



Black Gold League - Meeting Agenda
Tuesday, November 26th @ 7:00pm Virtual Zoom Meeting

1. Call to order:

7:02pm

2. Welcome & Additions to the Agenda

No additions.

Michael Greenwood motions to adopt agenda. Gord McQueen seconds.

No opposed.

Motion carried.

Chelsea Cameron (BGL)	Wayne Martin (BGL)	Rob Pierson (BGL)	Amanda Forster (SPRA)	Amanda Couture (HRA)	Amy Shipley (LED)
Carolyn Normand (RDR)	Corrine Sloane (LAC)	Dan Stetic (SPRA)	Daniel Berkvens (FSRA)	Dewly Nelson (HRA)	Gord McQueen (EFCLRA)
Brad Jorgensen (CAS)	Janice Tymkow (PEM)	Jay Adamson (CAS)	Jeff McDonald (FMRA)	Jody Cherdarchuk (ERC)	Karen Garlitos (EFCLRA)
Katie Forre (BMT)	Kevin Paul (LRA)	Kim Tang (RDR)	Laurelle Loe (SARA)	Lee Shalapay (BGL)	Melissa Trider (DVRA)
Michael Greenwood (FSRA)	Sandra Fenton (BGL)	Sara Emmonds (DVRA)	Shantel Robb (LAC)	Tanya Ames (BMT)	Tony Norrad (BGL)

Trinity Wiesner (FMRA)	Yvette Wagar (SARA)				
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3. Vp report

Rob Pierson:

Down on PM warnings – ½ the number of last year.

Game sheet completions are coming along. Still issues with the visitor spectator liaison being input; this needs to be updated for all games. We also need all the minor officials in the box added to the game sheet.

Goalies – if you don't put the minutes played on the game sheet, their stats won't populate. We need the name, minutes played, goals for/against at a minimum, and if you have other things (i.e., shots) that would be a great extra.

Reschedules are high but things are moving along well. We've seen a few game cancellations as well but nothing major.

4. Treasurer

Tony Norrad:

Accounting firm was a large expense when compared to our current operating practices, and so the board decided to appointment to members to do the audit.

Tony motions Be It Resolved That Caliegh Shaw (Edmonton Ringette Club) and Janice Tymkow (Pembina Ringette Association) be appointed auditors for Zone 5 Ringette Association for the fiscal years ending 2022, 2023, and 2024.

Amanda Couture (HRA) seconds.

No opposed.

Motion carried.

Regarding payment of invoices, we did not anticipate that we would be dealing with a postal strike. If you have other mechanisms in which to transfer funds (i.e., EFT) please utilize those. If the postal strike continues, we may need to look at some other options to ensure we continue to have cash flow to support operating expenses.

If anything is needed further, I will be contacting the association treasurers directly.

5. Schedule

Sandara Fenton:

Session 1 – 537 games (average), blackout requests doubled year over year with 87 request last year and 150 this year this year. We were able to meet all but 10 requests. This was a substantial number of blackout requests.

Session 3 will happen for U16AA.

We have one association that has some ice available for U10 and U12 championships.

U19AA draft schedule will be released tomorrow. The teams will have ~48 hours to review. The balance of the schedule will come out as per the critical dates (Dec 7th).

NOTE: your end of session 2 will depend on when your provincial dates start – not everyone will end at the same time. It will generally be 10-11 days backward from provincial start to determine session 3 end date.

Tech manually says we are supposed to give 10 days break between session 2 and 3. Any division after tonight that is 7 or less in a pool, we will need to motion to get rid of this break

Sandra motions to remove the 10-day break for any pool that does not require splitting into more than 1 pool between session 2 and 3.

Amanda Couture (HRA) seconds.

No opposed.

Motion carried.

U19AA Mini hub happening Dec 13-15 with only those teams that wanted to participate playing games (SPRA/ERC declined to participate).

U19AA stats will also be updated according to Session 1 and 2.

6. RIC

Sylvie Dubois:

No report (absent).

7. Statistician

Lee Shalapay:

Game sheets – they are getting much better. For home teams, check the game sheets on the back end of BGL. Visiting teams are verifying and pointing out errors, but home teams are not going in to fix these errors.

There were 113 reschedules in session 1. For reference, we had 41 last year.

There were 93 exhibition games booked during session 1.

Rob: All exhibition games have to be booked through the website.

Wayne: Something to be discussed at the next meeting/ AGM regarding the reschedules, blackout requests, etc. This is adding to the administrative task of running the league. The discussion needs to be had whether this model is sustainable for the board to keep up with.

Karen Garlitos (EFCLRA): How many of those reschedules were in the first and last weekend of play (Turkey ring & Silver ring)?

Lee: there were not a lot during the turkey ring, and only 1 during the silver ring. It was a consistent pattern throughout session 1.

