## MPS LOCAL LEAGUE

## MEETING MINUTES

Date: January 6, 2022 – virtual meeting

<u>Committee Members Present</u>: Dan Hildebrandt, Clint Carleton, Becki Carleton, Pat Parlette, Aaron Hill, Cory Valentini, Jeff Barnes, Alexandra Havlik,

Guest – Seth (MR)

Regrets: Sondy Waldriff, Trevor Coulter, Debbie Marling,

Subject	Discussion
Previous Minutes	Approved – Aaron; Dan
Treasurer/ Financial Report	\$4,951.48 in account; one remaining cheque to issue to MR
Review of previous meeting discussions	<ol> <li><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><u>Team fees</u> – all centres to provide list of registered players at each level and Becki to prepare invoice for associations</li> </ol>
New Business	<ul> <li>Reports</li> <li>VP – U0 schedule needs to be readjusted; OneDB having problems with correctly recording the standings</li> <li>OMHA (Pat) – officials – no on/off ice activities taking place; the Recreational Committee from the OMHA is asking us to provide details about any activities that we feel we do that are unique or beneficial; Clint to provide report to Pat</li> <li>MPS (Aaron) – n/a</li> <li>U8 games to be organized between centres and team managers</li> </ul>
Round Table Discussion	AMHA – all teams and practices in play before the holidays; some teams were able to participate in tournaments Huntsville – still not onboard with e-game sheets

Subject	Discussion
	HS – success at area arenas; would like to host U15 for wrap-up
	PS – held some tournaments; trouble getting ice time – concern about wrap-up; question about extending season to finish games
	SM – iPads – agreed to go forward with purchase of iPads for electronic gamesheets; plans for storage and sharing; Bracebridge arena has opened up
	MR - n/a
	Pat – 36-38 officials; SM, AMHA, Hunts and PS all added some new officials
	Debbie – n/a
	Sondy – n/a

Next meeting; tentative January 27