



Black Gold League - Meeting Agenda
Tuesday, September 27 @ 7:00pm Virtual Zoom Meeting

1. Call to Order **7:01pm**
2. Welcome & Additions to the Agenda

Chelsea Cameron (LRA/BGL)	Wayne Martin (BGL)	Sandra Fenton (BGL)	Sylvie Dubois (BGL)	Tony Norrad (BGL)	Rob Pierson (BGL)
Nancy Morin (LRA)	Sara Emmonds (DVRA)	Tashia Lepage (HRA)	Aaron Bomke (SGRA)	Adam McKnight (CGY)	Amanda Forester (SPRA)
Brad Murk (STA)	Carolyn Normand (RDA)	Jen Deb... (RDA)	Dean Demitor (PRA)	Dewly Nelson (HRA)	Duncan Wade (ERC)
Brad Jorgensen (CAS)	Janet Koehler (BRA)	Jay Adamson (CAS)	John Losty (SPRA)	Karen Garlitos (EDM)	Karen White (ERC)
Kristy Manning (FMRA)	Laurelle Loe (STA)	Megan Miller (LRA)	Melissa Trider (DVRA)	Michael Greenwood (FSRA)	Janice Tymkow (PEM)

Additions: None

Motion to adopt agenda: Dewly Nelson (HRA) motions to adopt agenda, Michael Greenwood (FSRA) seconds. Motion passed.

3. Approval of Minutes from August 25, 2022, Meeting

Rob Pierson (BGL) motions to adopt August meeting minutes, Michael Greenwood (FSRA) seconds. Motion passed.

4. Election of Treasurer & Signing authority

We found a treasurer for the season - Tony Norrad.



Rob Pierson (BGL) nominates Tony Norrad for the position of Treasurer, Duncan Wade (ERC) seconds.

Call for other any other nominations, none. Position by acclimation.

Rob Pierson (BGL) motions for the following to take place:

Replace Martin Beamish (Treasurer) with Tony Norrad (Treasurer) as signing authority on behalf of Zone 5 Ringette Association (operating as Black Gold League) for all accounts held at Servus Credit Union.

Duncan Wade (ERC) seconds. Motion passed.

5. League / RAB Updates

Joint technical manual to be drafted with Chinook League, which will cover playdowns and session 3, and will cover how each section is run. As the current document is RAB owned, it is a joint decision between Chinook and BGL to create a joint document to create consistency between the leagues leading into provincials.

There is also a discussion to create further consistency between the two leagues to bring them in line with each other.

RAB approves the move towards consistency, and the collaborative effort between the two leagues as well.

If any association thinks of anything that pops up throughout the season where the two leagues could work together on please send Wayne an email.

6. RIC Report

a. Retainers

Leagues hosting open teams will include charges for those teams as well. Retainers need to be paid prior to October 20 (October 31 is first payroll). Address for where checks are to be mailed will be sent out to association reps.



Officials' retainer costs:

Non-refundable Subscription Fee - \$50, Minor team - \$200, and Adult team - \$350.

This helps cover officials payroll for the first payroll of the season. Refunds are provided at end of the season.

Retainer invoices will come out shortly after this meeting (following week). A separate invoice will also be included for team fees. Please ensure they are passed along to the treasurer for payment to be issued.

NOTES

1. Subscription fee is non-refundable and applies to associations using BGLs' ArbiterSports license for assigning officials to U14B and lower games. It will also apply to NAWRA, for their group administrator access used in part by NAWRAs Ref Assignor.
1. Associations in the greater Edmonton area using their own assigning system (SGV and STA) for U14B and lower games, will only be charged \$200 per U14A through U19AA team.
2. The Edmonton Ringette Club (ERC) will be charged \$200 per AA team.
3. Associations outside the greater Edmonton area that assign all their own games (DVY, FMC, HIN, LAC, and RDR) will not be charged a retainer.
4. At the request of the Association, BGL will assign officials for U14+ PEM games for the 2022-23 season and will be charged \$200 per U14+ to U19AA team.
5. Open team retainers:
 - a. NAWRA will be billed \$350 per team registered with NAWRA.
 - b. Associations that register their own Open teams (BMT, EDM, ERC, LED, PEM, SGV, SPK, and STA) will be billed \$350 per team.

b. Exhibition games

Please use the exhibition form request when trying to book games for U14A and up. Form will be uploaded to the BGL website for use throughout the season. Contact local RIC for U14B and below.

