

Black Gold League ~ Re-Pooling

Tuesday, November 21st @ 6:30pm

Percy Page Centre

Attendance: Cheryl Law (Central), Traci Pluister (CAAARC), Phil Bloomfield (SPRA), Reverdi Darda (SARA), Sara Stengel (SARA), Linda Gillespie (Z5AA), Al Fleming (Z5AA), Darla Joinsa (Z5AA), Jeff Morgan (FSRA), Lee SoroChan (FSRA), Jason Sweet (HRA), Jackie Shimko (BGL), Brian Hoyano (BGL), Janice Tymkow (BGL), Chris Wright (BMT), Roxanne Moore (BMT), Shannon Langstrom (EFCLRA), Darren Poole (SPRA), Carolyn Normand (RDR), Sandra Fenton (BGL), Leanne Couves (SGV), Krista Wood (SGV), Pam Horn (LED), Rhonda Kew (BGL), Laura Shannon (DVRA), Shauna Alquist (LAC), Karol Warner (LAC), Marcie Arnold (EFCLRA), Jim Cullihal (FMC – via phone)

1. Call to order: 6:40pm

2. Welcome & Additions to the Agenda

No additions – Motion to adopt the agenda: Shannon/ERC, 2nd: Pam/LED

3. Approval of Minutes from September 26th meeting

Brian noted, FMC to travel 1st weekend of both sessions next season, just to clarify

Motion to adopt the minutes from September 26th: Pam/LED, 2nd Shannon/ERC, AIF – Carried

4. Scheduler's Report - Sandra

Some ice allocators didn't know about adding 2 games for U10 in the 1st session. There were a few complaints about the timing of the schedule, and about week day games. Associations need to make changes to the policy if they are wanting to change the weekday games. They need to put in a proposal at the AGM if they want to initiate those changes.

Sandra handed out an analysis of the ice for 1st and 2nd session. Reminder to be mindful that if submitting 75min ice, Associations could potentially have a lot of wasted ice by the end of the season if they are only using 60minutes of those slots.

- re: AWG: when teams are formed, Z5 will be asked to provide ice for practices.

- FMC to have 3 ice surfaces available in 2nd session

- EDM is losing their contract at River Cree, and are looking for ice (for home games), from Jan 14th to the end of the season

5. Statistician/Web Report - Rhonda

- Rhonda is keeping track of emails that she needs to send out to Associations. Everything is going fairly well.

Goalie play *needs* to be filled out on game sheets. Rhonda will do a sample game sheet and upload to website, to show what needs to be done. She will confirm with RAB, to see if they have a sample available already.

6. Treasurer Report - Jackie

Statement handed out to membership. Not much activity yet

7. Vice President Report - Jackie

8 affiliation issues: 4 were from Associations/teams that came back and said they misunderstood the policy; 4 teams just weren't crossing off players on the game sheet.

Affiliation Policy needs to be understood and followed, as there are fines issued for abusing it.

Questions were raised as to whether or not players should or should not be crossed off the game sheet, in their absence. Brian to talk to RAB and clarify. UPDATE: Affiliates must always be crossed off if not playing, and all regular players not playing must also be crossed off IF an affiliate is playing.

8. Officials Update (e-mail given to Brian, via Terri/NARRA)

Mentorship program going well.

FMC brought up issue with finding Officials to cover games, when their locals are not available. EDM area officials covering in FMC is very costly due to mileage reimbursement. For this one trip, cost is about \$400, which BGL has covered historically. As FMC is hosting home games in Ft Mac, in the future, they will be responsible for additional expense when using EDM area Officials - per Terri/NARRA.

9. Policy Update

Existing policy 1413, reviewed and amended by Brian. (Running out of time/loss of significant clock time.) New policy falls in line with 123 League.

Motion to adopt new policy and insert it in to the BGL Policies: Pam/LED, 2nd: Shannon/ERC AIF - Carried

10. Re-Pooling and O/A and male player requests

Overage & Male player requests, all approved by BGL

U19A – no changes

U19B – no changes

U16AA – **no change**

- discussion about outlying teams at the bottom, not only the top ones. Mandate of the league is to make competitive pools for teams. Nothing discussed at the beginning of the season regrading forced retreats – this to be discussed in May

U16A - LED coach does not wish to retreat. No changes at U61A

U16B – HIN does not contest advance to A. No other changes. Will stay as 1 pool

U14AA – CAS is developing a new goalie, everyone happy in division. No changes

U14B – FSK not wanting to advance; LAC not wanting to advance (games have been fairly even since 12-3 loss at the beginning of season); FMC ok with whatever is decided. 123 is pushing for 3rd division for provincials. After much discussion, FSK & FMC advance to A – B to stay at one pool

U14A – stay as 1 pool

U12C – DVY & PEM to advance to B. RDR would like to be in the Black. (6 teams black, 8 teams gold)

U12B – FMC request to retreat to C – AIF (no boys playing on FMC U12C this season). U12B with 14 teams – 2 pools

quick round table so some Associations could leave:

CAS – Christmas 3on3 tourney Dec 30th – details on RAB website. They have to confirm ice with the city on Nov 25th

AA – SGV looking for one more team at U16AA for Dec 8th weekend. Registration is free. SGV stating their AA hasn't gotten in to any tournaments

U10-S1 – 18 teams (3 pools: 6 Black 6 Gold 6 White). Motion to add 3rd pool: Phil/SPK, 2nd Jason/FSK AIF – Carried

- FMC asked about coming down to play in U10 play offs – up for future discussion

U10-S2 – HIN ok to advance to U10-S3. 16 teams at S2 (2 pools: 9 Black 7 Gold)

U10-S3 – 14teams (2pools 7&7)

11. Association Round Table

DVY: gone

HIN: nothing to report

FSK: nothing to report

Z5: nothing to report

PEM: nothing to report

STA: nothing to report

LED: states that U14/16 & 19 has number of games incorrect in the policy. Brian to update. Brought up topic of 'home' and 'away' jerseys/colors, home team to decide? To be brought up in May

SPK: need more teams for Dec 28-30 tournament. Ratio for AA teams played from N to S needs to be aligned?

States U14 needs to be a bridge year for registrations? Consider appealing to families with not as expensive, not

as much travel? Up for discussion in May.

BMT: uncertified Goalie masks in the league – team staff to ensure proper equipment (including goalie helmets/masks). Chris (BMT) will follow-up with RAB. UPDATE - This is responsibility of team/player and not up to officials to police.

PEM: nothing to report

EDM: nothing to report

SGV: nothing to report

FMC: gone

12. Adjournment

Motion to adjourn 10:15 pm by Jeff/FSK 2nd Jason/HIN

Next meeting: February 6th