



Muskoka Parry Sound Local League Meeting Minutes

Date/Time: March 22 / 7:00pm

Location: Google Meet

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

Regrets: Jordan Joanu (HS), Clint Carleton (Past President)

| Subject | Discussion |
|-------------------------|--|
| Previous Minutes | MPSLL Feb 15 / 2023, & Championship Mar 1 / 2023 Meetings - forthcoming |
| Board Reports | <p>President - Dan Championships weekend went smoothly. Thank you to Debbie for ton of work on playoffs and Pat for monitoring suspensions. We had great feedback from all host sites.</p> <p>Vice-President - Aaron Thanks Debbie for scheduling tournament-format Championship playoffs and keeping on track. Good feedback on weekend. Very competitive games going into overtime. U11 and U13 used extra ice.</p> <p>Secretary\Treasurer - Alexandra E-transfer set up. Team/Gamesheet fee payments from associations are auto-deposited. Gamesheet Inc bill confirmed paid by e-transfer.</p> <p>OMHA Representative\Convenor - Pat OMHA bulletins sent to LL representatives. Not sure if associations pass along OMHA info to their LL representatives. There are several playoff suspensions to be carried over into next season. <u>Action Item:</u> Everyone to send playoff suspensions to Pat and suspensions to be added to meeting Minutes.</p> <p>Statistician - Debbie Need outstanding breakdowns of playoff costs (ice, officials, timekeepers) from PS and HS. Some suspensions to carryover to next year are from tournaments. If a suspension happens in tournament (paper game sheet), league doesn't get informed. Pat added: Normally Andy will get tournament suspension list from Tournament Convenor. <u>Action Item:</u> Tell your Local League representatives to submit suspensions to Pat and Debbie from tournaments. LL representatives should cover tournaments that your teams are in and send suspension received at tournaments to Debbie and Pat.</p> <p>Scheduling Coordinator - Jeff Jeff will invite new LL representative for South Muskoka to next meeting. Jeff to attend MPSLL Scheduling Meeting. <u>Action Item:</u> Suggest that a reminder be sent to LL representatives in September to submit suspensions to MPSLL with player name and suspensions carried over.</p> <p>Communications\Social Media - Alexandra Website: Debbie created Championship Playoff menu tabs, bracket PDFs, Gamesheet Live Feed. Winner photos posted to website, Facebook & newspaper.</p> |



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Outstanding Items

1) Championship Weekend March 3-5 and U8 Jamboree March 11 Debriefing.

How did it go?

Suggest anything we can do differently for next year?

- Playoff Format, Brackets, Seeding
- Medals/Dog tags
- Cups/Trophies
- Player of the game

U8 Jamboree Highland Storm - Dan

Some U8 kids did not get medals. Suggestion to give medals to coaches to hand out and for the coaches to take home to those kids who missed last game. Some teams that went to U8 Jamboree thought there would be more games. The U8 Jamboree schedule included 3 games each per team, which is the maximum per day.

U9 Muskoka Rock- Andrew

Busy with 12 teams in 3 arenas (Port Carling, Bala, MaTier). Would have been nice to spread more games to Sunday, if ice had been available. The kids loved the Player of the Game Award (Tim Hortons, Gatoraid). Great idea and will use in other tournaments. U9 "Pool B" Trophy was found from last year.

U11 Parry Sound - Ron

Fantastic closeout and everyone had a good time. Created new friendships between kids from different centres. Some minor maltreatment calls recognized. Games were close.

U13 Almaguin - Aaron

Straightforward weekend. Close games: Two games on Saturday and one on Sunday went into overtime. "A Pool" had to use extra game ice for first lost. Suggestion for next year to spread out playoffs to 2 weekends.

U15 Huntsville - Alexandra

U15LL Convenor was in charge and did a great job. Sunday games had some hiccups and delays. Buffer time allocated to end of day was needed when games went long. Zamboni was coming out. Suggest to have more help next year to take winner photos and help handing out medals. Could add national anthem for final championship games.

U18 South Muskoka - Jeff

First game went into overtime. Games with overtime, goal-tying goals and surprises. Very close games. U18 used tie breaker format (not double elimination). Thank you for quick answers for "goals for" percentage (used same as regular season tie breaker). Host Manager had created a Bristol board and called in for goal percentage to determine who would be going to Pool A & Pool B because of 3 way tie.

