

Minutes of October 23, 2022 meeting

Call the meeting to order at 1:00pm

1) Introductions

2) Discuss overview of the following

a) Pre-season

- need games to be played midweek to help with referee shortage
- regular season - 15 - 16 weekends

b) Auto game sheets

- will be using auto games sheets and paper game sheets
- next season will be using auto game sheets only
- referees will be required to have access to auto game sheets as well

c) Re-tier time frame

- November 7, 2022

d) Interleague overview (Randy/Ashley)

- 25% of games will be interleague
- want to make sure that there is some party in games played
- games do qualify for playoffs and provincials
- intent is to limit travel/costs
- interleague games will trump tournaments
- Hockey Alberta will not approve travel permits for tournaments if interleague games haven't been played
- Tracy asked if tournament games can count as interleague games. Ashley said yes, as long as it's the first game of the

tournament.

- December 1 - end of season
- Pairings will be out middle to end of December
- Tanis from Lloydminster mentioned that they have a small radius to travel a close distance for interleague. Randy mentioned that some teams may not get the full 25% of interleague games.
- It was asked who pays for the refs and ice. Randy said it would be a home and home. Same as league play

e) U11 playoff format this year

- Tournament style

f) Deputy needs

- If there is no deputy then there will be no games the following weekend until that position is filled.
- Look on the website or contact a deputy governor if you're interested in knowing what this position all entails.

3) Governors reports

a) U11 – Ryan Small

- 36 teams registered. Teams are still moving around from tier to tier. Offsides continue to be an issue which is expected. Tournament style playoffs. Preseason going to March 4 - 5 weekend.
 - Accumulation of 50 PIM. Once the player gets to that amount they receive 1 game suspension. Every 25 minutes afterwards increase one more game.
- (75 - 2 games, 100 - 3 games) Manager will be notified when player reaches 40 minutes. Preseason PIM count towards this amount.

b) U13 – Tammy Ganser

- 28 teams registered. Lots of movement so far and everything is going well.

- remember to use notice of game change forms

c) U15 – Aaron Starko

- been trying out electronic game sheets. Will take time to completely transfer over from paper to electronic
- paper game sheets are still valuable for suspensions/write-ups

d) U18 – Kevin Gallaway

- Will have tier 2 and tier 3.
- Tier 2 may decide to have one or two teams compete at tier 1. This will be decided later in the season.
- 100 PIM will earn you a 1 game suspension.

e) Indigenous – Julia Collins

- been working with Onion Lake, Frog Lake and Saddle Lake. Plan to meet with them more frequently to help with any obstacles and offer any support needed. All associations are invited to monthly meetings if they have any questions and/or concerns

4) Website overview/utilization - communications tool (Travis/Margaret)

- RAMP is hooked up to Alberta One website.
- Electronic game sheets can be entered in real time. You can log in to make changes if needed

5) Communication Protocol

- Please follow this. The protocol is listed on the website.

6) General open discussion

- You need to win the league to represent at provincials