

MPS LOCAL LEAGUE

MEETING MINUTES

Date: June 22, 2022 7pm (Huntsville Canada Summit Centre in the Al Thorpe Room at 7pm)

Committee Members Present: Dan Hildebrandt, Aaron Hill, Jeff Barnes, Alexandra Havlik

Regrets: Krysta Sharp, Jordan Joanu, Ron Harrison, Debbie Marling, Clint Carleton, Scott Lucas, Pat Parlette

Subject	Discussion
Previous Minutes	Approved – May 3, 2022 Minutes
Treasurer/ Financial Report	<p>Outstanding team dues/Outstanding wrap up payments: Still many outstanding wrap up payments, with many clubs to pay and some to receive. Becki Carleton will advise who owes and who is owed.</p> <p>Cheque Signing Officers Authorization - Becki is waiting on RBC. Becki will meet with 2 members (Alexandra and Aaron) at bank to complete signing authority.</p>
Review of previous meeting discussions	n/a
New Business	<p>Reports</p> <p>VP - n/a</p> <p>OMHA - AGM held June 10 & 11</p> <p>MPS - At this time there is no plan to amalgamate the boards of MPSHL (Rep) and MPSLL. The MPSHL (Rep) may amalgamate with Georgian Bay. - Should MPSLL try to do some Interlock and/or exhibition games with Georgian Bay? Can we do an additional weekend of exhibition finals, called Local League Regionals?</p> <p>Scheduling Meeting - Need to set date for our Scheduling meeting for the last week of September, after rep tryouts. Games start 1st weekend after Thanksgiving; Schedule will be for 18 games; One game per weekend; Friday night games are a possibility for U11/U13. Hand in team numbers and black out dates.</p> <p>Team Numbers and Select Teams - Inform MPSLL of your divisional team numbers in each division and if your association will have Select teams.</p>

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	<p>U8/U9 Pathways - Plan to separate U8 and U9. U9 is going to be all LL this year (no Rep). Plan to offer U9 Select Teams. U8 can not have Select. (* Update: Individual clubs will have to determine if they want their U9 teams to be classified as MD LL Teams or regular LL Teams. This will affect the grouping of teams they will be allowed to play in Local League. And depending on which they classify as, they may not all play each other even within the MPS. We just need to know who is going to classify as which, and whether it will be 2 groups of teams or one.)</p> <ul style="list-style-type: none">- MPSLL will oversee scheduling games for U8 exhibition games and U9 games in January.- Need an association to host a Jamboree for U8, along with end of year Wrap Up weekend. (Would the jamboree be in the fees?) <p>Tournaments - Suggest to your association to host LL/Select tournaments. This would reduce travel time for our teams to go to tournaments and brings in money to our community.</p> <ul style="list-style-type: none">- Advise coaches to book tournaments as soon as possible, since they go fast. Look at OMHA tournament listings. Usually pick one local tournament and one driving distance tournament. <p>E-Sheets -</p> <ul style="list-style-type: none">- Electronic Game Sheets to begin this season; team iPads and/or lockboxes. \$85 per team for season paid by associations. EGS are easier for coaches and timekeepers.- U9 to have EGS and will need iPads in January. <p>Team Fees - Team fees set to go up. Costs include medals for winners and dog tags. U8 and U9 will have team fees and games scheduled by MPSLL in January to March. Exhibition games and U8 and U9 will have referees; sometimes U8 has coaches act as referees.</p>
Round Table Discussion	<p>Almaguin – n/a Huntsville –n/a Highland Storm – n/a Muskoka Rock – n/a Parry Sound – n/a South Muskoka – n/a</p>

Next meeting: tentative Thursday August 11 2022. In person.