



## Muskoka Parry Sound Local League Meeting Minutes

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Date/Time: January 19 / 7:00pm

Location: Huntsville

Present: Dan Hildebrandt (MPSLL President/& PS), Pat Parlette (OMHA Convenor), Aaron Hill (MPSLL Vice President/ & AMHA), Alexandra Havlik (Sec/Treas/ & HMHA), Debbie Marling (Statistician/Scheduler), Jeff Barnes (Scheduler/ & SM), Jordan Joanu (HS)

Regrets: Clint Carleton (Past President), Ron Harrison (PS). Andrew McDermott (MR), Trevor Coulter (MR)

Subject	Discussion
<b>Previous Minutes</b>	MPSLL Meeting – Nov 14 / 2022 & Dec 2022 -approved Jeff/Aaron



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## Meeting Minutes

<b>Board Reports</b>	<p><b>President</b></p> <ul style="list-style-type: none"><li>- Local League 2<sup>nd</sup> half of season underway for all divisions. Season overall appears to be going very well with lots of great hockey.</li><li>- U9 Full Season now also underway, teams again excited to play. U9 all struggle to find ice with all centres so busy with the all games for all divisions.</li><li>- Correspondence received by MPSLL.</li></ul> <p><i>Motion: In Camera - Jordan/Debbie</i></p> <p><i>- Correspondence was discussed. Motion was made to send to OMHA.</i></p> <p><i>End of In Camera.</i></p> <p><b>Vice-President</b> - n/a</p> <p><b>Secretary\Treasurer</b></p> <ul style="list-style-type: none"><li>- 2021/22 collected, SM sending team fee/championship weekend lost cheque.</li><li>- Looking into e-transfer.</li></ul> <p><b>OMHA Representative\Convenor</b></p> <p><b>Bursaries:</b> 1) Wally Scott Bursary 2) MilkUp Bursary</p> <ul style="list-style-type: none"><li>- Do you have graduating high school student going to college/university? Some students from our area have received bursary.</li></ul> <p><b>Suspensions:</b></p> <ul style="list-style-type: none"><li>- Players have not been sitting out suspensions. Coach's responsibility that player sits, even if the suspension is not loaded on game sheet. Rule: if a suspended person appears on a game sheet, coach gets suspension.</li><li>- Timekeepers and coaches need to have Minimum Suspension List, see OMHA (back of book). We had ATI (Attempt to Injure) was actually Incite with no suspension. Timekeeper iPad seminar may be needed. Associations need to train Timekeepers. Pat sent email to RIC to add the GE. It was added.</li><li>- Pat will put in point form to send out to your coaches.</li></ul> <p><b>Rosters:</b></p> <ul style="list-style-type: none"><li>- Send rosters by <b>Sunday, January 22</b>. Send what rosters you have and updates later.</li><li>- January 15 final day for Affiliate Player. February 10 final date for roster changes.</li><li>- Let us know when/why you are late for submitting rosters.</li><li>- Debbie added: Still have rosters with teams being added. Roster on iPads should be imported from HCR now. (IPad has one code for your team which enters all roster from HCR). Your iPad roster should list all rostered team and on gamesheet you mark ones sitting out as absent/injured.</li><li>- Jeff noted tournaments have been taking tentative rosters.</li></ul>
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### Board Reports

#### Goalie Relief Form:

- Pat has only received 2 forms so far.
- Debbie has seen goalies listed as AP in the fall.
- If anyone is using goalie relief, we need the form ahead of the game or immediately after you use the goalie.
- Goalie Relief Form goes to Pat. Pat sends to OMHA Committee that looks after LL/House League; also goes to Andy. OMHA Committee will be doing a report about goalie relief. Goalie sharing needs to be documented.
- Another form is for AP. Coach should be giving permission to AP to another team, even by phone. Affiliate/AP Form should be in player's HCR account.
- Need to hand information to coaches/tell them what they need to be aware of.

#### Past President- Clint- regrets

#### Statistician

##### **U9:**

- 4 games have issues (3 games not assigned, 1 game at 12am)
- **U9 02** (HS has 2,1/2 ice games in December using MPSLL game #s, 1 has a score)
- **U9 15**
- **U9 13** game missing
- **U9 33** Huntsville 12am
- U9 gamesheet upload early. Sportsheadz uses u9 schedule. Can find games now.

