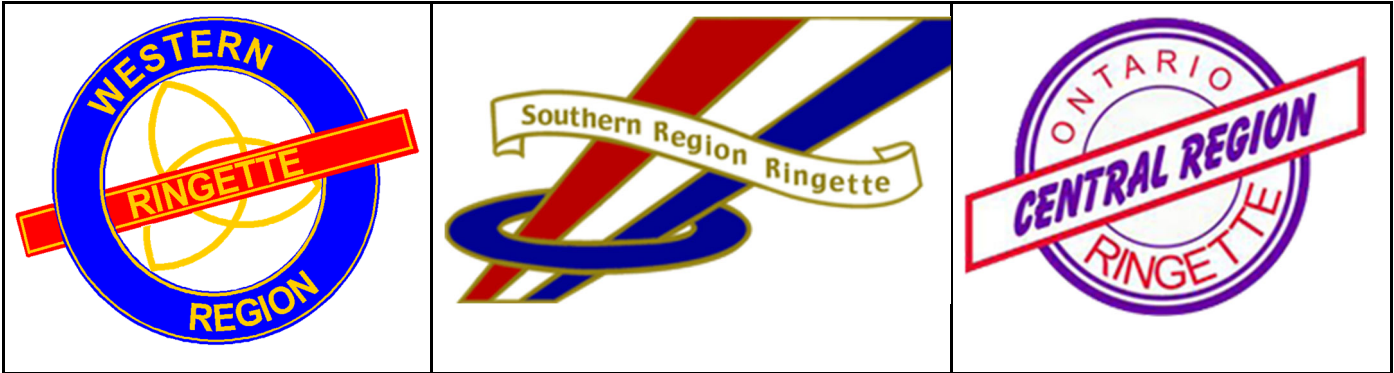


GLRL

Great Lakes Ringette League



Meeting Minutes

**Tuesday July 23, 2019; 7:30 pm
Iceland Arena, Mississauga**

1. Welcome – Jim File

Start of Meeting 7:22 pm

2. Introductions – Chris Sharpe, Jim File, Phil Singeris, Greg Turner

3. Roll Call –Chris Sharpe

Association Present:

4 Central: Ajax, Oshawa, Whitby

Southern: Barrie, Markham, Mississauga, Richmond Hill, Cambridge, Burlington,
Paris, Newmarket

Western: Guelph, Waterloo, Kitchener, St. Mary's, Dorchester, Forest, London,
Mitchell, Elora Fergus, Chatham

Absent: Cambridge, Chatham

4. Confirm Qty of Teams per Association: - Chris

Used quantity of provincials teams declared so far this tryout season for U14A
through U19AA + the U12P team qty from last season
See Spread Sheet list. Address any concerns

5. Ratify GLRL By-Laws – Chris see attachment - 1 vote per association

Motion:

To enact the proposed GLRL by-laws with removal of proxy and add desired region mix for elected officials for the creation of the new GLRL league.

1st: Dorchester

2nd: Newmarket

Request – 5 min recess to allow discussion 7:15 until 7:20

All in Favor

The Motion passed, by unanimous vote of 19 available members.

6. Elect core executive – Chris to Run Election

- a. President – Phil Singeris – Acclaimed 2 yr term
 - b. Vice President – Jim File – Acclaimed 1 yr term
 - c. Western Region rep - assigned by region
 - d. Southern Region rep - assigned by region
 - e. Central Region rep - assigned by region
 - f. Treasurer – Tom Anderson – Acclaimed – 1 yr term
 - g. Secretary – Shannon Crinklaw – Acclaimed – 2 yr term
 - h. Past President - Greg Turner – Acclaimed - 1 yr term
- (Was decided by entire group of 19 associations that they would allow a request to vote on this position, to start the league)

7. Ratify GLRL League Rules -Phil

Reviewed league rules

Specific highlights of rules:

- a. Request Ice for AA and A to be provided by August 10th, 2019
- b. Try to leave 1 week at end, but given this is a AAA year may create challenges
- c. Look for mid week games for close associations
- d. Draft schedule will be presented by August 25th, 2019 if possible.
- e. Mitchell, Paris may have challenge getting ice that soon, will do their best.
- f. Stress that 3 reasonable “reschedule” dates must be provided if games are being rescheduled.
- g. Fines have been increased in general.

- h. Updated Substitutes rules last season in WORL, have carried those forward

Motion:

To accept meetings proposed with proposed ammendments.

1st Kitchener

2nd Forest

All in Favor

Motioned Passes

8. Non-Core Executive - nonvoting roles looking for Volunteers-Phil

- **RIC** – Tania Pettit has offered if no other stepped forward.
- **Western - scheduling rep -to be assigned-** Shelley Klassen
- **Southern - scheduling rep -to be assigned** – Steve Fraser
- **Central - scheduling rep -to be assigned-TBD?**
- **Webmaster** - to be appointed in near future
- **Scheduling Coordinator** – Kevin Sweeney
- **Conveners** – non-executive role
 - U14A, Nancy Holmes -Kitchener
 - U14AA, Andrew Wilkie - London
 - U16A -Michelle Falkiner -Paris
 - U16AA-Gord Henderson - Ajax
 - U19A – Adam McKinlay - Forest
 - U19AA -Jim File – Richmond Hill

9. Website – Chris

Swing CORL into GLRL.

We own three web sites:

GLRL.ca

Greatlakesringetteleague.com

Greatlakesringetteleague.ca

CORL website will have to transition ownership of web site to GLRL or one of the regions.