NOTE: If you book with short lead time, please ensure you contact BGL to follow up that the request was received. It typically takes 2-3 days to confirm refs.

All exhibition games will be billed on one invoice to the associations (vs refs being paid at games – cash, eft, etc). It will be the associations responsibility to collect those fees directly from the team.



7. Scheduler's Report

a. Division release – dates, session 1

Ice was received with only two associations have black out requests for tournaments during session 1 (BMT & SPRA). Also received a number of black out requests for team AB for the winter games.

Released date of schedule: October 8th (if ready early will go out early).

First game October 14th for U12 and up, and October 21st for U10.

Draft schedule for U19AA may be posted earlier, but will only go out to affected associations.

Amanda Forster – U19AA travel into CGY or Zone 2...with the Central addition, there is the opportunity to do single games (red deer to CGY, or red deer to EDM) and since it wasn't discussed that RD would have double headers, the ice allocators wouldn't have submitted ice for these games to be more than single games.

Red deer is good with a single or double game – re: AA games.

Edm – CGY will still be double headers.

Reminders:

Hinton games will be double-headers.

FMC – is double headers at home. When they come for their away games, they are scheduled for two different games, with possibility of a 3rd game.

FMC did provide ice options to have an overnight in FMC rather than one long day. They have provided several options for teams to accommodate the requests for game times made at the BGL AGM. If your association knows that you want to pick a specific option, email Sandra asap so it can be accommodated in the schedule.



U10 S1/2 – we did add 2 extra games. 1 extra game in session 1 and one in session 2.

Associations are the only ones allowed to submit black out requests in session 1. In session 2 – teams can submit separate black out requests. (If you have a team going to a tournament, you just reschedule any games scheduled).

If association black out submitted – it is for all teams in the association.

FMC will be travelling the first weekend of session one.

Oct 7th – team declaration forms are required to be filled out. Must be filled out for each team. Link to form is in critical dates.

8. Game/League Operations
 - a. U16AA/19AA game format

Updated to reflect the 4-quarters game format for U16AA and U19AA. SPRA would prefer the 4 quarters. No objections from RDR. (11-minute quarters; 3 min warmup, 1 break, 2 half-time, 1 break).

- b. End of game routine.

Wayne: Options for end of game celebrations

Thoughts on membership on how we want to proceed. Poll submitted to membership by Wayne.

Poll – 65% for line up at centre ice, with gloves on handshake.

- c. Disciplinary reporting

If team is fined due to misconduct, details will be posted on the website (with limited information).



Looking to avoid a repeat of last season, and a reminder that sport is for the kids and we as adults need to be setting a better example (coaches, parents, officials, etc).

Only details that are going to be shared will be:

- Association
- Fine

No other information (people or situation) will be posted. And will be posted after it has been fully resolved (after any appeals submitted, and fine has been paid).

NOTE: Spectator liaison needs to be recorded on game sheets. BGL will be spot checking this is being done.

Post-game reports can be submitted by coaching staff only to Sylvie, if there were issues during the game with officials, or if they experienced a great game.

d. Manual updates and approval

Sylvie Dubois (BGL) motions to adopt manual with changes and post updated version on the website, Michael Greenwood (FSRA) seconds. Motion passed.

9. Declarations

a. UAA numbers and division tiering

18 U10S1 teams – Not all teams are playing in league.

20 U10S2 teams.

10 U10S3 teams.

12 U12C teams, 10 U12B teams, and 7 U12A teams.

9 U14C teams, 10 U14B teams, 8 U14A teams, 6 U14AA teams.



- **U14B-PEM asking to move down to U14C division.**
 - **Poll – 67% voted for team to remain in B division.**
- **U14A-LED has highest UAA score out of A and AA teams. U14A-FSK also high.**
 - **Poll – 70% voted for U14A-LED to play in AA division for session 1.**
 - **Team is still classified as ‘A’ team. Discussion will take place at re-pooling meeting to discuss movement down or declare ‘AA’.**
 - **Sandra will work to ensure that team has final date for declaration (if needed) by re-pooling meeting. Information to come from RAB.**
 - **Poll – 64% voted for U14A-FSK to play in A division for session 1.**

b. Declaration of Teams

Round table – excel document updated. Will be emailed out.

