Black Gold League  
Tuesday, February 5, 2019 7pm  
Percy Page Building

Attendance: Ron Heigh/SARA, Pam Horn/LED, Darin Gill/CAS, Darren Poole/SPK, Sandra Fenton/BGL, Jackie Shimko/BGL, Michelle Madson/PRA, Brian Hoyano/BGL, Janice Tymkow/BGL, Jeff Morgan/FSK, Trent Frawson/ERC, Krista Wood/BGL/SGV, Rhonda Kew/BGL, Jim Cullihal/FMC, Paulette Williams/FMC, on phone: Carolyn Normand/RDR, Shauna Ahlquist/LAC Karol Warner/LAC

1. Call to order – 7:05pm
2. Additions to the Agenda – no additions. Motion to adopt: Darin 2nd Ron AIF
3. Approval of November Meeting minutes – Motion to approve November meeting minutes: Pam 2nd Krista AIF
4. Financial Update – balance sheet handed out. Medals for U10 still need to be paid out (approx. $2000). Charges for the website have been paid and caught up to date (years + current year).
5. Statistician/Web Report – Association reps should have gotten an email with outstanding game info needed (game sheets/verified or not). Discussion about verifying game sheets, and the process moving forward. Associations to get on their teams to verify and upload game sheets in a timely manner. Association reps could get team log in info and password, in order to check them on a regular basis, to make sure they are being done.
6. VP Report – Second session quieter than first session. There was one affiliate issue that ended up being a forfeit. There were still a couple canceled games from the first session to deal with. No travel or weather related issues as of yet. Discussion regarding goalie affiliation (2nd goalie dressed on the bench counts as a player).
7. Scheduler review – presented ice back in November, no major issues. One scheduling issue that was fixed quickly and smoothly. BMT lost ice, but quick changes were made and fixed.
8. Referee in Chief – not in attendance
9. Operations Update - review of Operations 1310 & 1404, amended items added in red. Discussion about re-pooling advance and retreats. Motion to accept proposed re-wording for 1310 (protests for pooling within division) and 1404 (game postponement for unforeseen/unsafe game conditions) : Ron, 2nd Jim. AIF - Carried
10. Z2AA next season – still waiting to hear back from Z2AA, as they were asked by BGL to discuss with Calgary first before any changes are made. Discussion around the possibility of exposing to U19AA first, before asking all AA divisions to go ahead as well.
11. U10 Playoffs – don’t have ice for every division, still need ice for all U10 black pools. Associations asked to check in to ice for:   
     U10-S1 - single day 2 games each + fun event (needs 6 slots – 1 day)  
     U10-S2 – 1 wknd 3 games each + fun event (need 8 slots – 5 one day, 3 next day)  
     U10-S3 – 1 wknd – tournament style, 3 games + final (need 7 slots, 4 one day, 3 next day)  
    Sandra will send info to all Reps (via webmaster)
12. Association Round Table   
    FMC – Discussion around possibility of having odd number of teams next season. Mentioned possibility of splitting U12 to have tournament team and BGL team. Discussion with membership around travel and booking of busses in the future. FMC to go back to home Association and see if they will travel first in both sessions next season, to be confirmed at AGM. Request to possibly add a U10 team next season as well (2 teams to split one spot?). To be discussed at AGM.  
    BMT – hosting game this Saturday @ 2:30pm to support search for teammates missing brother  
    CEN – nothing  
    DVY – nothing  
    RDR – nothing  
    EFCLRA - nothing  
    ERC - nothing  
    FSK - nothing  
    HIN – nothing  
    LAC – nothing  
    LED – hosting 2 NRL games: March 2 @ 11:15am and March 3 @ 4:45pm. Suggested bussing company K&J from SGV (quoted $1260 + hotel for driver, for trip up to FMC). They offer great deal for minor sport groups.  
    PEM – looking for volunteers to help with U16B Provinicials the weekend of Mar 8-10. Volunteer sign ups available on PRA website (www.pembinaringette.ca)  
    SPK – nothing  
    SGV – nothing

STA – U19AA is ok with playing with Z2 U19AA, would prefer neutral ice. Hosting Westerns Mar 27-30, looking for sponsors and volunteers.  
Z5AA– nothing

1. Succession Planning – **President** - willing to stay on one more year; **Vice President** – not returning. Position will need to be filled. This position deals with discipline and issues that arise etc (ie: game cancellations); **Statistician/Webmaster** - willing to stay on; **Treasurer** - willing to stay on; **Scheduler** – willing to stay on; **Secretary** – willing to stay on
2. Adjourn/Next meeting – Motion to adjourn @ 9:02pm: Trent, 2nd Jeff AIF