

Date/Time: December 15/ 7:00 pm

Location: Google Meet

Present: Dan Hildebrandt (MPSLL President/& PS), Pat Parlette (OMHA Convenor), Aaron Hill (MPSLL Vice President/ & AMHA), Alexandra Havlik (Sec/Treas/ & HMHA), Debbie Marling (Statistician/Scheduler), Jeff Barnes (Scheduler/ & SM)

Regrets:, Clint Carleton (Past President), Krysta Sharp (HS), Jordan Joanu (HS), Andrew McDermott (HS), Ron Harrison (PS), Trevor Coulter (MR)

Subject	Discussion	
Previous Minutes	MPSLL Meeting – Nov 14 / 2022 to approve at next meeting with Dec15 /2022 minutes.	
Board Reports	Dan, President 1) Thank you to Clint for recreating U11 match-ups. Thank you to Sondy who advised how to remove existing games and re-add new ones while keeping game numbers.	
	2) AP Rules: LL Coaches are having trouble with Rep Team use of AP's. Manual of Operations states AP has commitment to their 1st team. AP has game by game commitment to another team and does not have a blanket permission to be AP'd. Primary responsibility is to their team.	
	3) U13 rules and below are not same as U15 and above. Can add AP. U13 aged players needs to follow U13 rules.	
	4) U9 Schedule - see agenda.	
	5) Referee Session in PS. Don Collison helped organize at most organizations. Board, coaches and referees all invited. Don had videos of different body contact vs. body check. In SM, Don ran session for all referees and LL coaches in October and then Referee session for new and missed rules. Jeff attended; he is running LL and on bench for Rep. We have young Referees open to discussion on calls. Re: Rebel's feedback about concerns over calls. Some are about MPSLL rules.	
	Aaron, Vice-President- n/a	
	Alexandra, Secretary\Treasurer Outstanding owing from SM for team fees/playoff lost cheque. Jeff: to talk to Sheena for final reconciliation.	
	Pat, OMHA Representative\Convenor Rosters: Pat has not received all rosters. Need rosters by end of November and before playoffs.	
	 Referee sessions: Pat set up Don Collison's meeting in HV, SM, PS. EGS: Info received that Game Ejection was not put on game sheet and number of body checks. Body Checking statistics are passed on from Debbie (Statistician) to Pat (OMHA) 	
	 Convenor) to Don (Referee-in-Chief). Body Checking Statistics: U11 x 2, U13 x 3, U15 x 5, U18 x 14. (Body checking is not a major issue in younger players.) 3 penalties = Game Ejection Statistics: 0 U11, 0 U13, 3 U15, 0 U18. Head contact Statistics: 4 U15, 1 U18. 	



Board Reports	Concern because the Game Ejections were not on game report. Timekeepers to be reminded that there is a code for that in EGS. leff: SM change in code on EGS. Referees need to scrutinize better. Are game inisconduct codes different on iPad? Two issues for Timekeepers: 1) Struggle with which code to choose 2) Referees say they will fix code in the room but don't, and sign off on the game sheet. Pat reminds RIC & Supervisors to look at iPad codes. Debbie reminds Timekeepers to put the 2 lines (not just 1 line) on EGS. Was it just a 2 minute penalty or did they also get game ejection? If so, need to put in 2 lines. Referees knew codes but don't understand iPad. The Referees ask the Timekeepers how to use iPad. Debbie remomends to photocopy back of OMHA Manual. i.e. list as 2, 2 minute head contact (there is no 4 minute). On EGS the codes should be the same as OMHA. Debbie will ask Gamesheet Inc o look at penalty codes. Pat will inform Dave Wedlick that Officials are not comfortable with iPads. Do we need a session for Referees with iPads? Wuskoka Rock: Pat asks can our U11 teams play extra games with MR U11 rep eam? Aaron: yes u11 Select would play extra game. HV, PS would also do exhibition games. int, Past President - n/a bbie, Statistician The 2 lines with suspensions are important. Penalty minutes cut off Regulation: 10 minute & 5 minute are included. Rep also cludes 10, 5 minute in penalty minutes. MPSLL, we need to change on website if e are not including 10 or 5 minutes. Goalie Form: Xe need updated goalie form. Daile Relief Form: As soon as they can get request for goalie relief to Debbie the tter. Pat puts in report to OMHA on number of goalie relief requests. We have rmission but we need to know if goalie relief is working. Dan noted we need to ow expecially if the only other goalie is overage and AP. Reporting of Suspensions Penalty Threshold: no one is near threshold yet. an: Thank you to Debbie for keeping track of penalty statistics. ff, Scheduling Coordinator rank you for U11 r	
Outstanding Items	 U9 Division - Scheduling of 9 game season beginning January 15/2023 Scheduling games start January 15, 2023 for U9, 9 games. Debbie still needs full list of U9 including MR, PS. Aaron points out that MR has U9 tournament during Playoff. Can MR have all U9 teams? They will have a hectic schedule. Dan: To have U9 match-ups for schedulers by end of weekend. 2) U8 Division - U8 contact list from your association & Wrap Up Jamboree Are we doing U8 Wrap-Up? Aaron pointed out U8 tournament in Highland Storm is going ahead. PS has jamboree for U8. Dan to find out what weekend PS (Mike Murphy IP) is doing a U8 jamboree and if it would be MPSLL wrap-up? 	