##### **U11:**

- 4 U11 games are still in system. 4 games still need to be scheduled
- Almaguin Devils 2 have 20 game. Almaguin Devils 1 17 games only.
- There is one Xmas eve game?
- all teams should have 9 games, Clint OneDB

#### Game Uploads Missing:

- Still have outstanding game uploads
- #11 Huntsville
- #13 Parry Sound
- #13 South Muskoka
- Scores are being uploaded separately, still need to upload game sheet.
- Players have suspensions and play the next day. Do they have a suspension?
- Jeff reported that SM missing game upload is caused by iPad battery which dies in middle of game. Please send in paper game sheet if you change to paper. Debbie can upload the paper game sheet.
- Dan had gamesheet upload message "still processing"

#### Player Accountability Meeting:

- HV needs signed form sent in before the player plays next game. There is another player in HV at 40 minutes. Are we including 5 & 10 minute in accountability minutes? Pat: 5, 10 min major should be counted. Gross Misconduct 10 min. Game Misconduct is suspension. Unsportsmanlike 10 min, it's not counted. Check what website says.
- Tell your Convenors/Tell your player, "You are up there, you could end up suspended." Are we going to start fining?

#### Notification of Suspensions to Statistician:

- Reminder to Coaches: If you are not sure, get clarification on suspensions. If any player gets kicked out of a game, ask is there a suspension? Should assume player is suspended. Check the OMHA Manual. Ask Pat.
- Pat is emailing HS. Cory received email with issues with their games.



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Board Reports	<p>Scheduling Coordinator- n/a</p> <p>Communications\Social Media - n/a</p>
Outstanding Items	<p><b>1 ) U9 Division – Start of 9 game season beginning January 15 / 2023</b></p> <ul style="list-style-type: none"><li>- off and running</li></ul> <p><b>2 ) MPSLL Playoffs - currently slated to be held over the weekend of March 3 to March 5<sup>th</sup></b></p> <p><b>a ] Some organizations are having trouble fitting in all of the required games for both Local League and Rep teams. Some organizations have shortage of enough Ice time. Would we consider moving the MPSLL Playoffs from the weekend of March 3<sup>rd</sup> to the weekend of March 10<sup>th</sup>?</b></p> <ul style="list-style-type: none"><li>- Playoffs March 3-5</li><li>- We are not moving playoff date due to rep play downs and March break.</li></ul> <p><b>b ] Divisions have been identified as follows:</b></p> <p><b>U9 Muskoka Rock ?</b></p> <ul style="list-style-type: none"><li>- Alexandra to contact MR, to host U9 weekend? cc. Dan</li></ul> <p><b>U11 Parry Sound</b></p> <p><b>U13 Almaguin</b></p> <p><b>U15 Huntsville</b></p> <p><b>U18 South Muskoka</b></p> <p><b>Follow up on U8 – Ask Highland Storm if they want to host u8 for year-end Jamboree? Would their intent be to also host on March 3-5?</b></p> <ul style="list-style-type: none"><li>- U8 to be hosted by HS. HS was hoping to get U11.</li><li>- Jordan: U8-Does not have to be the 2nd weekend.</li><li>- U8: How many teams? HV has 2 U8. Jeff will inform us on SM # of U8 teams.</li></ul> <p><b>c ] Medals order and how many ? Need to order medals. For Aaron to do: Championship Medals for Champions &amp; Finalists get Dog Tags with metal chain.</b></p> <ul style="list-style-type: none"><li>- Debbie will help Aaron with tournaments.</li><li>- Debbie to have spreadsheet, but need rosters to have # of kids.</li><li>- Medals to include team and coaching staff (gets calculated in costs).</li><li>- Other costs: EGS are billed to association, no extra cost to use in playoff championship.</li></ul> <p><b>d ] MPSLL Championship Trophies need to be located, and sent to the appropriate Division host, as soon as possible in preparation of Playoffs.</b></p> <ul style="list-style-type: none"><li>- Outstanding item to discuss.</li></ul> <p><b>e ] What are we going to do for Player of the Game Awards?</b></p> <ul style="list-style-type: none"><li>- Outstanding item to discuss.</li></ul>



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### New Business

#### 1 ) Constitution – Begin Review

**Review of MPSLL constitution in Google Docs, i.e. penalty minutes, fines, # of kids that can move up. Add suggestions from your association in comments.**

**Each centre can be a colour; Only one representative to make changes.**

**Print out all suggestions.**

- Review of Constitution item by item underway.
- Change Constitution to “Bylaws & Regulations”.
- We have policies: (Regulations & Policies).
- Changes to modernize: they/their or he/she. Change committee to “board”.
- Right to 2 members per centre.
- VP duties: to add overseeing tournaments/playoffs, appointed to another position.
- Who joins our LL is defined by OMHA.
- Suggested that everyone put their initial on every page they approve.
- Tournament policy: We do round robin. We decide what is our play-down. Talk of play-down MPSLL vs Georgian Bay.

**Other Information to include:**

**Prior Body Checking rule interim Motion ( Muskoka Parry Sound Local League Executive Meeting December 15, 2022 ) to be reviewed for final inclusion in Constitution.**

2 body checking minors is a game ejection

### Round Table Discussion

AMHA –

Huntsville –

HS –

PS –

SM –

MR –

### Adjournment:

**Next meeting Date & Time:** Proposed date of Thursday, February 9, 7pm

**Location:** TBD