

MPS LOCAL LEAGUE

MEETING MINUTES

Date: March 26, 2019 (Almaguin)

Executive Members Present: Becki Carleton; Clint Carleton; Dan Hildebrandt; Sony Waldriff; Jessica Lloyd; Pat Parlette; Debbie Marling

Regrets: Craig McKinnon; Kevin Babcock; Chris Mahon

Subject	Discussion
Previous Minutes	Approved - Dan/Jessica

<p>Review of previous meeting discussions</p>	<p><u>Agenda Items for discussion:</u></p> <ol style="list-style-type: none"> 1. Approval of February Minutes 2. Treasurer Report - \$1,943.93 in our account; cheque to Dan Hildebrandt to be issued as a refund for payment of dog tags (\$926.60) 3. Additional penalties – Pat has suggested that our policy be amended as follows: <ol style="list-style-type: none"> a) 3 minor penalties (one player) per game to result in ejection from the game; b) a double minor for head contact (one player) per game to result in an ejection; c) a minor for body-checking (one player) per game to result in an ejection; <p>would like to see this in place now so that it can be implemented for next season;</p> 4. Mandatory staff/officials meeting – recommends that each association have a mandatory staff/official meeting; Parry Sound has already had their meeting; all Local League coaches and bench staff should be in attendance; would like to have this prior to season start 5. Game reports – game misconducts need to be reported ASAP to Pat and Dan; currently have 5 suspensions confirmed to carry into next season; 3 players and 2 bench staff (1 bench staff not returning) 6. Tyke/Initiation/Novice – special meeting to invite convenors and discuss next season; recommended date Tuesday June 18 2019 – location to be confirmed; invitation also to Muskoka Rock; Novice will be half ice until January 15th and then full; review of constitution to “flag” pertinent portions for Tyke/Beginners; <u>see copy attached for reference</u> 7. Wrap-up costs – Debbie completing adjustments; to be settled at next meeting; Sony to order tags for trophies; revisit stickers for medals for next season
<p>New Business</p>	<p>Accountability - suggestion that game misconducts receive 10 minutes; misconducts receive 10 minutes; match penalties receive 15 minutes and gross penalties receive 15 minutes and that these be applied to accountability minutes per player</p> <p>Board wishes to send letter to McDonald’s to see if they would be willing to be a sponsor for the prizes for game MVPs at wrap-up next season</p>

Subject Discussion

Round Table Discussion	<p>Pat - n/a</p> <p>AMHA - had AGM; Clint committed as VP in charge of Local League; Becki committed to Registration and Board Secretary; positive response to wrap-up</p> <p>Dan - out of 351 expected game sheets there are still 100 missing making it difficult to ensure that all players who should have received disciplinary actions due to penalty minutes accumulated have been dealt with; (see Dan's reports attached); ask Chris about uploading sheets to group website for access; defer to next meeting</p> <p>SM - AGM May 7; positive response to wrap-up</p> <p>HS - AGM in April; positive response to wrap-up</p> <p>Hunts - AGM March 27, 2019; Sony running again and hoping to recruit help; wants to host Coach 2 clinic this year, specifically geared for those with certifications that expire in August of 2020;</p> <p>PS - n/a</p>
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Next meeting; No Meeting in April

May 14, 2019 (Parry Sound) at 7pm

May 14, 2019 AGM