



Black Gold League - Meeting Agenda  
Tuesday, September 24 @ 7:00pm Virtual Zoom Meeting

1. Call to Order

**7:01pm**

2. Welcome & Additions to the Agenda

**No additions.**

**Michael Greenwood (FSRA) motions to adopt the agenda. Janice Tymkow (PEM) seconds.**

**Motion Carried.**

Aaron Bomke (SGRA)	Amanda Couture (HRA)	Amanda Forster (SPRA)	Amanda Hatto (LAC)
Amy Shipley (LED)	Brad Jorgensen (CAS)	Bryan Ryder (???)	Carolyn Normand (RDR)
Chelsea Cameron (BGL)	Cheryl Barnabe (CGY AA)	Corrine Sloane (LAC)	Dan Stetic (SPRA)
Daniel Berkvens (FSRA)	Gord McQueen (EFCLRA)	Jessica Winship (SPRA)	Janice Tymko (PEM)
Jay Adamson (CAS)	Jeff McDonald (FMRA)	Jody Cherdarchuk (ERC)	Karen Garlito (EFCLRA)
Katie Forre (BMT)	Katie Vigen (EFCLRA)	Kim Tang (RDR)	Laurelle Loe (SARA)

Lee Shalapay (BGL)	Melissa Trider (DVRA)	Michael Greenwood (FSRA)	Mike Johnston (PEM)
Rob Peirson (BGL)	Sara Emmonds (DVRA)	Sandra Fenton (BGL)	Shantel Robb (LAC)
Sylvie Dubois (BGL)	Tony Norrad (BGL)	Trinidy Wiesner (FMRA)	Wayne Martin (BGL)
Yvette Wagar (SARA)	Tania S (???) (Zone 2)		

3. Approval of Minutes from August 26, 2024 Meeting

**No changes needed.**

**Jeff McDonald (FMRA) motions to adopt minutes as presented. Michael Greenwood (FSRA) seconds.**

**Motion Carried.**

4. Webmaster Update – Lee Shalapay

**Nothing significant for updates.**

**Exhibition game request button has been added to the website. Been up and running since past Saturday and have booked ~30 games already. Seems to be working well.**

**Re: Stats – we need to make sure that we are filling out all the information needed on the game sheets.**

**Rob – We were pretty lenient with submissions; however, this season we will be looking to achieve 100% submission. Lee and I will both be reaching out to managers regarding errors and omissions throughout the season and especially during the first few games of the season.**

**Remember that the spectator liaison needs to be added to the game sheet.**

**We also want to see goalie information being filled out properly, as well as stats recorded.**

**Question: Can we have the right option available to bill for exhibition games (Colleen Caldwell - SARA).**

**Sylvie – we will not be doing that. We will bill the home team and that team can track down payment if they aren't supposed to be billed.**

**5. RIC Update – Sylvie Dubois**

**For reschedules, we will be forwarded all requests to the appropriate RIC. Once refs have been assigned, notification will go out that the game is a go.**

**We've had 82% return rate for refs which is great. We have lots of refs ready to get back on the ice.**

**I hope everyone has a really great season.**

**6. Scheduler Update – Sandra Fenton**

**Outstanding item from start-up meeting re: U19AA number of games.**

**RAB has reached out to us to let us know that they will be using league standings only going forward for provincials. RAB is looking for 2 full sessions to have appropriate information to set standings for provincial ranking.**

**Based on this, we would stay with the same game # as past seasons.**

**Session 1 would be 4 games. Session 2 would be 12 games. All games would be over a regular period of time. The split would allow RAB to have their 12 games needed to provincial ranking.**

**Cheryl Barnabe (CGY AA) – Session 1 would not count for standings.**

**Sandra – Yes, and tournaments would also not count.**

**Jody Cherdarchuk (ERC) – We couldn't do equal round robins in the past but now we can?**

**Sandra – Yes, with the 4 games in session 1 this will remove the uneven game # against other teams.**

**Amanda Forster (SPRA) – Will we be doing hubs where teams play a few games in the same weekend?**

**Sandra – We've already have a hub Oct 19-20 booked for the north. We are hoping to do one in the south, but it all depends on the ice availability.**

**Wayne – Is a change from operating manual. Can you please motion for this.**

**Sandra Fenton motions for the 2024/25 season that U19AA teams will play 16 games – 4 games in session 1 and 12 games in session 2. Cheryl Barnabe (CGY AA ) Seconds.**

**Motion Carried.**

**7. Operations Manual updates and approval**

**See above re: U19AA game change (re: sessions only).**

**8. Declarations**

**a. Declaration of Overage Players**

**Any teams that do not have players on this list. Please submit the form online to BGL President and Secretary. All OA players need to be approved before season starts.**

**NOTE: Submissions listed below in chart.**

### **Sherwood Park U19B OA Goalies – Discussion**

**Amanda Forster (SPRA) – We’ve lost 5 goalies up to this point, and we’ve done as much as possible to try and find a goalie for this team. We only have 1 goalie per team in SPRA.**

