

Interlock Meeting Minutes - August 21, 2016, 7:00 PM

1. Call to Order - 7:03 PM
2. Attendance - Stephen, Randy, Dody, Brad, Ryan, Nick,
3. Adoption of Agenda: additions or deletions -
4. Business arising out of the minutes
 - a. Leagues Debrief - N/A
 - b. Terms of Reference
 - i. Playoffs - updated and revised
 - ii. Minimum ice times - Full Interlock / Regular Interlock play - league will advise Nick on which teams may have an issue with ice time length and Nick will work around it.
5. Additions to the Agenda
 - i. Each league send in association list to Dody to add to the NAI website
 - ii. Review wording of 3.0 (b *)
 - iii. Ryan and Dody will work together on compiling logos for the NAI website and Terms of Reference document and try and have it compiled by Thursday, August 25th, 2016
 - iv. Once Terms of Reference is finalized Randy will forward the document to Mike Class and Rob Litwinski, Kevin McRae and Ryan and Kevin will talk to it at the HA September 10th weekend meeting.
 - v. Nick request that Interlock ice times be submitted by each league rather than the teams.
6. Next conference call - TBA (mid-September)
7. Adjournment - 7:55 PM