

## Interlock Meeting Minutes - July 12, 2016, 7:00 PM

1. Call to Order -
2. Attendance - Randy Mak, Dody, Kluttig, Brad Sakowitz, Randy Martin, Ryan Koehli, Nick Taylor, Kevin Galloway,
3. Adoption of Agenda: additions or deletions -
4. Business arising out of the minutes
  - a. Leagues Debrief
    - 1660 shared information about the Anthony Henday League registering with HA and that there are no definite associations that have officially left their current associations. Fort Mac still interested to join interlock and willing to do majority of the travel
    - NC - Stettler has left NC - down to 50 teams. 2 tiers of M/B , and 3 of PW. Ryan is still working on Stettler.
    - SP - Slave Lake has dropped their AAA program and he does not feel that they will not be too strong.
      - i. Tier 1 - Dropping Atom included in interlock -
      - ii. Midget overage - on Interlock progress
      - iii. Game Sheets and Stats - Tier 1 on NAI website - All other tiers each league will monitor.
      - iv. RAMP - New NAI website for Tier 1 in progress - will need all leagues logos.
      - v. Costs for administration - Administration costs \$30/team for Tier 1 teams  
Randy Mak - Motion for \$60 for all interlock teams within all for divisions  
Randy Martin 2nd.  
Carried  
  
Ryan Koehli - Motion for \$20 RAMP fee and \$30 Administration fee to be applied for all Tier 1 teams and to be reviewed for next season  
Randy - NE 2nd  
Carried
      - vi. Schedule - playoffs? - tabled
  - b. Terms of Reference - Review and modify Terms of Reference - Tabled to next meeting
5. Next conference call - July 24th, 2016 - 7pm
6. Adjournment - 19:36