Black Gold League  
Tuesday, February 4, 2020 @ 7:00pm

Percy Page Building

Attendance: Janice Tymkow (BGL), Krista Wood (BGL), Amanda Forester (SPRA), Linsey Maloney (SPRA), Alyssa Duniec (SARA), Tricia Smith (SARA), Darin Gill (CAS), Leon Seto (EFCLRA), Sean Hogan (SGRA), Pam Horn (LED), Jeff McDonald (FMC), Brian Hoyano (BGL), Wayne Martin (BGL), Rhonda Kew (BGL), Jason Sweet (HIN), Loralie Dammann (HRA), Candace Klein (ERC), Jeff Morgan (FSRA), Sandra Fenton (BGL), phone: Deana Lawrence (LAC), Tammy Sommerfield (Z2AA), Melissa Trieder (DVY), Carolyn Normand (RDR), Kirk McCarville (BMT), Carol Warner (LAC)

1. **Call to Order:** 7:05pm
2. **Additions to Agenda:** add note from NARRA (#8), add travel policy discussion, for temperature (#6.5), add Spectator Liaison and tags (#6).  
   Motion to adopt amended agenda: Krista 2nd Pam, AIF Carried
3. **Approval of November Meeting Minutes:** Motion to adopt Nov meeting minutes: Pam, 2nd Krista AIF Carried
4. **Financial Update**: financial report handed out. Sitting about the same as last year. Account looks good but it includes money for U12 – cheques ready to be handed out to U12 Championship hosts.
5. **Statistician review**: nothing major to report. Going well. Final stats to be presented at AGM. Brian will be working with RAB for rankings, so remind teams to get last scores in ASAP, so the rankings are not delayed. Email reminder to go out ASAP.
6. **VP review**: quieter session than session one. No weather reschedules in session two. There were 2 Suspensions in session 2 for excess penalty time, 1 protest with regards to officials (worked with Sylvie/NARRA on that). Forfeits – 2 in session two (EDM to FMC). They were rescheduled and teams refused to travel. Fines were levied. Discussion around travel and temperatures – no changes.   
   Spectator Liaison – 80% compliance for names on game sheets. Game sheet photos need to be completely visible and Liaison names should be written down the middle of the game sheet. Lanyards – Krista has 130 left, there will be no re-order. Associations should be encouraged to use theirs in the coming seasons, or make more (yellow card + lanyard). Discussion around whether or not the Spectator Liaison is an effective program to keep around. General consensus initially was that it was effective. Further discussion to be had with officials and feedback encouraged at AGM.
7. **Scheduler review**: went pretty well this time around. Small issue resulted from a typo with the scheduling from one Association – it all worked out with little impact. Discussion about U199AA Calgary and Z2AA involvement. Z2/Calgary experiment this season has gone fairly well, despite them being unfamiliar with BGL rules/policies. Positive feedback in general. Further thoughts to be discussed at next meeting.
8. **Referee In Chief** (not in attendance): NARRA message: BGL pays a retainer at the beginning of every season, to handle cash flow. NARRA handles assigning of games U14A and up. BGL retainer, as of recent, is insufficient. They will be returning the retainer to BGL at the end of this season, and Associations will be responsible to pay for their retainers in coming seasons (for U14 and up, including Open). NARRA is revising policy, to collect retainers in October. Changes will be presented at May AGM. All Associations to expect this in May. UPDATE: no changes planned for 2020/2021
9. **Operations**: RAB info for U10-S1 added to BGL Operations Manual. Encourage feedback to RAB with regards to changes that were implemented this season. RAB to send something out, perhaps in the way of a survey. Overall feedback seems to be quite positive; little to no negative feedback. Discussions around how that will look for U10-S2, but that is unknown at this point.
10. **U12 Championships**: planning has gone well thus far. 123 is doing ABC tiering, BGL will run it based on how we run the league (black/gold Championships as well). Schedules finalized as of this afternoon, they will be posted in the next 36hours. Discussion about how much hosts are expected to do – discussion around ideas. First half of host grants to be handed out to Associations this evening. Grants should cover cost of ice – if they don’t, then Associations are to submit actual ice costs to BGL. Officials were included in the fees, so they are covered in that fee. Budget that was released earlier, can be resent if anyone needs. Ice, officials, medals, banners are all covered by the fees that each team paid to participate in U12 League Championships. In tech package, it includes info on officials – we want to make sure that officiating is consistent and of the appropriate level. Associations were asked to supply a list of officials, to use at this event – it had to be approved by RAB. If official is not on approved list, they will not be paid.

Some swag (medals, banners etc). Krista should have the swag by the 3rd week of February, so Associations are responsible for collecting that from Krista.   
Any questions regarding the U12 process, check the Championship Tech package.

1. **U10 Windup Review**: U10 – this year for U10-S1 and U10-S2 no medals, executive opted to do something different – so they will all be receiving a water bottle. U10-S1 dates and locations posted on BGL website – draws for who plays who will be posted closer to the end of the month. U10-S2 & U10-S3 are also posted on BGL website. Associations that provide ice, also need to provide officials. Once completed, it will all be reconciled and split between Associations that participated.  
   Krista needs a count for water bottles, so if Associations could submit numbers for U10-S1 and U10-S2, so that she can ensure that there are enough water bottles for each player.   
   Rhonda will send information with regards to score/stat reporting.
2. **Association Round Table:**SPK – nothing  
   STA – nothing, asked about official name of BGL/Zone 5? We are the Zone 5 Ringette Association, Operating as Black Gold League   
   CAS – nothing  
   EFC – nothing

SGV – nothing  
LED – nothing  
FMC – nothing  
HIN – nothing  
ERC - nothing  
FSK - nothing  
DVY – nothing  
RDR – nothing  
PEM - nothing  
Z2AA – nothing  
BMT- nothing  
LAC - nothing

1. **Succession Planning** - BGL Board:  
   Brian/President – child almost aged out, Wayne will think about it  
   Wayne/Vice President – willing to stick around  
   Sandra/Scheduler – willing to come back  
   Krista/Treasurer – will give it up but willing to stay if need be  
   Janice/Secretary – will hand it over but will stay on if need be  
   Rhonda/Webmaster – willing to stay
2. **Adjournment/Next Meeting:** motion to adjourn 8:37pm: Tricia, 2nd: Rhonda AIF

* BGL – AGM, Saturday May 9, 2020 9am-3pm Location TBD