



# Meeting Minutes

6:00pm, February 8, 2016

1. **Call to order**
  - 6:01 PM
  - Black Knight & Bassett absent – subject to fine
  
2. **Approval of last meeting minutes**
  - Short discussion on the intent of “defining fighting” from the last minutes
  - Subtle language changes brought forward from Artie (Packers), minutes updated to reflect them
  - Motion to Approve: Paul (Dusters) 2<sup>nd</sup> Gerard (Subway) - Passed
  
3. **Reports:**
  - President – Covered in the Agenda
  - Vice President – Covered in the Agenda
  - Treasurer - absent
  - Discipline Chair – No issues to report
  - Referee in Chief – Asked for clarification of an official leaving prior to the 2<sup>nd</sup> game (January 23<sup>rd</sup>)
  - Scheduler – Concern with Subway cancelling games as it creates issues to fill the ice times
  - Short discussion, but the issue is tabled for discussion at the AGM
  
4. **CARHA Insurance penalties**
  - Two teams were not insured the previous week (Subway & Bassett)
  - They have since complied, but this should have been done by Nov 1<sup>st</sup>, as per the by-law
  - Motion: Teams that are not in Good Standing with CARHA by November 1<sup>st</sup> of the season, will be removed from the schedule until they do so.
  - Motion: Jacques (JTFN) 2<sup>nd</sup>:Artie (Packers) - Passed
  
5. **Canada 55+ Games**
  - Robin Grieg is the contact for Hockey
  - Any players interested need to contact him by February 29<sup>th</sup>, 2016
  - If there is interest in other sports, please use the contact information provided

6. **Balsillie Cup Update**
  - Invitation letters have been sent, some communities have expressed interest

April 7-10, 2016
  
7. **Balsillie Cup task assignments**
  - Rons will run the beer garden
  - Looking for a team to take on the Hospitality Room
  - Fundraising letters have gone out (so far we have \$2,000 confirmed)
  - Shoot to win may be for a skidoo (Frank will follow up)
  - Tasklist to be distributed so more team can get involved
  
8. **Over 45 committee report**
  - Looking like a draft may be the way to go
  - Discussion with the current group, WIMPS and OT will continue to possibly expand on the current model and add an ice time
  
9. **New Business**
  - Still finding issues with goalie 35+
  - Group confirmed that you need to stick to the bylaw
  - WIMPS will assess their list to see if there are 35+ goalies available
  - Possible agenda item for the AGM to possibly change the age restriction
  
10. **Adjournment**
  - 7:03 pm