MPS LOCAL LEAGUE

MEETING MINUTES

Date: April 14, 2021 - video

<u>Committee Members Present</u>: Pat Parlette, Becki Carleton, Clint Carleton, Dan Hildebrandt, Sondy Waldriff, Debbie Marling, Chris Mahon, Gen Lines, Aaron Hill; Andrew Guthrie; Cory Valenti

<u>Guests</u> - n/a

Regrets, Trevor Colter

| Subject | Discussion |
|--|---|
| Previous Minutes | n/a |
| 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 |
| New Business | Reports |
| | VP - n/a |
| | OMHA – discussion concerning Return to Play; Hockey Canada has information package soon to be released concerning fees and reconciliations; nothing submitted yet from Hockey Canada or OMHA concerning play dates, etc. |
| | 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; Comments – Dan) Rep is struggling with membership for board and designated positions; Pat) recommends that we detail intentions of LL board if merger to be completed; suggests that LL meet to get ideas to compose proposal in writing; Aaron) feels that this is a good idea; lessens the load on volunteers |

Subject Discussion

| Round Table Discussion | AMHA – AGM scheduled to be held for May; working on incorporation of centre; registration remains closed and will not be making any decisions until after AGM for next season Huntsville – AGM scheduled for April 29; actively searching for new board members HS – n/a |
|---------------------------|--|
| | PS – AGM scheduled for April 22; actively searching for new board members |
| | SM – hoping to start September 7; elections held April 13; outstanding positions for secretary and LL directors |
| | Dan - n/a |
| | MR - n/a |
| | Sondy – n/a |
| | Debbie – n/a |

Next meeting; to be determined