

# GLRL

## Great Lakes Ringette League



### Meeting Agenda Monday September 23, 2019 - 7:00 pm Iceland Arena – Mississauga

#### ROLL CALL:

**Central Region** – Ajax, Oshawa, Whitby

**Southern Region** – Barrie, Burlington, Cambridge, Markham, Mississauga, Newmarket, Paris, Richmond Hill

**Western Region** – Dorchester, Elora Fergus, Forest, Guelph, Kitchener, London, Mitchell, St. Mary's Waterloo

#### Role Call:

#### Attending in Person:

President - Phil Singeris - present  
Vice President - Jim File - present  
Treasurer – Tom Anderson - present  
Past President – Greg Turner - present  
Markham – Neil Wang - Present  
London – Andrew Wilkie - Present  
Burlington – Tina Gale - Present  
Guelph – David Woolcott - Present

#### Attending via Webex:

Secretary - Shannon Crinklaw -Present  
Richmond Hill – Steve Fraser - Present  
Barrie – Jason White - Present  
St Mary's – Chris McMichael - Present  
Mitchell – Dan Mitchell - Present  
Central Region Rep – Lisa Tucker - Present  
Western Region Rep -Shelley Handley (Dorchester Rep) - Present  
Oshawa – Holly Davies in place of Stacey Wright - Present  
Whitby – Christine Senior - Present  
Forest – Vicki Joris (for Adam & Tanya McKinlay) - Present  
Newmarket – Michelle Linton – Present

Waterloo – Leah Chapman - Present  
Mississauga – Abby Salb - Present  
GLRL Scheduler – Kevin Sweeney - Absent  
Southern Region Rep – Andrea Law (for Nina Kavalinas (interim)) - Present  
Ajax – Gord Henderson – Present  
Paris – Michelle Falkiner - Present  
Elora Fergus – Dan Weber (for Terrah Warner) - Present  
Kitchener – Nancy Holmes - -Present  
Nancy Houghtling – G&T Western Region

**Not Able to Attend:**

Cambridge – Cathy Nie

**1) Requests for items to be added to the agenda & approval of agenda**

- Request for approval – first by Tom Anderson, second by Ajax

**2) Approval of Minutes of Aug 26, 2019 meeting**

- Nancy concern with meeting minutes, under treasurer
  - Cost is expected to be \$7,500 not \$75,000
  - August Minutes will be updated
- Request for approval – first by Burlington, second by London, all in favour

**3) Introduction – 2019 – 2020 GLRL Executive Officers**

- |                       |                           |
|-----------------------|---------------------------|
| • President           | - Phil Singeris           |
| • Vice President      | - Jim File                |
| • Secretary           | - Shannon Crinklaw        |
| • Treasurer           | - Tom Anderson            |
| • Past President      | - Greg Turner             |
| • Central Region Rep  | - Lisa Tucker             |
| • Southern Region Rep | -Nina Kavalinas (interim) |
| • Western Region Rep  | -Shelley Handley          |

**Other Positions:**

- |                       |                                 |
|-----------------------|---------------------------------|
| • GLRL Scheduler      | -Kevin Sweeney                  |
| • G&T                 | - rotated through 3 Region Reps |
| • Membership Services | - rotated through 3 Region Reps |
| • Coaching            | - rotated through 3 Region Reps |
| • Officiating         | - rotated through 3 Region Reps |

**CONVENORS:**

- |          |                   |
|----------|-------------------|
| 1. U12P  | T.B.D.            |
| 2. U14A  | Nancy Holmes      |
| 3. U14AA | Andrew Wilkie     |
| 4. U16A  | Michelle Falkiner |
| 5. U16AA | Gordon Henderson  |
| 6. U19A  | Adam McKinlay     |
| 7. U19AA | Jim File          |

#### 4) U12P – Team Declaration for the 2019 – 2020 Season

Ajax, Whitby, Oshawa-1, Oshawa-2, Barrie, Burlington, Markham, Mississauga,  
Richmond Hill- 1, Richmond Hill-2

##### 10 Teams – scheduling format?

- Western Region is hosting and managing the U12P in this region and schedules have been released
- Confirmation of teams in Central & Southern:
  - Ajax – 1 team
  - Whitby – 1 team
  - Oshawa – 2 teams
  - Barrie – 1 team
  - Burlington – 1 team
  - Markham – 1 team
  - Mississauga – 1 team
  - Richmond Hill – 2 teams
- Western Region has 7 teams
- GLRL (Southern & Central) Region has 10 teams
- Teams need to be declared and confirm the schedule for GLRL
  - 20 game schedule for GLRL
  - 24 game schedule for Western Region – because 7 teams so playing each team 4 times
- Request for schedule format reviewed for each association with requests listed below:
  - Ajax – 20 games
  - Whitby – 20 games
  - Oshawa – 20 games
  - Barrie – 22 games
  - Burlington – 20 games
  - Markham – 20 games
  - Mississauga – 20 games
  - Richmond Hill – 20 games
  - Request for Jim to plan a 20-game scheduled for U12P starting the week of October 6<sup>th</sup> if possible before the Thanksgiving weekend
  - Question: Do we need a checkpoint in December? Not at this point.
  - Question: Do we know how many games Eastern region has? Not at this point.
- Request for U12P Convenor
  - Jason White from Barrie
- Phil suggests Convenors from each league should send emails to introduce themselves.