**Aaron Bomke (SGRA) – I would support both goalies playing on this team.**

**Janice Tymkow (PEM) What is this team declaring as?**

**Dan Stetic (SPRA) – we have 1x AA, 1x A, and 2x B teams.**

**Amanda Hatto (LAC) – We support both goalies being able to play.**

**Colleen Caldwell (STA) – What is the option of having of age goalies or younger goalie to affiliate?**

**Jessica Winship (SPRA) – we’ve explored this; however, we only have 1 goalie per team, so it makes commitment hard.**

**Gord McQueen (EFCLRA) – Tiering committee recommended 2A and 1B teams, these teams are going to be very strong plus including the strong Open B goalie.**

**Wayne – Launches a Poll. Poll will be reviewed and the decision shared afterwards.**

**Sara Emmonds (DVRA) – Can you check our submissions.**

**Wayne - I will review as I might have missed adding them. These were approved.**

b. Declaration of Teams

**BMT looking for 19B goalie as well.**

**ERC U14AA UAA's were missing. ERC will check.**

**SGRA – We will be monitoring our 16B team closely. They may need to move down to C.**

**SPK – Step 1 teams in house session 1. Step 2 teams in house session 2.**

**U16C Pool Size Discussion:**

**Wayne - we would be looking to put them in with another division to give them some variability in place. The best division to mix them with would be U14B.**

**Gord McQueen (EFCLRA) – Against playing younger athletes. We would prefer some sort of 16B black/gold mix.**

**Katie Forre (BMT) – I would agree with Gord. I would like to see them added into 16B and play there.**

**Wayne – We can leave it as a three-team division in session 1 also.**

**Sandra – teams have 30 hours to decide how they'd like to proceed. I would need to know by Thursday morning.**

**Wayne – Take it away and come back to us with some direction.**

**FMRA U19 Level Discussion:**

**Wayne - FMRA are declaring at a 19B level, but their roster included a couple of high impact players. The executive feels that this team**

should start a 19A.

**NOTE: See below for past performance information.**

**Questions/Concerns from the membership:**

**Karen Garlitos (EFCLRA) – RAB says they must play 60% of the games to qualify for provincials. Correct?**

**Wayne – Yes this is correct.**

**Colleen Caldwell (STA) – There are many teams that have played this team and have lost miserably. They do need to be an A team if these players are playing. If they need to adjust down in session 2 then we can do that if they aren't playing.**

**Sandra – Competitions committee can move teams as need be. If this team needs to be A after session 2, the committee will move them for provincials. This goes for all teams – not just this team.**

**Gord McQueen (EFCLRA) – Will have an impact on the goalies with the large goal differential. I would say A is appropriate to start.**

**Wayne – Any other comments / concerns?**

**Nothing**

**Wayne – Launches a Poll. Poll will be reviewed and the decision shared afterwards.**

c. Collection of Team Fees

**Payment for teams. (See below screenshot.)**

	UAA Determined Level										Declared Level						Total	Team Fee	Session 3 Fee	Total Invoice	
	U10			U12			U14				U16				U19						
	S1	S2	S3	C	B	A	C	B	A	AA	C	B	A	AA	B	A					AA
BMT	3	1	1	1							1	1			2			10	\$ 1,700	\$ 160	\$ 1,860
CEN									1				1					2	\$ 340	\$ -	\$ 340
CGY																	2	2	\$ 340	\$ -	\$ 340
DVY	1	1									1							3	\$ 510	\$ 40	\$ 550
EDM	2	2	2	2	2	1	1	1	1	1	1	1	1	2	1			20	\$ 3,400	\$ 360	\$ 3,760
ERC										1			1				1	3	\$ 510	\$ -	\$ 510
FMC				1	1	1		1			1			1				6	\$ 1,020	\$ 120	\$ 1,140
FSK	1	1	1	1	1	1		1										7	\$ 1,190	\$ 40	\$ 1,230
HIN		1			1			1										3	\$ 510	\$ 40	\$ 550
LAC			1		1	1		1	1		1	1			1			8	\$ 1,360	\$ 200	\$ 1,560
LED	1		1		1		1		1				1					6	\$ 1,020	\$ 80	\$ 1,100
PEM		1		1				1			1			1				5	\$ 850	\$ 120	\$ 970
RDR			1	1	1	1	1	1	1		1	1		1	1			11	\$ 1,870	\$ 280	\$ 2,150
SGV	2	2	1	1	1	1	1	1	1		1	1	1		1	1		16	\$ 2,720	\$ 200	\$ 2,920
SPK	3	3	2	2	2	1	1	1	1	1	1	2	1	1	2	1	1	25	\$ 4,250	\$ 360	\$ 4,610
STA			2	1	2	2	1	1	1	1		1	1	1	2	1	1	18	\$ 3,060	\$ 320	\$ 3,380
ZZ																	1	1	\$ 170	\$ -	\$ 170
	13	12	12	11	13	9	6	9	6	5	3	11	6	6	11	6	7	146	\$ 24,820	\$ 2,320	\$ 27,140
Total		37			33			26				26			24						
Last Yr	12	15	12	11	13	7	8	9	8	5		10	8	5	9	5	7	151			

Team fees have not changed - \$170/team ; \$40 / session 3 team.