Suggestion for next year to have rules for tie-breaker for various tournament formats.

Note: Player and coach suspensions will carryover to next year for HV vs HV game.

Jeff has left over medals. Medals have current year's sticker on back.

Action Item: Send extra medals to Dan for reuse next year.



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Outstanding Items

2) Financial Summaries.

Team Fees / Gamesheet fees

- Payments received from MR, HV, Almaguin & PS. Outstanding fees owed by SM and HS. Jeff: SM bill was approved to be paid.
- Action Item: Alexandra to follow up with HS about Team/Gamesheet fees.

Playoff & Jamboree Costs (Ice Time, Referees & TimeKeepers) from each centre to reconcile

- Debbie still waiting for PS and HS costs. MR host of U9 championship are owed a reimbursement. Debbie and Aaron have sent out email requesting costs. Pat suggests 2 days notice.
- **Monday March 27, 2023: Deadline to submit Summaries of Ice Time, Referees & TimeKeepers.**
- There will be a fine for not submitting cost summary or please provide a reason for delay.
- Ron to follow up for PS. Ron confirmed that PS treasurer will submit summaries of costs. Reason for delay was PS was waiting for referee fees.
- Pat suggests to copy Jessica at Highland Storm.
- Action Item: Dan to reach out to Cory, Jordan and Jessica HS about cost summary. Associations have until Monday or there will be penalties.

3) Date of future meetings. Two In-person meetings to review Constitution before AGM.

Thurs. April 6?

Thurs. April 27?

Next 2 meetings were decided:

Thur April 13,2023 - 1st Meeting

Wed May 10, 2023 - 2nd meeting

- Meetings to review Constitution. Changes will be approved at AGM.
- Will need 2 face to face meetings one in Huntsville and one in Bracebridge.
- Representation from all associations requested to attend to get Constitution done.
- Action Item: Alexandra to contact Highland Storm to confirm if these dates work for follow up meetings and possible dates for June AGM date.

(Date conflicts were: Aaron away until Apr 8; Almaguin Banquet is Apr 12; Parry Sound AGM is Apr 20; Jeff can't do April 26-27. May 11? Jeff prefers May 10.)

4) Review potential date of MPSLL year end AGM.

Thurs. May 11?

Proposed date of AGM:

TBD

- AGM must be in June in order for other associations' AGMs to be finished.
- AGM will have one vote per centre. More people can attend. All associations to bring additional people.



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| <p>Outstanding Items</p> | <p>5) Constitution – Continue Review</p> <p>Quick discussion in preparation on the upcoming meeting to continue previous work on Constitution changes for the upcoming year.</p> <ul style="list-style-type: none"> - Come prepared to go through Constitution. Any organization can add suggestions to Constitution document. We will be going over suggestions, discuss and then vote on each change. - Pat would like to OK pages, page by page. Several pages were approved already. No pages have been approved since the last Constitution review meeting. We will approve page by page at the next 2 meetings. - Each association is coded differently. Suggestions will be discussion items. - Second meeting will be to finalize changes and prepare for adoption of Constitution. - Alexandra to re-send web link to Constitution document. <p>Link to Constitution:</p> <p>https://docs.google.com/document/d/1kbhV-j1IMqjZBATEBP7uVv08RvxR96KP/edit?usp=sharing&oid=105058345467169710311&rtopof=true&sd=true</p> <p><i>Review of MPSLL constitution in Google Docs, i.e. penalty minutes, fines, # 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.</i></p> <p><i>Other Information to include: Prior Body Checking rule interim Motion (Muskoka Parry Sound Local League Executive Meeting December 15, 2022) to be reviewed for final inclusion in Constitution.</i></p> <p><i>2 body checking minors is a game ejection</i></p> |
| <p>Round Table Discussion</p> | <p>AMHA –</p> <p>Huntsville –</p> <p>HS –</p> <p>PS –</p> <p>SM –</p> <p>MR –</p> |
| <p>Adjournment:</p> | <p>Ron/Aaron. Carried.</p> |

Next meeting Date & Time: Proposed date of Thursday, April 13th, 7pm

Location: TBD