

Interlock Conference Call - May 4, 2016, 7:00 pm - 9:30pm

1. Call to Order 7:06 PM called to order
2. Attendance - name, and league **Arlene - NC, Julie, governor - NC, Paul - 1660 , Karen- 1660, Randy Mak - 1660, Steven - NC, Kevin - NE, Ryan - NC, Geoff - 1660, Stacy - SP**
3. Adoption of Agenda: additions or deletions? none
4. Business arising out of the minutes Minutes from last meeting looked good
 - a. Debrief - NC, NE, SP AGM's - Commitments Steven North Central - all in, very happy; Kevin North East - thanks to Brad for selling it & answering all kinds of questions, thinks definitely Bantam & Midgets but unsure of Atom & PeeWee but it wasn't ruled out so there is a good chance; Sturgeon Pembina - all in; 1660 we better be all in or we're in trouble (haha)
 - b. Discussion on EMHA no-hit Discussed that until HA enforces it and makes it mandatory, we will not. If there is a demand and it would work to add it in because there are enough teams wanting it, we could try to make it work but we don't see that happening.
 - c. Sit down meeting Zone 3 & 2 reps (Ali & Barry) cannot make this Saturday, going to try to meet in Fort Saskatchewan at the DOW Centre on June 4th. (note Referee council is that weekend) Consensus from the group is that day would work or they can make it work. Aim for 11 am start.
 - d. Season Standings Not sure how playoffs together would work. Season standing processes are all 2-0-1 across all leagues. For tiering: would like 1 through 5 for all divisions. Comment about explaining to associations and parents what tier 3, 4, 5 are & how it would look. Comment about maybe splitting the tier 2 & 3 into a & b (2b would equal 3, 3 would equal 4, 3b would equal 5) because it's more about the mental factor of explaining of what the tier is to people set in the old tier system. Season standings will be problematic if there are only one or two tier 1 teams in each league. There may have to be a west east, north south champ instead - interlock champ. Everything else league by league & then if we do interlock playoffs it will need to be decided before the season starts. Details tabled to face to face meeting.
 - e. Game Allotment
 - i. Atom - 20 games, PeeWee - 22 games, Bantam - 24 games, Midget - 26 games for tier 1 this should work, the other tiers, leagues make up their own. Everyone schedules their own games within their leagues, Nick will schedule interlock games & all 1660 & all SP
 - ii. Game Length - not necessary as we did not run into an issue with SP timeslots need to be the same or pretty close for interlock - Stacy time length is similar to 1660, can we make a game time of 2 hours minimum for interlock? Each league to check their regulations on game length and send to all so we can compile for comparison. Decide for sure next meeting.
 - iii. Game sheets & stats Need to know how NE would fit in because they're not on RAMP. Share stats among teams in interlock tier, RAMP system & manually

add in NE? Need more info from Dody what it would look like. Use standards already in place.

f. Governance

- i. Discipline - con't - ref incident report Paul & Geoff have agreed that each league handle their own discipline even during interlock games, everyone abides by same minimum guidelines and they handle add'l game suspensions on their own - much easier, just communicate with each other on making sure it's posted on time - if we only have the 8 teams at the tier one, what do we do because there might only need to be one discipline coordinator for those 8 teams? How do we track the accumulative suspensions? Do we each take one interlock division to deal with for discipline or look at them individually? Table for next meeting.
 - ii. 1 - 2 League reps from each league to form an Interlock executive Do we want to take 1 person from each league as the executive for interlock system? Ryan - once document / rules are formed, we can move to that process. Discussion held and the consensus was that it would be better for 2 from each league. For June 4, come with your 2 names of who will be the interlock exec.
 - iii. Equal representation of governors from each league Each group will look after themselves
 - iv. Interlock Regulations put to paper Each league takes care of their own, game specific for interlock. Ryan will send out a Terms of Reference for us to begin working with. We can edit as needed but there is no sense in starting from scratch when he has already started.
 - v. Pick date for deadline to submit teams & best guess of where they fall, also date for when ice slots need to be submitted by Nick sent out a proposed timeline, 1660 is Sept 10th, SP final date is first end of Aug but final around the 10th, Sept 7th for NC, Kevin NE isn't until October Thanksgiving - atom will be the difficult one to figure out, but Bantam Midget will be easiest to guess who it will be to get their ice slots figured out (Lloydminster, Vermilion, St Paul, Cold Lake, maybe Wainwright) - if we can get them earlier, the better. Kevin will see if he can up the dates. Randy will talk to Nick to see how critical the NE times are to getting a good interlock schedule out. For now, Final date to submit ice & commitments by Sept 10. Stacy unsure of Whitecourt but within a week of that should be ok.
 - vi. RAMP need Dody to present
- g. Affiliations HA changing to make it named affiliations only. Assume affiliations are followed by HA rules, but need to address impact player rule which most leagues have something similar but they throw it back on their associations to be accountable because they know the caliber of the player they want to affiliate, SP kind of got rid of impact player rule, NC has nothing in place to address it, and over-age 19 year old playing vs 15 year old too big a spread, but some had exceptions esp. With kids still in school etc, will follow HA guidelines

- h. Next conference call - June 1st, 2016, 7:00pm -9:30 pm not sure if we're still doing this? Will not need it if Randy can get the 4th of June booked. He will let us know. Barry & Ali will be invited to attend our whole face-to-face meeting on June 4th.
- i. Adjournment 8:41 pm