There are acceptable reasons for a reschedule, but what we've seen is that there are no reasons are being provided/noted in the request. The ice allocators should enforce having a reason and sticking to the acceptable list, which would help reduce the number of reschedules.

8. Advanace/retreat

Competitions committee met and reviewed all teams from U14 up and provided their feedback to associations.

BGL executive met and went through our normal process, including U10S3 and U12, and came up with our recommendations, which were relatively similar to the RAB committee.

Between Session 1 and 2, the decision is up to the league, RAB is only providing a recommendation. After session 2, RAB will have the ability to move teams.

Movement Recommendations/Requests:

U19AA – No movement.

U19A – No movement.

U19B – BMT-U19B-1 has been recommended to advance to U19A division.

Katie Forre (BMT) – No concerns, but we caught wind that Medicine Hat was recommended to move, and they did not move up to U19A.

Wayne – This recommendation was put to their own membership and they did not vote to move that team to U19A.

No challenge from BMT. Team will be moved to U19A.

Wayne: For this division, with BMT-1 moved up, is there any desire for two different pools? No request for two pools. Division will remain at a pool of 10 teams.

U16AA – No movement.

U16A – Recommendation to retreat to U16B. SGRA want to stay in division. No movement.

U16B – BMT-U16B-1 recommended to move to U16A. No opposition to team advancing.

STA-U16B-1 / RDR-U16B-1 – both teams are recommended to retreat to U16C. Both teams accept the recommendation and will retreat to U16C.

U14AA – No movement.

U14A – No movement.

U14B – Amanda Couture (HIN) Coach was hoping they would move down, but I'm unsure if they should move down. Would it be better to have two pools?

Wayne – Pool breakdown. Would RDR or PEM be willing to play in the GOLD pool.

Trinity Weisner (FMC) – Our team would also like to look at retreating to U14C.

Wayne – Based on the game stats, there isn't any support to move FMC down to U14C. Also, the UAA score is a lot higher than those teams in U14C.

Trinity – Ok, then we are ok with two divisions.

Aaron Bomke (SGRA) – If the team advances and session 2 doesn't work out, will we have an option to retreat?

Wayne – Yes, the province has created flexibility to deal with advance / retreats for session 3 / provincials.

Wayne – Launching poll to vote on 10 team pool or split into two pools (black/gold).

PEM – prefers to play black.

Corrine Sloan (LAC) – How would recommendations/rankings happen with two pools.

Wayne – Black pool will be ranked but will be above the Gold pool at the end of session 2.

Amanda (HIN) – can we review Hinton's games as they've had some heavy scored games.

Wayne – Games are competitive with LAC/FMC.

Rob – Moving to two pools, there will be substantial travel among LAC, HIN, FMC, and PEM.

Poll results:

58% to go with 1 pool.

U14C – SGV-U14C-1 Recommended to advance to U14B.

U12A – No movement.

Wayne – Let's look at advance / retreat but also look at pools for end of season championships for U10/U12 divisions.

Wayne – Launched a poll for U12A.

Wayne – Sandra do we have the option to split a division later down the road if we need? Sandra – yes, but hosts wouldn't be determined until we did the split.

Poll results:

67% for one pool.

U12B – STA-U12B-1 Recommended to advance to U12A.

Laurelle Loe (STA) – Coach is in favor of moving up. We are hoping though that the membership would be open to 2 pools.

Wayne – looking for feedback from the membership, especially in the middle of the group. 12 teams does warrant two pools.

Aaron Bomke (SGV) – would like to stay in black.

Trinity Wiesner (FMC) – would like to stay in black.

Amy Shipley (LRA) – will confirm for SPK team. I'm guessing they want to stay in one division.

HIN has requested to retreat to U12C.

Team	UAA	GP	W	L	T	PTS	GF	GA	Pt %	GD	GF %	+/-25%	PIM	Request / Comment
SPK-U12B-2	30.2	8	7	1	0	14	64	40	86%	24	62%	NO	34	Black
EDM-U12B-1	27.6	8	6	2	0	12	60	51	75%	9	54%	NO	26	Black
FSK-U12B-1	25.9	7	5	1	1	11	66	43	79%	23	61%	NO	40	Black
LAC-U12B-1	28.3	8	5	3	0	10	54	41	63%	13	57%	NO	74	Black
STA-U12B-2	31.6	6	4	2	0	8	41	20	67%	21	67%	NO	24	Black
EDM-U12B-2	27.5	8	3	5	0	6	47	58	38%	(11)	45%	NO	30	Black
LED-U12B-1	28.3	8	4	4	0	8	60	65	50%	(5)	48%	NO	18	Gold
SPK-U12B-1	31.1	8	3	4	1	7	50	56	44%	(6)	47%	NO	22	Gold
SGV-U12B-1	25.0	8	3	5	0	6	45	55	38%	(10)	45%	NO	50	Gold
RDR-U12B-1	31.0	7	1	6	0	2	39	67	17%	(28)	37%	NO	26	Gold
FMC-U12B-1	29.5	8	0	8	0	0	28	66	0%	(38)	30%	NO	50	Gold

U12B Black/Gold Pool Breakdown.