Outstanding Items	3) Playoffs March 3-5. Who should host which division. Medals order and how many.
	- Need to order medals. For Aaron to do: Finalists dog tags. Medals for champions.
	- Trophies get sent to the host.
	Who is hosting which local league division?
	-U8 on hold. Ask Highland Storm if they want to host u8 for year-end Jamboree?
	What was their intent to host on March 3-5?
	U9 Muskoka Rock ?
	U11 Parry Sound U13 Almaguin
	U15 Huntsville
	U18 South Muskoka
	4) Review of Rosters / use of Overage (18 Year old) update.
	5) Addendum documents to Constitution: Game Ejection penalties / Accumulated penalty minutes. To discuss MPSLL special rules, specifically
	 Body Checking rule: 1 Body Check is game ejection. Don Collison & Rebel: Referees have issue with body check/game ejection.
	- At tournaments, teams from outside MPSLL do not use our LL rules, therefore no
	game ejections.
	- Do we want to leave MPSLL rules as is? 2 body checks = of course game ejection.
	Do we want to take "body check = game ejection" out?
	- Discussion about "attempt to injure". Pat: Attempt to injure is a match penalty. If it's
	a serious body check, it's a 5 minute major.What to do with a small body check? Aaron: Referees see 2 kids bump and it
	would be a body check penalty and are calling it interference.
	- Jeff: Can we make it a 2 minute penalty, a Double Minor, 2 minors and you are out.
	Pat: There is no double minor for body checking. We would have to change our
	policy that instead of 1 it would be 2. Head contact is major one.
	- Dan: Referees are not calling it. Or would prefer the 5 minute. They feel bad
	throwing out a player. Referees are frustrated.
	 Pat: Change to 2 minor penalty and it is game ejection. Or take it out completely and you still have 3 penalties and you are gone. Need to make decision and
	change regulation. (5 min. is major penalty; 2 min. minor: incidental body check; 5
	min. major: really a bad body check & injury involved. Match Penalty-intent to
	injure is up to 5-7 games out.)
	- Suggestion: Change LL Rule to 2, 2 min body check, the 2nd one is game ejection.
	(You tell the player the 2nd body check is a game ejection) or just take it out
	 completely. Debbie pointed out that we've had quite a bit of games that players are not being
	ejected for the other rules. Wonder if players are not being ejected. We have rules
	that are not being followed. We need to reinforce the rules. Jeff suggested we
	need to tell timekeepers that this is the 2nd penalty. i.e "That's that kids 2nd head
	contact." Need to make referees more accountable. Need to bring in Don and say
	here are our rules and they are not being followed.
	 Pat asked: Are you sure that the players are not being ejected and that it's not being recorded on the iPad? Ask coaches if in fact the player was ejected.
	- Debbie: If we have a second line being recorded on the EGS, we would know for
	sure about suspensions and game ejections. Debbie: For example, attempt to
	injure minor, you have 1st penalty listed, then game ejection is listed on the 2nd
	line. Pat suggested to give Timekeepers a sample game sheet that was filled out
	properly. What Don used to have for timekeepers on game sheet. See OMHA Book
	for Timekeeper. Pat: Are there games that double minor & game ejection has 3
	lines? Officials make notes. Timekeeper tells coach that there was a suspension listed. Dan: Don had suggested the change. Can do a Motion to amend current
	bylaw of body check rule (adopt at year end) to 2 body checks.



Outstanding	MOTION
Items	Muskoka Parry Sound Local League Executive Meeting December 15, 2022
	Re: Motion to amend current bylaw of Body Checking rule.
	MOTION
	We replace the current regulation of 1 body checking minor is a game ejection to 2 body checking minors is a game ejection
	MPSLL Executive has approved the interim Rule Change through a Motion to amend current bylaw of Body Checking rule, as noted below for the remainder of the 2022-2023 season. To TAKE EFFECT beginning of the new year, after January 1, 2023. The MPSLL Executive will look to review and fully adopt the rule change as part of the MPSLL League Rules, for future seasons. Which will take place at the year end MPSLL AGM.
	Motion by Jeff Barnes. Seconded by Aaron Hill. Show of hands, all in favour. Carried.
	MPSLL RULES
	The complete list of additional LL penalties are as follows;
	 a) 3 minor penalties (one player) per game to result in ejection from the game; b) a double minor for head contact (one player) per game to result in an ejection; c) a minor for body-checking (one player) per game to result in an ejection;
	to change to
	 a) 3 minor penalties (one player) per game to result in ejection from the game; b) a double minor for head contact (one player) per game to result in an ejection; c) 2 minors for body-checking (one player) per game to result in an ejection;
	Pat: We need to send rules with amendment & know what it's called. Pat asks for actual motion to be sent to her asap so she can send to Referees/RICs.
	 6) Broader Constitution Review will be at next meeting in January. Review of MPSLL Constitution in Google Docs, i.e. penalty minutes, fines, number of kids that can move up. Add suggestions from your association in comments. Each centre can be a colour; Only one representative to make changes. Print out all suggestions. At our next meeting. We will take 1-2 meetings for Constitution changes. To approve at end of year. Link to Constitution review: <u>https://docs.google.com/document/d/1kbhV-j1IMqjZBATeBP7uVv08RvxR96KP/edit?</u> usp=sharing&ouid=105058345467169710311&rtpof=true&sd=true
New Business	n/a



Round Table Discussion	AMHA –n/a Huntsville –EGS Game Sheet billing for game sheet costs? Debbie to find out. HS –n/a PS –n/a SM –Jeff asks if anyone has a U13 Select team. Aaron: Almaguin has U13 Select team. also has U11 Select. Dan: PS will be able to put together a U13 Select. U13 Select Tournament team. Jeff only has U13 Select. U13 exhibition games. No one has U15 Select. HV has U18 Select. MR –n/a
Adjournment:	Aaron/Debbie

Next meeting Date & Time:	proposed date of Thursday, January 19, 7pm
	proposod date of finaloday, bandary ro, rpm

Location: Huntsville