**Black Gold League**

**Re-Pooling Meeting Minutes**

**November 15th, 2016**

**Attendance:** Brian Hoyano (President BGL/EDM), Rhonda Kew (SGRA/BGL), Sandra Fenton (SARA/BGL), Darcy Brown (RDR/BGL), Janice Tymkow (PEM/BGL), Jackie Shimko (BMT/BGL), Scott Petter (SARA/BGL), Jason Sweet (HIN), Shane Lypkie (FSRA), Jody Gardiner (DVY), Pam Horn (LED), Chris Kleinman (EFCLRA), Ryan Hoglander (PEM), Shannon Langstrom (EFCLRA), Jon Gosche (EFCLRA), Warren Fuller (SPRA), Jen Rogers (SPRA), Sarah Stengel (SARA), Ron Height (SARA), Linda Gillespie (Z5AA), Norm Brill (PEM), Bob Hnatko (PEM), Krista Wood (SGRA), Leanne Couves (SGRA), Christine Kearney (ERC), Colleen Freitag (LAC) via phone, Cheryl Law (LAC) – via phone, Carolyn Normand (RDR) via phone, Tim Rinas (FMC) via phone

1. **Meeting Called to Order**

6:33pm by Brian Hoyano

1. **Welcome & Additions to the Agenda**

No additions

Motion to adopt Agenda:
Moved: Jason Sweet

Second: Pam Horn

1. **Approval of minutes from September 27th 2016 meeting**

Motion to approve the minutes:

 Moved: Shannon Langstrom

 Second: Rhonda Kew

1. **Schedulers Report: Session Issues & Hinton Scheduling**
* Sandra has been having issues with Association Ice Allocators, that don’t seem to understand the timelines when supplying ice (ex: 6am ice)
* Sandra handed out **Scheduling notes** (see attached), and an **Ice Analysis** (see attached), for BGL Reps to take back to their Associations, for review.
* BGL calendar also handed out, to show clearly what League layout for the season looks like (including: blackouts, tournaments etc)
* She mentioned that if weekday ice was submitted, it could be used – especially for those Associations that have requested B/O and their weekend play is limited
* In future, for 1st session there will be no double headers. Double headers will be played in 2nd session, after re-pooling, to make games more competitive.
* **HIN:** In 1st session, it will be single games in Hinton. In 2nd session, there will be double headers in Hinton.
* **FMC:** No changes to travel plans for FMC. In 1st session teams playing in FMC will play double headers. FMC prefers to play 2 games vs different opponents when coming down. They have offered ice in Anzac (20miles south of hwy 881) as an option for future games – as per Tim.
* Tournament game sheets could be used as additional info, for re-pooling purposes.
* Double headers for PEM, when travelling to RDR/LAC. Single games for RDR and LAC when traveling to PEM.
1. **Statistician Report/Decision for Session 2**

Entering affiliates & jersey numbers properly seems to be an issue, when Associations are entering goal stats. For 2nd session, Rhonda will supply new instructions, with clearer/more specific guidelines. Executive determined stats from Session 1 were helpful for re-pooling.

Motion to go ahead as is with RAMP stats entry by teams, for Session 2:
Moved: Jen Rogers
Second: Jackie Shimko

AIF – Carried

1. **Treasurer Report – FMC/BGL Subsidies**

October statement handed out.

With the $45 extra paid per team, with 140 teams, there was $6300 collected for BGL subsidy. With 16 teams qualifying for that subsidy, it worked out to $393.75/team.
With approx. $14000 available in the bank, Jackie motioned that BGL bump up the subsidy to meet $500/team from BGL, as the money is there to do so.

Moved: Jackie Shimko

Second: Jason Sweet

AIF - Carried

1. **Policy Updates**
2. **30min penalty rule:** teams with 30minutes or less, coach will not be suspended. Teams accumulating more than 30 minutes in assessed penalty minutes in a single BGL scheduled game, shall have the head coach (as identified on the game sheet) automatically suspended for the next BGL scheduled game, tournament, play down/playoff or Provincial game for that team.