Session 3 includes U14-U19 levels – excluding AA teams.

Tony – I will have invoicing out by end of the week and invoices will be going to the treasurers. If associations could make sure to pay as promptly as possible.

Also, a reminder that there will be no officials' retainers issued this year. We have sufficient cash flow to issue payment at the start of the season.

Societal Act – We are required to submit a return to have our continued registration to remain a society. This requires an audit of our books by two members of the association here tonight.

In May, the membership did approve for us to delegate auditors. We are continuing to work through this to move forward and complete.

I will have this ready to note at our repooling meeting in November.

Sandra - Re fees: there will be a session three for U16AA. RAB will



not run 10/11 team provincials, so we will have to rank teams to send for provincials.

Jody Cherdarchuk (ERC) – when will the schedule be submitted for session 3 and blackout dates.

Sandra – This information can be found on the critical dates. If you have any specific questions for your association please just send me an email and I can reply to those emails directly.

9. Association Round  
Table

**BMT – Our tournament is coming up at the end of October. We are still looking for a U19B goalie.**

**CAS – Not running a tournament due to two rink closures that effect ice for first ½ of season. We still will be running our 3v3 at Christmas time – will be individual registration.**

**CGY – Nothing.**

**DVRA – Nothing.**

**EFCRLA – Silver Ring Tournament will run November 22-24<sup>th</sup> with a 4-game guarantee. Registration closes on October 6<sup>th</sup>. Please let your team know to apply.**

**ERC – Nothing.**

**FMRA – Nothing.**

**FSRA – Diamond Ring registration open. U10 Divisions run November 29 – December 1<sup>st</sup>; U12 and up runs December 6-8<sup>th</sup>.**

**HRA – Friends on Ice registration opens soon. Dates are January 17-19<sup>th</sup>.**

**LAC – Fall Tournament (U14 A/B, U16 A/B and U19A) November 29 – December 1<sup>st</sup>, U10 U12 ABC Open C AS Jan 24-26<sup>th</sup>. Registration is open now.**

**LED – Wild Thing January 10-12<sup>th</sup>. Applications will open in the next 10 days or so.**

**PEM – Nothing.**

**RDR – Friends on Ice registration will open October 25<sup>th</sup>. Tournament dates are January 3-5<sup>th</sup>.**

**SGRA – Nothing.**

**SPRA – Platinum Ring Nov 8-10<sup>th</sup>. Registration is open and will be taking applications until October 6<sup>th</sup>.**

**Thank you for listening to our concerns. Maybe we can have a discussion on goalies for next season later this season.**

**STA – Turkey ring application has already opened and closed. We anticipate 80 teams / 1300 athletes. The tournament will take place October 11-14<sup>th</sup>.**

**Wayne – Colleen, were you still going to send the schedule to help with session 1 blackout dates.**

**Zone 2 – Nothing.**

**Lee – Last note that all associations who haven't completed Reg Sync will not receive game sheets and such. Need to make sure that these are completed. It is also important to make sure teams are using the correct team codes.**

**Leduc specifically needs to change their team submissions from LRA to LED for team codes.**

10.Adjournment

**Meeting is adjourned at 8:42pm.**

Next Meeting: Tuesday November 26, 2024 Re-pooling

## Overage Players

Team	Level	Reason	Recommendation
FSK	U14B	No U16 team. Played underage in U16C last year. Not high impact.	Approve
FSK	U14B	No U16 team. Played underage in U16C last year. Not high impact.	Approve
RDR	U12C	Brand new to ringette	Approve
FMC	U12A	To accommodate family travel. Played U12B last year.	Approve
FMC	U12B	Skill level and U14 team size. Played U12C last year. UAA = 17	Approve
FMC	U12B	Skill level and U14 team size. Played U12C last year. UAA = 13	Approve
SPK	U19B	Part time goalie for team viability. Previously played U19A (2022-23). Current Open goalie.	Reject
SPK	U19B	Part time goalie for team viability. Previously played U19B (2022-23). Currently in Open as a skater. Dual registration approved by RAB.	

## FMC U19 Tiering

Recommend placement of FMC-U19 in A for session 1.

### Considerations:

#### 1. Team Performance

- 2023-24 U16B team placed top 3 in the league along with LAC & BMT. LAC moving to U19A for 2024-25.
- High Impact returning players. 2021-22 last year both players were on team. Won U14B provincials.

	Season	Level	Games	Goals	Asst	PIM
HI #1	2023-24	U16B	19	57	16	16
	2022-23	U16B	22	87	21	36
	2021-22	U14B	14	50	7	6
	2024	AWG	2	2	0	2
HI #2	2021-22	U14B	8	21	8	8
	2024	AWG	5	7	2	4

#### 2. High Impact Players