**Black Gold League – Team Declaration Meeting**

**November 19, 2019 7pm @ Percy Page Building**

**Attendance**: Tricia Smith/SARA, Krista Wood/BGL, Amanda Forster/SPK, Lindsay Maloney/SPK, Duncan Wade/EFCLRA, Shannon Langstrom/EFCLRA, Blair Coull/NARC, Jeff Morgan/FSK, Loralie Dammann/HRA, Jason Sweet/HIN, Carolyn Normand/RDR, Jennifer Debogorski/RDR, Jason Bearchell/BMT, Jeff Craik/BMT, Kirk McCarville/BMT, Pam Horn/LED, Jeff MacDonald/FMC, Alyssa Duniec/SARA, Janice Tymkow/BGL, Michelle Madson/PEM, Sandra Fenton/BGL, Brian Hoyano/BGL, Rob Weiss/PEM, Wayne Martin/BGL, phone: Karol Warner LAC, Melissa Trider/DVY, Darrin/CAS, Christine Kearney/ERC, Rhonda Kew/BGL

1. **Call to Order** - 7:06pm
2. **Welcome & Additions to Agenda** – note: Wayne did financial for 2018-2019
Motion to adopt Agenda: Krista, 2nd Jason AIF Carried
3. **Review/Adoption of Minutes from September 24, 2019 Meeting** - Pam noted from September minutes: in Declaration OA notes, EDM is O/A U12C (Chapman) (it had been marked for HIN). Changes made to sept minutes.
Motion to adopt amended minutes: Pam, 2nd Krista AIF Carried
4. **Scheduler’s Report** - Analysis on session 1 ice distributed. 15 Associations submitted unusable ice. Not sure what to do in regards to this.
Discussions around reasoning for lack of submitted ice and what to do. We have ability to impose $300 fine for not submitting sufficient ice. Discussion about whether or not we fine, or if we inquire to see what the issues are? Associations to discuss with allocators, to see what the issue is – as this many has league wondering if there is a larger issue/concern with ice.
Session two – 1 Association has not submitted ice yet. Sandra helping them, to try and fix the issues but has yet to have it submitted properly. General discussion around what to do. BGL to follow up with this Association in order to get schedules out in a timely manner.
5. **Statistician/Web Report** – called in – 1st session is always a little trying. Stats: 99 team reschedules out of 541 games. 20 scheduler requested reschedules. Weather reschedules coming in recently – already at 12 for this year. Sitting about the same as last year.
6. **Treasurer Report:** Balance Sheet handed out. Cheques available to pick up for FMC travel. CGY sending something in for 2nd session.
7. **VP report** – Spectator report: did audit on game-sheet, 85-90% done in session 1 which is pretty good. Write SL in the middle, to make sure names are legible when sending picture of game-sheet in. Rhonda will send out reminder, to put names on middle bar of game-sheet, and will post info on website. Two SL reports to VP. Amendment to SL Policy, to reflect conduct with other teams fans. \*Policy 506
Weather related games reschedules have recently been coming in. Only one game that did not have a reschedule reported.
8. **Officials Update** – no report
9. **U10-S1 check-in** – some people had recorded scores, Rhonda deleted and warned Associations that scores are not to be recorded. Officials have been pressured by some coaches, in to changing rules in regards to play. Concerns regarding consistency and influence from coaches, pressuring officials to change rules. BGL follows RAB policy. Concern brought up about game in LAC, where coach came down to official to encourage a live ring on 90sec shift changes.
Discussion around many different levels of officiating for U10-S1 games. RAB has guidelines for U10-S1 on yourringette.ca, BGL has policy to follow RAB guidelines for U10-S1. Reminder to associations to have coaches respect the officials running games – if they have issue with RAB/BGL guidelines, to contact the appropriate body.
10. **AWG update** – head coach accepted and transferred to US for a job. Coach position was awarded to Assistant Coach – Jason Stypula. Z5 was not awarded wildcard – CGY won it for having most registrants.
11. **U19AA play** – CGY has officially joined BGL for session 2. Odd number of travel games for U19AA, draws are done. 9 teams in U19AA division, results for those games will be used for Provincial standings. You will get to play every team in 2nd session but they will be singles games vs Z2. Those teams who travelled to CGY in S1 will host CGY in S2. Sandra offered potential for a triple game weekend, if teams wishes, to allow for games against Z2 and CGY. (If you went to CGY in session 1, you will still need to go to Z2 for a single game). Sandra requested teams contact her if they would be interested in this.
12. **Operations Update** - Motion to remove Jackie Shimko as signor at Servus Credit on behalf of Z5 operating as Black Gold League: Krista 2nd Jeff AIF Carried
Motion to add Wayne as signor at Servus Credit union on behalf of Z5 operating as Black Gold League: Krista 2nd Brian AIF Carried
Motion to add Black Gold League as operating name, on Z5 Ringette accounts at Servus Credit Union: Krista 2nd Janice AIF Carried
13. **Advance/Retreat**
Divisions and pool presented – updated as of yesterday. Guideline is that if a team goal stats are 25% above/below average, then they are considered an outlier. This along with W/L and PIMs are considered as a whole when deciding to advance or retreat a team to a new competitive division.
**U19AA** – no changes
**U19A/U16AA** – no changes
**U19B** – discussion around splitting pool 5/5. Motion to split U19B in to 2 pools of 5 and 5: Duncan 2nd Trisha AIF Carried
**U16A** – no changes
**U16B** – no changes
**U14AA** – no changes
**U14A** – no changes
**U14B** – no changes
**U14C** – HIN accepted advance to U14B. Discussion around travel with regards to FMC & HIN. 8 teams remain in U14C
**U12** – Discussion around pool sizes for regional championships, with possible black/gold split. Discussion around movement throughout A/B black/gold. Some tournament scores shared. It was decided, that because there are no provincial championships, these teams will complete the year playing their league/pool opponents, so there is more flexibility to create competitive pools (move teams up or down which would normally need an official advance or retreat.) Changes as below. Teams in U12 that moved from 1 tier to another for repooling, retain their original tier designation for tournaments.
**U12A -** Moved 4 teams (SGV, FSK, SPK B1 & B2) from U12B, to U12A (Gold). Split U12A in to 2 pools. 6 in black and 7 in gold

**U12B** – 2 pools: 8 black, 5 gold
**U12C** – 2 pools: 7 black, 5 gold
All above Pools will be as presented, for regional championships.
Motion to approve U12 A-B & C divisions and pools as agreed on: Jason/BMT, 2nd Alyssa AIF Carried

**U10-S3** – 2 pools: 6 black, 7 gold
**U10-S2** – 3 pools: 6 black, 6 gold, 7 white

**U10**-S1 – no scores, no stats, no repooling

Motion to accept U10 pools as agreed on: Shannon 2nd Duncan AIF Carried

1. **Association Round Table**
BMT – nothing
CAS – nothing
DVY – nothing
EDM – Need U10-S1 @ Silver Ring
ERC – Wood tournament this weekend
FMC – nothing
FSK – nothing
HIN – Feb 7-9 (need U10-S1, U14B, U16A)
LAC –Asked about declaration to play in league championship. League to get information out in next two weeks, with regards to playing in championships.
LED – nothing
NA – nothing
PEM – nothing
RDR – nothing
SGV – nothing
SPK – nothing
STA – nothing
Z2 – not here

Next Meeting - Tuesday Feb 4th
Motion to adjourn: Blair, 2nd Jeff/FMC AIF Carried