10. Fees & bonds for the 2019-/20 season –

Proposed values

Fees: old CORL was \$100, will target to be close to the same. Western Teams there will be another Western region fee separate for Ref travel.

Bonds: \$500.00

Three Regions have committed \$1000 each to seed the startup of the league.
Likely due mid Sept.

Bonds could be kept from year to year, this will need to be reviewed.

11. Meeting dates for the 2019/20 season -Phil

a. Four meetings (Aug, Sept, Nov, Feb) plus AGM May
Mondays are preferred.

August meeting: 26-Aug-2019 7:00pm, Guelph

Sept Meeting: 23-Sept-2019 7:00pm, Mississauga,Iceland

Nov meeting: Date tbd

Feb meeting: Date tbd

AGM Meeting: Date tbd

12. Trademark - who to take on the task?

Once Logo sorted, look to

13. GLRL logo – Chris -competition

Open a competition. Tanya McKinlay to design up flyer to get word out about the competition.

14. Scheduling - Kevin Sweeney

Sample team and ice time slot shown

Will host a web ex event for ice schedulers.

15. Other business- Phil- suggestion to move “U16AA” & “U19AA” games to four 11 min periods vs two twenty min periods in 90 min slots? More efficient use of time, eliminate the excess waste.....games would need hard curfews. Will require RO buy in.

Motion:

U16AA and U19AA would like to change league games to 4-11 min periods, to increase player development time. Must review with RO to see how to make this possible and if so when?

1st: Mississauga

2nd: Oshawa

All in favor

16. Adjournment

Motion to adjourn, 1st: Forest

GLRL Voting Summary

After Bylaws in Effect

4 7 6
1 2 3

Region	Association	Vote Prior to Bylaws	# of Provincial Teams (u14A to U19AA)	# of U12P teams (Last season)	Total	Vote: 1-3 =1, 4-6 =2, 7 or > =3	At Meeting	confirmed qty
Central	Ajax	1	4	1	5	2	Y	Y
Central	Oshawa	1	4	1	5	2	Y	Y
Central	Whitby	1	2	1	3	1	Y	Y
Southern	Barrie	1	1	0	1	1	Y	Y
Southern	Markham	1	3	1	4	2	Y	Y
Southern	Mississauga	1	4	1	5	2	Y	Y
Southern	Richmond Hill	1	7	1	8	3	Y	Y
Southern	Cambridge	1	0	1	1	1	n	n
Southern	Burlington	1	2	1	3	1	Y	Y
Southern	Paris	1	1	0	1	1	Y	Y
Southern	Newmarket	1	1	1	2	1	Y	Y
Western	Guelph	1	4	1	5	2	Y	Y
Western	Waterloo	1	6	1	7	3	Y	Y
Western	Kitchener	1	2	1	3	1	Y	Y
Western	St. Mary's	1	1	1	2	1	Y	Y
Western	Dorchester	1	3	1	4	2	Y	Y
Western	Forest	1	3	1	4	2	Y	Y
Western	London	1	5	1	6	2	Y	Y
Western	Mitchell	1	1	0	1	1	Y	Y
Western	Elora Fergus	1	1	0	1	1	Y	Y
Western	Chatham	1	0	1	1	1	n	n

Total votes

available = 21

current votes

on site for
meeting to

start = 19

Total Votes

Available: 33

Total Votes
on Site for

Election = 31

G.L.F.L. Formation Meeting July 24/2019

<u>Name</u>	<u>Assoc / Role</u>	<u>Email</u>
Abby Salb	Mississauga / Prez	abby.salb@ontariobca
Shannon Crinklaw	Dorchester / Pres	RSCRINKLAW@gmail.com
Shelley Handley	Dorchester / W.O.R.L Rep	s.handley@tdsb.ca
Terrah Warner	Elora-Fergus / W.O.R.L Rep	terrah.warner@gmail.com
Alison Curtis	Elora Fergus	alcurtis76@yahoo.com
Nancy Holmes	Kitchener	nancy.conti@rogers.com
Stephen Fraser	Richmond Hill - V.P. Prov	step3strasper@gmail.com
Kevin Sweeney		kevin.a.sweeney@gmail.com
JAMES VAN LIER	BARRIE / PRESIDENT	president@barrieringette
JASON LUTHE	BARRIE / GLR Rep	glr/rep@barrieringette
GORDON HENDERSON	ATAK CORL Rep	ghender35@hotmail.com
Tom Anderson	ATAK PICKERING ICE	jthomasanderson99@gmail.com
JORDAN KOVATS	Guelph	jkovats@uoguelph.ca
Michelle Falkner	Paris	falknermichelle@gmail.com
Michelle Linton	Newmarket/Markham	rinkman37@gmail.com
Tanya McKinlay	Forest	ctmckinlay@execulink.com
Adam McKinlay	Forest	adam.mckinlay@marchem.com
Laura Neubrand	Mitchell	neubrand@rogers.com
Christine Senior	Whitby / 1st VP	skcsenior@gmail.com
Stacey Wright	Oshawa / 1st VP	swrightosra@gmail.com
Tina Gale	Burlington / Rep	galecorry@gmail.com
CRISTIA WITTERICK	Burlington / Pres.	president@burlington
PHIL SINGERS	WOLF Pres	P.Singers@rogers.com
Ben Cairns	waterloo	BCairns@assante.com
Andrew Wilkie	LONDON	Andrewwilkie1@gmail.com
Chris McMichael	St Marys	Ccmcmichael@tdsb.org
Chris Shape	Chair Western Region	cbshape@rogers.com
Jim File	JFile62@gmail.com	RH119AA Coach
Greg Turner	Corl	grturner@cisco.com