Motion to change this in policies:

Moved: Darcy Brown
Second: Krista Wood
AIF – Carried

1. **Minor Official Guidelines:**

For U10 Divisions:

* Two (2) minor officials from the Home team shall operate the time clock and operate a penalty box gate
* Two (2) minor officials from the Visiting team shall manage the game sheet and operate a penalty box gate
* minor officials may exchange roles as they mutually agree
For U12 and higher divisions:
* three (3) minor officials from the home team shall operate the time clock, shot clock and operate a penalty box gate
* Two (2) minor officials from the Visiting team shall manage the game sheet and operate a penalty box gate
* minor officials may exchange roles as they mutually agree

Motion to adopt policy as amended:

Moved: Brian Hoyano

Second: Janice Tymkow

AIF - Carried

1. **Weather Policy**

RAB & 123 travel policy is valid. BGL policy may not be as clear. Brian will do a draft and present at February meeting, to be in line with RAB & 123.

1. **Re-Pooling**

BGL Executives got together to evaluate & discuss re-pooling ahead of time. Teams affected have been notified of moves, and were asked to bring concerns or objections to the meeting.

**U19A**/B – Proposal to advance SPK U19B-1 to U19A, with the request to not schedule this team against their other U19A team, and keeping the ratio of U16AA & U19A the same:

Moved: Jon Gosche

Second: Shannon Langstrom
2 Abstentions – Warren Fuller & Jen Rogers

CARRIED

**U16A** – Krista Wood handed out a response from SGV U16A-1 in regards to proposed advance to U16AA. SGV U16A-1 requests to stay in U16A division and not advance.

**No Motion to advance received**.

Discussion included recommendation that this team/ group of players will be followed through the end of the season.

**U16B** – 2 pools created, BMT U16B-1 moved from gold to black

**U14AA** – no concerns, no changes

 **U14A/B** – HIN U14B-1 self-advanced to A, from B.
 Motion to retreat FMC U14A-1 and FSK U14A-1 to U14B

Moved: Warren Fuller
Second: Shane Lypkie

Carried

**U14B** – Two pools created; SGV U14B-1 moved to black, PEM U14B-1, PEM U14B-2 and SPK U14B-1 moved to gold

**U12A** – Motion to retreat FSK U12A-1 and LED U12A-1 from A, to B

Moved: Jen Rogers
Second: Warren Fuller
Carried

**U12B** – 12 teams. HIN self-advanced from C to B

 Motion to retreat PEM U12B-1 and BMT U12B-1 from B, to C:
 Moved: Chris Kleinmann

Second: Ryan Hoglander
Carried

 Motion to retreat FMC U12B-1 from B, down to C:
 Moved: Tim Rinas
 Second: Christine Kearney
 Carried

 Motion to make U12B 1 pool:
 Moved: Jason Sweet

 Second: Jen Rogers

 2 opposed

 Motion to override pool policy and make 1 pool:

 Moved: Shannon Langstrom
 Second: Sarah Stengal
 Carried

**U12C** –as above, stays as 1 pool. 12 teams

**U10-S1** – 10 teams in the black, 9 teams in the gold.DVY retreat from U10-S2, to U10-S1

**U10-S2** – 8 teams in the black, 6 teams in the gold. Motion for HIN U10-S2-1 and SPK U10-S2-3 to advance to U10-S3: SPK U10-S2-3 will have 48 hours to appeal the move.

Moved: Jackie Shimko
Second: Jon Gosche

2 abstained.

CARRIED

**U10-S3** – 8 teams in black, 7 teams in gold

Motion to accept S3 pools:
Moved: Jason Sweet
Second: Shane Lypkie

CARRIED

1. **Association Round Table**SGV – Still looking for U14AA teams for tournament

DVY – Dec 2&3 coaching clinic – CSI

LED – still looking for U19A for tournament (Jan 13-15)

1. **Next Meeting: February 7, 2017**
2. **Adjourned**

10:00pm by Brian Hoyano **Minutes Recorded by: Janice Tymkow, BGL Secretary

Brian Hoyano, President Janice Tymkow, Secretary

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