U14AA, U16AA, and U19AA will play in their own pools this year. There will not be crossover games.

U16B pool – who wants to be in lower pool.

BMT – Gold, EDM – 2 Black, 1 Gold, FSK – Gold, FMC – Black, HIN – Gold, LAC – Black, LED – Gold, PEM – Black, RDR – Gold, SPR – Black, SPK – 2 Gold, STA - Black

c. Declaration of Overage Players

BMT – U19B overage goalie.

DVR – No overage U14, 1 overage on U10S2.

EDM – 1 overage on U16B-1

FMC – 5 overage players on U16B. 2 Played overage last season. 1 is goalie.



LAC – 2 overage on U19B, 1 is goalie. 2 overage on U14C, 1 overage Goalie U14A.

PEM – 1 overage on U14B.

RDR – 2 overage on U16B, 1 is goalie.

SGV – 1 overage on U12C.

SPK – U19A-2 consists of 9-3rd AA players. 1 overage U16B.

STA – Overage goalie on U19A.

d. Collection of Team Fees

	UAA Determined Level									Declared Level						Total Teams	Team Fee	Officials Retainer	Total Invoice							
	U10S1	U10S2	U10S3	U12C	U12B	U12A	U14C	U14B	U14A	U14AA	U16B	U16A	U16AA	U19B	U19A					U19AA						
BMT	2				1	1		1	1		1	1		1	1		10	\$ 1,700	\$ 1,650	\$ 3,350						
CEN										1							1	\$ 170	\$ 3,750	\$ 3,920						
CGY															2		2	\$ 340	\$ -	\$ 340						
DVY		1									1						2	\$ 340	\$ -	\$ 340						
EDM	3	3	1	2	1	1	2	1	1		3	1		1	1		21	\$ 3,570	\$ 3,750	\$ 7,320						
ERC										1			1			1	3	\$ 510	\$ 6,700	\$ 7,210						
FSK	2	2	1	1	1			1	1		1						10	\$ 1,700	\$ 1,250	\$ 2,950						
FMC	1	1	1	1			1	1			1						4	\$ 680	\$ -	\$ 680						
HIN		1			1						1				1		4	\$ 680	\$ -	\$ 680						
LAC	1	2	1		1	1	1		1		1			1			7	\$ 1,190	\$ -	\$ 1,190						
LED		1		1			1		1	1							5	\$ 850	\$ 1,900	\$ 2,750						
PEM	1			1				1			1			1			5	\$ 850	\$ 400	\$ 1,250						
RDR	2	2	1	1	1	1	1	1		1	1	1	1	1	1		12	\$ 2,040	\$ -	\$ 2,040						
SGV	2	1	1	2	1	1	1	1	1	1	1	1	1		1		16	\$ 2,720	\$ 1,550	\$ 4,270						
SPK	4	2	1	1	1	3	1	2	1	1	2	2	1	1	2	1	24	\$ 4,080	\$ 4,700	\$ 8,780						
STA	2	4	3	2	2	1	2		1	1	1	1	1	1	1		18	\$ 3,060	\$ 3,700	\$ 6,760						
Z2															1		1	\$ 170	\$ -	\$ 170						
BGL Teams	14	15	9	12	10	7	10	10	7	7	15	7	5	7	7	7	149	\$ 24,650	\$ 29,350	\$ 54,000						
Pools																										
	Not playing in BGL																									

Fee = \$125 + \$45 Travel Subsidy

10. Association Round Table

Z2 – no

STA – no

SPK – Platinum tournament in Nov.

SPR – no

RDR – Friends on Ice Jan 6-8.

PEM – goalie needed at U19B (sharing with lower level team)



LED – no

LAC – no

HIN – Jan 20-22 tournament.

FMC – no

FSK – no

ERC – no

EDM – Silver ring Nov 25-27, U16B/19B teams needed.

DVR – No

CGY – no

CEN – no

BMT - no

11. Adjournment Motion to adjourn 9:56pm Michael Greendwood (FSRA), Rob Peirson (BGL) seconds. Motion passed.

Next Meeting: Tuesday November 22, 2022 Re-pooling