**Black Gold League – Start Up Meeting**

**Tuesday August 20, 2019 @ Percy Page Building**

**Attendance**: Kim Patten (EFCLRA), Shannon Langstrom (EFCLRA), Lesley-Ann Finnen (EFCLRA), Duncan Wade (EFCLRA), Pam Horn (LED), Jason Sweet (HIN), Amanda Hatto (LAC), Darin Gill (CAS), Jen Debogorski (RDR), Christine Kearney (ERC), Kirk McCarville (BMT), Chris Broadhurst (Northern AB AA), Darrel Pidhirniak (Northern AB AA), Sean Hogan (SGRA), Jeff MacDonald (FMC), Krista Wood (BGL/SGV), Wayne Martin (BGL), Sandra Fenton (BGL), Rhonda Kew (BGL), Tricia Smith (SARA), Kristen Bodnarchuk (SARA), Sylvie Dubois (FSRA), Tamara Hyska (SPRA), Amanda Forester (SPRA), Lindsay Maloney (SPRA), Jeff Morgan (FSRA), Brian Hoyano (BGL), Janice Tymkow (BGL/PRA), via phone: Shari O’Muir (LAC), Jim (FMC), Rob Wasylyniuk (Z2)

1. **Call to Order**: 7:01pm
2. **Introduction & Additions to the Agenda**
3. **Adoption of February minutes to the Agenda**: Motion to adopt February meeting minutes: Pam, 2nd Duncan AIF, Carried
4. **Introduction of new Executive and Association Reps**
5. **Financial Report:** handed out financial report. Good balance to start, some small bills to pay: lanyards etc. AGM expenses are added in. Make sure mail is now going to Krista, and not Jackie. Address is: 2 Harvard Bay Spruce Grove T7X 4K9. Send treasurer name and address for items to go to, so Krista has that for each association. treasurer@blackgoldleague.com
6. **RIC:** rule change year, clinics will start end of Sept – beginning of October. Sylvie or Tamara can attend coach/manager meetings with Associations if requested. There are some wording changes that will need to be made clear. 15-20min needed during those meetings to discuss. Tamara taking over as NARRA ref assignor from Terri Schade, so please send all assigning requests to her (U14A and up) thyska96@gmail.com . U14B and down is assigned by local association assignors.
For U10-S1, no first year level 1 official participates until they have 10 games under their belt. Local Association assigning for U10-S1. Officiating info not up to date yet. U10-S1 is BGL, not Ringette Canada, so it needs to be discussed at coach/manager meetings as it is not in the Ringette Canada rule book.
7. **Information for Ice Allocators & Critical dates**: Allocators met before and were given documentation for ice submission. U10-S1 - only 2 tournaments. Adding 2 games to U12 and U19 divisions because U12 provincials were dropped; 10 in session 2 = total 18 games. U19B last provincials in the season, so added 2 games to eliminate the lull = total 18 games.
FMC, 1st weekend of 1st and 2nd session they will travel. Z2 has joined BGL at U19AA level, so scheduling will look a little different there.

Children’s Ringette**:** RAB sent out a document to show how layout will be. Information is available @ yourringette.ca
No posting of goals etc for U0-S1, so new game sheets will come out for those. Tech package for U12 league championships was given to allocators; they will run like provincials. Championship for both black and gold pools. Associations will be asked to host an entire pool.

1. **NRL AA Ice request/review**: at AGM we decided we will not be involved with NRL scheduling. We would go ahead and support them this season with their needs but schedule being worked on at the moment and will be sent out ASAP. Great partnership with Associations with RUSH & WAM, so we will continue to support relationship with them and Associations. Host 2 games for large associations and one for small (2 hours per game is required). It is expected to host them for free, and in return they will offer ringette exposure and special event days. Could NRL provide a ‘menu’ of items or things that they would offer when they come?? It is being reviewed. Associations need to want to support it, league cannot enforce it. Allocators are to contact Sandra, letting them know how many NRL games their Associations are willing to host for free.
2. **Spectator Liaison:** Operations manual update online. Lanyards and cards will be handed out at Sept meeting. 1/team, any additional will be at a cost to the Association. Associations will manage these going forward to future seasons. Associations to print out info and hand out to all coaches/managers, so they have the info and are clear as to what and how it works. Name must be printed on game sheet with ‘SL’ or something stating who they are on the sheet. Rhonda will post info on the website.
3. U10-S1 rules: 3 goal rule?? Discussion around what to implement as far as ‘goal limit’. No score recording, it will be a culture shift, so we need coaches to encourage passing and play. No goal limit for those levels playing half ice.
Krista : Motion: we will proceed with Children’s Ringette as laid out by RAB, there will be no goal limit and no repooling for half ice games. 2nd Darrel AIF Carried
4. **BGL Website & Statistician report:** Will try to lock down U10-S1 so that they can’t enter scores etc and make sure the process is clear. Only need to report that the game was played and upload game sheet.
5. **U12 Championships:** information will be made available online soon, fee estimated at $750/team
6. **2019-2020 Season Overview**
	1. Estimate # of teams and divisions – Association reps reported their estimate for the season.
	Projected 152 teams (this is more than last year).
	2. AA – BGL only 4 teams at U16AA, Z2 will discuss with their U16AA about coming up to play in BGL next season. RC wants to have some games at U19AA. At this point, set up exhibition games.
7. **FMC:** they will travel 1st in both sessions. $500/team from BGL for subsidy. Money is reimbursed post-game.
8. **RAB Policy Update**: June 15th RAB revised policy: Sec 2 registration, Sec 3 residency,5, Sec 9 open, Sec 10 team staff, Sec 14 code, Sec 15 suspensions. Info available on RAB website
9. **AWG:** Three applicants, interviews setup soon to facilitate coach selection and ice for evaluations and ice for practices for Z5 team
10. **Association Round Table:**
BMT: tournament Oct 20 wknd
CAS: tournament Dec 13-15 (3 divisions)
DVY: nothing (no one from DVY present)
ERCLRA: tournament Jan 17-19
ERC: Wood tournament Nov 22-24
FMC: tournament Nov 1-3 (register, and play then get reimbursed)
FSK: tournament Nov 29-Dec 1
HIN: tournament Feb 7-9
LAC: tournament Nov 15-17
LED: tournament Jan 10-12
NA-AA: nothing
PEM: nothing
RDR: tournament Jan 3-5
SGV: tournament Feb 14
SPK: tournament Nov 8-10; applied to host AA provincials (Feb 28-Mar 1)
STA: tournament Oct 11-14
Z2: tournament no tournaments
11. **Next meeting:** Tuesday Sept 24/19 7pm Percy Page
Bring cheque book: make cheques out to Zone 5 Ringette. $170/team
12. **Adjourn:** Motion to adjourn @ 8:54pm Jeff, 2nd Jim AIF Carried