

Muskoka Parry Sound Local League Meeting Minutes

Date/Time: Thursday, August 18, 2022 / 7:00pm

Location: Bracebridge at the Bracebridge Barrelhouse at 7pm

<u>Committee Members Present</u>: Dan Hildebrandt (MPSLL President/& PS), Aaron Hill (MPSLL Vice President/ & AMHA) Becki Carleton (Past Sec/Treas), Clint Carleton (Past President), Debbie Marling (Statistician/ Scheduler), Trevor Coulter (MR), Alexandra Havlik (Sec/Treas/ & HMHA)

Regrets: Krysta Sharp (HS), Jeff Barnes (Scheduler/ & SM)

Subject	Discussion
Previous Minutes	MPSLL Meeting – June 22 / 2022 - Approved
Board Reports	President Vice-President Secretary\Treasurer OMHA Representative\Convenor Past President Statistician Scheduling Coordinator Communications \ Social Media
Outstanding Items	 Finance - Still many outstanding from Hockey Clubs: 4 still owe 2021-22 team fees. For the Wrap Up: 1 clubs to pay;1 club to receive. Alexandra to send out reminder to associations. Cheque Signing Officers: New signing officers to visit RBC Bank.



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New Business

- 1) MPSLL **Season Start Date** All tryouts need to be done by Sept 30. **Projected # of Reg Season Games.** LL 20 games, U9 9 games full ice. Blackouts: 2 Blackouts allowed.
- 2) **Review of rate for MPSLL team fees** MPSLL Team fees are \$35 (U8/9 are \$18). Team fee rate to go up next year. Team fees should be increased before registration fees are listed. To revisit at end of season and decide if MPSLL will or will not increase rates for next 3 years.
- 3) Electronic Game Sheets-Setup, reach out to prior MPS Rep & Club Status. EGS fees are paid by associations, not MPSLL. Looking forward to EGS online. We need to call EGS to set up. Debbie to get code to transfer. Also need to confirm MPSLL rules can be added to EGS.
- 4) **Regular Season Game Lengths** will stay the same. Bantam 10, 15, 15. Peewee and below 10, 10, 15. Next year Peewee increases to 10, 15, 15. Can flood between 2nd & 3rd period for U15 & U18 divisions, or can flood if time allows.

5) Scheduling Meeting Date & projected # of teams in preparation of Meeting.

- To include association presidents in email.
- Come with match ups and then sit down with each team at meeting OR Ice Schedulers send in times.

Best: Given blank list of match ups, you attach a time to it, preliminary match ups.

- No one shows up without ice times.
- MPS presidents expected to attend and bring ice times.
- Tell MPSLL your teams totals in each division, we don't need team name, just "team 1, team 2, team 3".
- You are scheduling home games for your association.
- Must attend meeting and work out conflicts.
- Suggested idea: Google Doc ahead of meeting.

Date: Scheduling Meeting, Wednesday October 5 at Humphrey or Huntsville.

- Black out dates due the week prior on **September 28**.
- If you don't bring ice times, you won't be put on schedule.
- PS & HS: after 1st weekend LL starts and anyone can skate and can start games early.
- 6) **Select Teams**: 3 exhibition games, 4 tournaments. Select teams mean extra black out dates. Have to play LL games first. Block off all your Select teams black out dates for the whole LL division (all teams). We will reschedule the black out date games. Inform MPSLL if you are going to do a Select team.



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	8) Rosters: Deadline: End of October MPSLL request final rosters. October 30 Deadline to Debbie (used to be Pat) to avoid people playing multiple kids on multiple rosters.
	9) Constitution Review : Need to review constitution, i.e. penalty minutes, fines, # of kids that can move up. To send out in Google Doc to MPSLL Representatives. Add suggestions from your association in comments, print out all suggestions. Each centre can be a colour; only one representative to make changes.
Round Table Discussion	Clint - n/a
	AMHA – Almaguin can do games before Thanksgiving Oct 15.
	Huntsville –
	HS –
	PS – Dan- PS has a new Referee In Chief.
	SM -
	MR –
Adjournment:	

Next meeting Date & Time: Thursday, September 22, 7pm

Location: Almaguin: Burk's Falls Legion, (Across the road from the Burk's Falls Arena)