

Interlock Meeting Minutes - June 4, 2016, 11:00 AM

1. Call to Order - 11:05
2. Attendance - Randy Mak, Dody Kluttig, Randy Martin, Kevin Gallaway, Stephen Holt, Ryan Koehli, Stacy Crossland
3. Adoption of Agenda: additions or deletions - None
4. Business arising out of the minutes
 - a. Leagues Debrief - NE teams all in
 - b. Season Structure - Tier 1 total interlock 100% of the games, except for NE - tier 1 teams 5 games only after November.
 - i. Schedule - Season start for SP, NC, 1660 around Thanksgiving, NE start October 15, 2016. NC, 1660, and SP will have a few interlock pre-season games, NE will ask their teams to play exhibition during pre-season and start their 5-6 interlock games end of November. Playoffs still undecided.
 - ii. Season Start Date/End Date - 2nd week of September/February 12, 2017
 - iii. Ice Submissions Due Date - SP, 1660, NC -2nd week of September. NE October 15, 2016
 - iv. Tier 1 - 1660, NC, SP - Total Interlock 100% of the games. NE - 5 game interlock. Discussion about not including the Atoms due to the amount of travel.
 - v. Game Sheets and Stats - Tier 1 game sheets and stats will be compiled on new RAMP website "Northern Alberta Interlock". All other tiers still in discussion
 - vi. RAMP - Dody will contact RAMP to set up new website "Northern Alberta Interlock" for Tier 1 only. Cost for each team is \$20 for the website only.
 - vii. Costs for scheduling and administration - Leagues will pay Nick and Jesse direct \$30 each/team for scheduling. Administration of website still in discussion
 - c. Terms of Reference - Ryan presented paper copies of the Terms of Reference for all to look through. Discussion will follow at next meeting once everyone has had a chance to review. Ryan to e-mail the ToR to everyone so that they can make electronic changes and send to Ryan to compile.
5. Next conference call - July 6th, 2016, 19:00 - 21:30
6. Adjournment - 14:45