#### 5) GLRL Logo Contest – update

- 41 Submissions
- M, W, Y, X, P
- Phil will send out 5 pdf examples tonight and ask each rep to rank the logos and respond to Phil with the ranking
- Preference given to Y by some members in the room
- Thank you to Tanya McKinley for putting this together
- Review of Logos via Webex
  - Phil's personnel favourite is Y but suggest taking out Lake Michigan and Lake Superior to focus on affected areas and change player position to look like she is shooting into the top
- Would like to get a final decision soon to brand website, papers and potentially merchandise and gear.

## 6) Treasurer's Report

- Tom Anderson

- Many associations have sent cheques and still waiting on 4 associations to send cheques
- \$1600 in expenses so far including some legal fees (\$600), website fees, scheduling software fees and meetings costs
- If expecting cheques from Tom, he finally has cheques and will be taking care of that shortly

## 7) Change to U16AA & U19AA Game Format

- Official notice sent out to associations on September 16<sup>th</sup> and the communication is posted on the website
- This needs to be communicated to the players, families, refs, etc. by the coaches involved.
- Questions about recording on the game sheet – just draw lines on the game sheets to reflect the different periods.
- Clarification on Timeouts: Timeouts must be used in first 2 periods (1<sup>st</sup> half), cannot carry over to 2<sup>nd</sup> half.

## 8) GLRL Game Rescheduling

- Game Re-scheduling
  - Final schedule was transferred to GLRL website
  - To re-schedule, agree first in person then submit the re-schedule using the available form
  - Will need to bring in regional GLRL rep if cannot agree
  - Submit request on submission form on GLRL.ca – Game Change Request
  - Request to add “game cancelled” to submission form will need to be reviewed for practicality
- Score reporting
  - If association is using MB sports, easy to report scores using the system.
  - If association is using another system, Rob has given access to enter the scores for their provincial association teams.
  - The GLRL rep should have access to submit on the GLRL website. Head coaches should be reaching out to their rep. Reach out to Rob to get a login to report scores and get access to the website.
- Question on how to report major penalty
  - Any major penalties need to be reported to G&T rep for your region
- When the team submits their scores, the team can submit the potential suspensions on the form at that time. They would not know the length but would know if there was a suspension.
- What do we do with the game sheets? Game Sheets go to the regional G&T rep on a monthly basis.

## 9) Website

- **Contact List**
  - Master contact list sent out by Phil several weeks ago in excel spreadsheet
  - This list included GLRL reps, Presidents of associations, Ice Schedulers including email and phone number.
  - The information was not posted on the website.
  - Should this list be posted on the website, any concerns with sharing?
    - List was circulated to be reviewed
  - What is the difference between keeping as internal document for GLRL reps but they email out anyways?
    - Concerns regarding spam and privacy access were considered
    - The master contact list will remain an internal document
  - **Final Decision – keep only GLRL executive listed on the website. Master contact list will be an internal document provided to GLRL reps that should be shared with ice schedulers, and coaches.**

## **10) Membership Services**

- No reports submitted
- Tryout releases need to be signed and provided to regional reps before the players step on the ice
- Facility Audits need to be submitted by November 2019 for each association

## **11) Officials Report**

- No reports submitted
- Ice Schedulers should have sent schedules to refs to review for home games in their own association

## **12) G + T Report**

- Nancy and Andrea on the call for G&T report
- Reminder that October 15<sup>th</sup> is the date for provincial hotel bookings
- Intent to Proceed to Provincials is available now and all teams should've received a communication
- Question: can G&T email Jim the U12p allocation? Meeting scheduled tonight but cannot guarantee this will be a published document.
- Question: what time will the hotels be released? Bookings will be released at 12 noon and there is no preview of the hotel list. Will need to call the hotel to book the room.
- If you were not able to attend the meeting for the managers, there is a recorded webinar that can be requested.
- On October 15<sup>th</sup> at noon, each team will be directed to Ringette Ontario page showing the list of hotels.
- There is no cap on the # of rooms that you can request.
- How does it work for teams that don't qualify to proceed? Only at 16A and U19 level, keeping an eye on this. Will not know until the day after the last qualifying tournament.
- Question: Who are the links being sent to on October 15<sup>th</sup>? There was a sign-up some time ago listing the team contacts. Will confirm but hoping this is the list that will be used.

## **13) Coaching Report**

- No reports submitted
- More coaching clinics should be announced soon, everyone needs to have certifications.
- It is the responsibility of the coaches to get certified and meet requirements.

## **14) New Business**

- No new business
- Question: How is GLRL policing and reporting fines?
  - Will be looking but hoping not to fine anyone
  - Convenors who identify these issues with problem teams should bring to the executive to review
  - Game cancellation should try to be avoided at all costs. Inclement weather is the most valid reason for cancelling a meeting, and games should not be cancelled because of players missing because substitution rules exist for those reasons.

## **15) Next Meeting – Monday November 18<sup>th</sup>, 2019 – 7:00pm – Guelph (West End Arena)**

- Start time is 7:15pm because that is when the room is available.

## **16) Future Meetings – Feb 10 & AGM (late Apr or May)**

## **17) Motion to adjourn**

- Motion to adjourn meeting – Guelph first, Burlington second.

**Important Dates:**

**AA Provincials – Richmond Hill, March 12-15<sup>th</sup>**

**A Provincials – West Ottawa, March 19-22<sup>nd</sup>**

**U12 Provincial Event – Sault Ste Marie, April 2-5<sup>th</sup>**

**Action Items**

<b>Action Item</b>	<b>Responsible</b>
Create U12P 20 game schedule to be released	Jim File
Send list of Convenors – Contact List	Phil
Send out top 5 logos for group to review and vote	Phil
Discuss best way to cancel games	Jim
Send out master contact list (internal document) to GLRL reps	Phil