

**Black Gold League**  
**Declaration Meeting**  
**September 27<sup>th</sup>, 2016**

**Attendance:** Brian Hoyano (President BGL), Rhonda Kew (SGR/BGL), Sandra Fenton (BGL), Darcy Brown (RDR/BGL), Janice Tymkow (PEM/BGL), Jackie Shimko (BMT/BGL), Cheryl Law (LRA/Central), John Shaw (Edmonton), Scott Petter (SARA), Trent Raw (PEM), Krista Wood (SARA), Pam Horn (LED), Kelsey Letendre (DVY), Shannon Langstrom (EFCLRA), Jeff Morgan (FSK), Jason Sweet (HIN), Ron Height (SARA), Warren Fuller (SPRA), Marcie Arnold (EFCLRA), Sarah Stengel (SARA), Tim Rinas (FMC) via phone

**1.0 Meeting Called to Order**

7.02pm by Brian Hoyano

**2.0 Welcome & Additions to the Agenda**

Add 5.1 – score reporting  
Motion to adopt the agenda  
Moved: Cheryl Law  
Second: John Shaw  
Carried

**3.0 Approval of minutes from August 27<sup>th</sup> 2016 meeting**

Motion to approve the minutes  
Moved: Pam Horn  
Second: Shannon Langstrom  
Carried

**4.0 Schedulers Report**

Sandra – nothing new to report

**5.0 Final Operations Manual Approval – (AA scheduling)**

Last meeting approved Operations Manual  
AA scheduling – approved by AA clubs (to reduce from 6 to 4 games in 1<sup>st</sup> session, and 10 to 8 games in the 2<sup>nd</sup> session) Lacombe needs Central Alberta Ice Breaker  
Motion to approve  
Moved: Krista Wood  
Second: John Shaw  
AIF – Carried

**5.1 Score Reporting**

new website platform (as per Rhonda) website still looks the same – still RAMP

How to report a score instructions are available on the 'report a score' link  
 Team/managers will do team entry. All info to be posted (name, number, goals, penalties, team/game info). Will be effective 1<sup>st</sup> session, and the evaluate at re-pooling.

Admin login – BGL test p/w: 12345 then follow instructions

Managers must take & submit a photo of game sheet. Home team to report within 24hrs, and Visitor must review within 48hrs

If adding players and information, good, BUT do not delete any player info or numbers.

Concern brought up about privacy. Possibility of using a 'hide' option for privacy.

First name & last initial to be used, to cover concerns about privacy.

C6 (for Oct 4<sup>th</sup>) - to now include 'team manager'. Managers will receive e-mail with log-In info once Rhonda has all their information

Motion to enter all info, for session 1

Moved: Rhonda Kew

Second: John Shaw

AIF - Carried

## 6.0 Declaration of teams/Collection of Team Fees

 <b>2016-2017 SEASON</b> <b>LEAGUE DIVISIONS</b> <b>Session 1</b>												
U10S3	U12C	U12B	U12A	U14B	U14A	U14AA	U16B	U16A	U16AA	U19B	U19A	Total
1		1	1	1	1		1		1			9
		1			1	1			1			2
2	2	1	1	1	1		1	1		1	1	3
						1			1			19
1			1		1		1			1		2
		1			*		1		1			7
	1			1				1		1		3
1		1		1			1			1		5
	1		1	1			1	1				5
		1		1			1	1			1	9
		1			2							5
2	2	1	1	1	1		1	1			1	11
2	2	1	1	2	1	1	2	1			1	18
2	1	2	1	1	1	1	1		1	1	1	19
2	1	2	1	2	1	1	1	1	1	1	1	20
						1			1			2
13	10	12	8	11	10	6	11	6	5	6	6	139

A few Associations to contact RAB, with concerns about placement. Permission given by Sandra, to have those looked at by RAB and confirmed no later than Friday.

Fees, as per Jackie

Associations	Number of teams	Fee	Total Fee	Performance Bond Increase	Owing from U10 Playdowns	Total Owing
BMT	9	170.00	1,530.00	500.00		2,030.00
CAS	2	170.00	340.00	500.00		840.00
DVY	3	170.00	510.00	500.00		1,010.00
ERC	2	170.00	340.00	500.00		840.00
EDM	19	170.00	3,230.00	500.00	556.29	4,286.29
FMC	4	170.00	680.00	500.00		1,180.00
FSK	7	170.00	1,190.00	500.00		1,690.00
HIN	5	170.00	850.00	500.00		1,350.00
LAC	5	170.00	850.00	500.00		1,350.00
LED	9	170.00	1,530.00	500.00	383.24	2,413.24
PEM	5	170.00	850.00	500.00		1,350.00
RDR	11	170.00	1,870.00	500.00		2,370.00
SGV	18	170.00	3,060.00	500.00		3,560.00
SPK	19	170.00	3,230.00	500.00	488.38	4,218.38
STA	20	170.00	3,400.00	500.00		3,900.00
ZSD	2	170.00	340.00	500.00		840.00

### 7.0 Declaration of Overage and Male Players (U16+)

FMC – 2 male: U19 goalie and U16boy (U14AA score) request by parent of U16, to move boy to U14 – TBD

LED – male U16 goalie (U16B)

PEM – 5 overage, 1 being a goalie (all playing U14)

EDM – U16B overage goalie

HIN – U16A – 2 females

Overage form to be added to the Critical Dates (C8 – Nov 10<sup>th</sup>) as BGL Request form (Retreats, Advances, Male players, overage). If paper work not properly recorded, there is the potential to be fined twice: once for not reporting at declaration and once for not reporting at re-pooling. \$300 per instance

### 8.0 Association Round Table

BMT – tournament 21<sup>st</sup> weekend in October

Central – AA tournament Dec 16-18

DVY – tournament Nov 25-27

ERC – nothing

EDM – Silver Ring Jan 20-22

FMC – tournament Nov 4-5, Note: U19 barely viable. If U16 & U19 could travel together & have home games together  
FSK – Diamond Ring Dec 2-4 (U12A U14A)  
HIN – tournament Nov 18-20, they have an Open (?B>) team (no goalie), request that league games could be double headers  
LAC – home tournament Nov 18-19, arena under renovation – enter @ back ice (Gary Moe Sportsplex)  
LED – question about goalies at U12 – RAB recommendation 75% max play, 50% next year. Associations can develop their own policy. Regarding FMC bus? – if you drive do you get reimbursed? FMC will give money to BGL, and BGL will disperse to Associations after games are played.  
PEM – nothing  
RDR – tournament Jan 6-8  
SGV – tournament Feb 17-20  
SPK – tournament Oct 28-30  
STA – tournament Oct 7-10  
Zone 5 – nothing

\*deadline to finalize pools – FRIDAY, SEPTEMBER 30<sup>th</sup> (for any UAA changes)

#### **9.0 Adjournment**

motion to adjourn 9:30pm  
moved: John Shaw  
Second: Warren Fuller  
Carried

#### **10.0 Next Meeting: Re-pooling November 15<sup>th</sup> @ 6:30pm**

**Minutes Recorded by: Janice Tymkow, BGL Secretary**

**Brian Hoyano, President**

**Janice Tymkow, Secretary**

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