**Black Gold League – Team Declaration Meeting**

**Tuesday September 24, 2019 7pm @ Percy Page Building**

**Attendance**: Janice Tymkow BGL, Michelle Madson PEM, Sandra Fenton BGL, Brian Hoyano BGL, Pam Horn LED, Rhonda Kew BGL, Krista Wood BGL, Carolyn Normand RDR, Tricia Smith STA, Lindsay Maloney SPRA, Amanda Forster SPRA, Deanna Lawrence LAC, Darin Gill CAS, Duncan Wade EFCLRA, Jen Debogorsky RDR, Alyssa Duniec SARA, Wayne Martin BGL, Christine Kearney ERC, Jeff Morgan FSK, Jeff Craik BMT, Kirk McCarville BMT, Jason Berchell BMT, Shannon Langstrom EFCLRA, Melissa Trider DVY, Sara Emmonds DVY, Jason Sweet HIN, Sean Hogan SGRA, (phone): Jeff MacDonald, Carol Werner LAC, Jen Rice Z2AA

1. **Call to Order**: 7:00pm
2. **Welcome & Additions to the Agenda:** Motion: Trisha, 2nd Pam AIF
3. **Approval of minutes from August 20, 2019:** changes made. Motion to accept modified minutes: Krista, 2nd Wayne, CARRIED **3.5 AWG** – committee of 3, interviewed 3 candidates. Todd Kosloski was awarded. Second coach lined up if awarded the wild card –
4. **Schedulers Report –**
**a)** U19AA Update: since last meeting, there will be 3 teams going to Calgary to play teams there. 1 Calgary team is coming north. Provincial league and travel for 2nd session. 1 trip to Calgary, 1 to Zone 2. First session is already set, so nothing can be done for that. Calgary has indicated that they are desperate for somewhere to play (Can’t play in their Open league anymore). Decision needs to be made as to whether we invite them in for 2nd session, or just proceed with exhibition games to support them. Discussion around logistics and travel. All Associations to take it home to their teams for further discussion – report back to Executive on or before October 4th to confirm support for province wide play for U19AA within BGL.
**b)** Division release – dates, session **1:** due to be released on Oct 2nd. Will be out ASAP **c)** UAA numbers and division tiering **–** Wayne, Brian and Ringette Calgary had discussions with regards to some minor movements. Teams will likely be playing where they expected. Cut lines were discussed.
5. **Declaration of teams** –
U10-S1 - 17 teams (1 large pool) Motion: Krista 1 large pool at U10-S1. Shannon 2nd CARRIED
U10-S2 - 19 teams (3 pools) Motion to have 3 pools at U10-S2 based on UAA scores (PEM – no score, going in middle pool), Duncan, Krista 2nd (Black - 6, Gold - 6, White - 7)
U10-S3 - 13 teams (1 pool)
U12A – 9 teams
U12B – 17 teams (2 pools) (9 black, 8 white)
U12C – 12 teams (1 pool)
U14AA – 5 teams
U14A – 6 teams (1 pool)
U14B – 9 teams (1pool)
U14C – 9 teams (1 pool)
U16AA – (4 teams) Motion: move U16AA to U19A division to play, Krista, 2nd Trisha CARRIED
U16A – 6 teams (1 pool)
U16B – 9 teams (1 pool)
U19A – 2 teams (1 pool with U16AA = 6 teams)
U19B - 10 teams (1 pool)
U19AA – 7 teams (1 pool)
6. **Declaration of overage players** –
DVY: 6 overage @ U10-S2;
EDM: 1 @ U12C;
FMC: 8 overage @ U14B
HIN: 1 @ U16
LAC: possibly OA goalie at U16

PEM 1 @ U10

1. **Spectator liaison** – have teams wear it, police your own teams/parents. No yelling at your coaches, refs, players etc. Policy clarification discussed. Lanyards handed out.
2. **Association Round Table** -
U10-S1 cheat sheet – posted on website. It would be helpful to continue to allow coaches on ice for 1st session. Officials standpoint on yourringette.ca “Children’s Ringette & Officiating” – important to share with coaches (contact Lauren at RAB if questions)

BMT – nothing
CAS – Dec 13-15 tourney
DVY – nothing
EDM – nothing
ERC – nothing
FMC – concern about pool placement (preferred GOLD, UAA scores called for BLACK)
FSK – nothing
HIN – Feb 7-9 tourney
LAC – nothing
LED – nothing
PEM – nothing
RDR – submitted ice to host U19B provincials; ice for U12 league champ.
SPK – nothing
SGV – nothing
STA – Turkey ring
Z2 – nothing
3. **Adjournment @ 8:58pm** – Motion Krista, 2nd Janice CARRIED

Next meeting: Tuesday November 19, 2019 (Re-Pooling)