**Black Gold League AGM - May 11, 2019 Reliance Room – Servus Place- St. Albert**

1. Call to Order
2. Welcome and Introductions
3. Additions to and Adoption of Agenda (2 min)
4. Review and approval of 2018 BGL AGM Minutes (10 min)
5. First Call for Nominations – JACKIE
6. Executive Reports – President, VP, Treasurer, Stats, Web, Scheduler (20 min)
7. Officials – Ref-In-Chief - Sylvie
8. Coffee Break
9. U10 Playoffs Review (10 min) – Rhonda/Sandra
10. Ringette Alberta (RAB) Conference Update (15 min) – Jackie, Sandra, Rhonda
11. Second Call for Nominations
12. Scheduling 2019/2020 – (15min) - Sandra / Brian
13. Step 1 – Half Ice
14. Active Start –
15. U10 – scheduling/ice needs Half Ice for U10S1 this season.
16. Windup U12 – league schedule, game numbers, Tiering, League championship, Ice needs
17. Season Length and Game count recommendations
18. Working Lunch
19. Discipline Review / Spectator Liaison – Jackie /Brian/ SGRA (10 min)
20. AA - coordinated tryouts, U19AA Play in BGL – Z2AA and possibly Calgary U19AA joining
21. Fort McMurray play within BGL review and for 2019/2020 season (10 min)
22. Third Call for Nominations.
23. Election / Appointment of Officers
24. Association Round Table
25. Adjournment