

MPS LOCAL LEAGUE

MEETING MINUTES

Date: September 15, 2021

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

Regrets: Trevor Coulter

Subject	Discussion
<b>Previous Minutes</b>	Approved - June Minutes - Sony; Debbie Approved - August Minutes - Cory; Aaron
<b>Treasurer/ Financial Report</b>	Cheques now received and issued to complete final wrap-up accounting from 2019/2020 season AMHA and HS each received cheque; one remaining to issue to MR
<b>Review of previous meeting discussions</b>	<ol style="list-style-type: none"><li>1. <u>Fair Play</u> – HS board did not approve FP; feel that all penalties are not “bad” and our current accountability guidelines should satisfy; all centres are in agreement that centres should initiate their own policies for keeping track and rewarding teams – may use DB for this purpose; perhaps should use the penalty numbers as a tie breaker at year-end for division/points placement</li><li>2. <u>Review of Constitution</u> – almost all sections need updates or amendments; all board members have been requested to make notes and submit to Becki; recommended that a separate meeting be scheduled for this purpose</li><li>3. <u>Players</u> – playing down</li></ol>

Subject            Discussion

<b>New Business</b>	<p>Reports</p> <p>VP – concern about ice times due to Representative hockey having a second season; will are potential conflicts for Rep/LL schedules</p> <p>OMHA – mandatory vaccines by October 31, 2021</p> <p>MPS (Aaron) – many centres are down in registration numbers</p> <p>Scheduling Meeting – all centres to have the number of teams in each division, the team names, blackout dates to Dan/Sondy by October 4; include your tournament dates/ team and arena blackout dates; there are a shortage of officials at all centres which may affect scheduling; season to start November 1, 2021 and approved rosters to be provided to Pat; game lengths will need to be 10-10-10 or 10-10-15 due to Covid restrictions still in place at arenas; members to confirm ice time/allotments with their respective arenas</p>
---------------------	--

Subject            Discussion

<b>Round Table Discussion</b>	<p>AMHA – arenas are allowing 1 spectator per player</p> <p>Huntsville – n/a</p> <p>HS – no U18 team this year due to numbers; have requested that three players play down; players were discussed individually and all approved for movement to U15; question about AE teams</p> <p>PS – no AE teams this year; will be icing LL select teams instead; Pat to confirm that LL select is feasible and the play restrictions for rostered LL select due to Covid regulations and “cohorts”; no LL Rep appointed yet; new Ref in Chief is being appointed; centre is paying for all refs to recertify, train, etc; dressing rooms will be available 15 minutes before games and 15 minutes after but showers are not permitted</p> <p>SM – hoping to compile a vaccination list to coordinate with rostered players; questions about what to do with U12 that can’t be vaccinated in terms of guardianship; it is the consensus that once the player is rostered there should be no problems; may not have enough players at U11 for an AE team; Jeff was introduced as new LL Rep (<a href="mailto:jeff@jrbarnes.ca">jeff@jrbarnes.ca</a>) ; change rooms are available 15 minutes before game time; no showers or washrooms to be used in change rooms; have lost some players due to vaccination requirement but numbers are still good</p> <p>MR – n/a</p>
-------------------------------	--

**Next meeting; October 21, 2021 – this will also be our scheduling meeting; all centres will require a representative/scheduler to be in attendance**