If there are any problems after the meeting, please let us know as soon as possible.

U12C – No movement.

U12C: Recommend 2 pools for Session 2														
Team	UAA	GP	W	L	T	PTS	GF	GA	Pt %	GD	GF %	+/-25%	PIM	Request / Comment
HIN-U12B-1	22.0	8	0	8	0	0	23	108	0%	(85)	18%	YES	24	Black
FSK-U12C-1	15.3	8	8	0	0	16	94	49	100%	45	66%	NO	44	Black
PEM-U12C-1	18.8	7	6	1	0	12	82	29	86%	53	74%	NO	16	Black
SPK-U12C-1	20.3	8	6	2	0	12	73	41	75%	32	64%	NO	10	Black
STA-U12C-1	15.5	8	6	2	0	12	73	48	75%	25	60%	NO	24	Black
FMC-U12C-1	20.9	8	5	3	0	10	91	49	63%	42	65%	NO	18	Black
EDM-U12C-2	13.9	8	4	3	1	9	70	51	56%	19	58%	NO	32	Gold
RDR-U12C-1	13.0	8	2	4	2	6	51	57	38%	(6)	47%	NO	6	Gold
BMT-U12C-1	12.4	8	2	6	0	4	55	83	25%	(28)	40%	NO	20	Gold
SPK-U12C-2	17.2	7	1	5	1	3	50	60	21%	(10)	45%	NO	6	Gold
SGV-U12C-1	11.0	8	1	7	0	2	36	118	13%	(82)	23%	YES	16	Gold
EDM-U12C-1	14.0	8	0	8	0	0	38	128	0%	(90)	23%	YES	20	Gold

U12C Black/Gold Pool Breakdown.

U10S3 – No movement.

U10S3: 2 pools for session 2															
Team	UAA	GP	W	L	T	PTS	GF	GA	Pt %	GD	GF %	+/-25%	PIM	Request / Comment	
FSK-U10S3-1	36.4	6	6	0	0	12	66	12	100%	54	85%	YES	30	Black	
SPK-U10S3-1	33.8	6	6	0	0	12	43	12	100%	31	78%	YES	4	Black	
SGV-U10S3-1	29.0	6	5	0	1	11	62	17	92%	45	78%	YES	8	Black	
STA-U10S3-1	35.6	6	4	1	1	9	48	29	75%	19	62%	NO	18	Black	
STA-U10S3-2	35.4	6	4	2	0	8	53	24	67%	29	69%	NO	10	Black	
EDM-U10S3-2	32.7	6	2	2	2	6	28	35	50%	(7)	44%	NO	16	Black	
SPK-U10S3-2	33.8	6	2	2	2	6	26	25	50%	1	51%	NO	48	Black	
EDM-U10S3-1	31.9	6	2	4	0	4	23	51	20%	(28)	31%	NO	10	Gold	
BMT-U10S3-1	34.4	6	1	5	0	2	30	44	17%	(14)	41%	NO	20	Gold	
LAC-U10S3-1	30.4	5	0	5	0	0	9	58	0%	(49)	13%	YES	10	Gold	
LED-U10S3-1	30.2	5	0	5	0	0	11	50	0%	(39)	18%	YES	0	Gold	
RDR-U10S3-1	34.0	6	0	6	0	0	11	53	0%	(42)	17%	YES	16	Gold	

U10S3 Black/Gold Pool Breakdown

U10S2 – SPK – Moving to in house for session 2.

U10S1 – SPK – Moving into BGL for session 2.

DVR wanted to move from S1 to S2. Melissa Trider (DVR) – they wish to stay in S1.

9. Regional championships

If your association is looking to host, please contact us as soon as possible so we can start checking off divisions.

Please take this back to your associations and the ability to host one of these divisions as we do need to plan appropriately.

10. Association round table

BMT – nothing.

CEN – nothing (not here).

CGY – nothing (not here).

EDM – jamboree Jan 17-19 looking for S1/S2 teams.

ERC – nothing.

FMC – nothing.

FSK – nothing.

HIN – friends on ice Jan 17-19 looking for S2 teams.

LAC – nothing.

LED – nothing.
PEM – nothing.
RDR – nothing.
SGV – nothing.
SPK – nothing.
STA – nothing .
Zone 2 – nothing (not here).

If there are anything items that you'd like added to the Feb 4th meeting please email them to me.

11. Adjournment **8:33pm**

Next Meeting: Tuesday, February 4, 2025 General Discussion

DRAFT