>	<p>Reports</p> <p>VP –</p> <p>OMHA (Pat) –</p> <p>MPS (Aaron) –</p> <p>Decision to start play at current date in schedule; the standings are now updated on the One DB; if teams are too far behind in games played then we will try to add games; Clint to review</p> <p>Decision to use winning percentage for placement in wrap-up</p> <p>U9 – initial schedule uploaded; 6 game base schedule to fit in end of season wrap-up; no tournaments available to them; game numbers and match-ups are loaded; schedulers to set times and dates; need two refs for each game</p> <p>Wrap-up locations – U9 SM, U11 AMHA, U13 Hunts, U15 HS, U18 PS, *MR</p>

<b>Subject</b>	Discussion
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<b>Round Table Discussion</b>	<p>AMHA – BF may extend ice; Sundridge still closed; capacity will be an issue at arenas</p> <p>Huntsville – will have at least one ice pad into April; hosting a tournament on March 25; question about U8 teams – decision to fit these players into U(</p> <p>HS – ice season not being extended</p> <p>PS – ice at both Bobby Orr and Humphrey arenas will be unavailable after March 21; 7 players per dressing room</p> <p>SM – both arenas will have ice until April 10<sup>th</sup>; 50% capacity; dressing rooms will hold only ½ team so 2 dressing rooms per team is needed; ½ between games; suggestion to extend wrap-up weekend if possible</p> <p>MR – n/a</p> <p>Pat – 48 officials including 11 new</p> <p>Debbie – n/a</p> <p>Sondy – n/a</p>

**Next meeting; February 10, 2022**