



## Meeting Minutes

April 26, 2016 – 6pm

1. Call to order
  - 6:05 pm
  - All team reps present
2. Approval of last meeting minutes
  - Previous meetings minutes not provided
3. Reports:
  - President – Agenda item
  - Vice President – Agenda item
  - Treasurer – Agenda item
  - Discipline Chair – Agenda Item
  - Referee in Chief – Agenda Item
  - Scheduler- Agenda item
4. Balsillie Reports
  - Mike introduced agenda item and advised that purpose of the meeting was primarily to review and wrap-up Balsillie Cup.
  
  - Mike advised that everyone was generally pleased with the tournament this year. There was good participation with 24 teams and participation from a team from as far away as La Loche Sask.
  
  - Jeff provided a brief financial report. He advised that numbers were not final but gate, beer garden and sponsorship indicate a profit of 5,000.00 for the Balsillie Cup and a surplus of about 10,000.00 for the year.

-Gary provided a detailed report on the beer garden and advised that price increases and better scheduling of games provided a significantly larger profit this year of 1,523.50. In recent years the league has just broken even on the beer garden.

-He also provided other specific recommendations for the beer garden

#### 5. Wrap-up Tasks

- Mike advised that there are some outstanding tasks including completing a financial report, trophy engraving, return of banners etc.

-Some discipline incidents need to be assessed as to if suspensions carry over to league play.

-Some sponsorship has been committed to but funds not yet received.

#### 6. Fines

- Fines were discussed and it was agreed that all fines and outstanding fees must be paid by AGM for teams to be eligible for next season.

#### 7. Supplementary Discipline

- Gary reviewed discipline incidents from the Balsillie Cup

-Suspensions for specific players were discussed.

-It was agreed that current discipline guidelines apply where a suspension from the Balsillie Cup will be carried over to league play in 16-17.

-If a player received a suspension from the Balsillie Cup they are suspended for 7 games of league play in 16-17.

-Gary recommended that gross misconduct penalties be clarified and when referees see when players display un-acceptable conduct on the ice (e.g. being under influence of alcohol) suspensions should be applied.

#### 8. Ice Request 16-17

- Mike advised that the ice users meeting is scheduled for early June.

-He suggested that the league will request one or two extra times to have for over 45 groups.

#### 9. Over 45 Plans

- Paul Gard and Robin Greig presented on behalf of the over 45 group that wants to get started.

-There is interest from a fair number of old-timer players 45 and over to have set over 45 ice times which are less competitive.

- Group is requesting a Saturday ice time from league
- The league will review available ice times and consider request
- The over 45 group plans to meet with WIMPS group which manage the over 45 Wednesday eve time to explore ways to collaborate.

#### 10. AGM Preparation

- Jacques made some suggestions for AGM preparation and additions to constitution and bylaws including:
  - Clarify what fighting is
  - Clarify use of underage goaltenders
  - Clarify cancellations policy
  - Add job descriptions to constitution and bylaws
  - Provide for call for nominations process
  - Clarify discipline appeals process. (Consider Gary's recommendation).

#### 11. Balsillie Recommendations

There was wide ranging discussion about the Balsillie Cup and recommendations for future vents including:

- Do not allow players to play in more than one division
- Ensure teams have two colours of jerseys
- Ensure referees are aware of rules with respect to assessing major penalties
- Appoint scorekeeper to update scores in timely manner
- Ensure rules are set well in advance of tournament
- Three games for teams on Saturdays may be too much
- Limit number of teams within one division
- Get more kids involved with Shoot to Win
- Get vehicle donated for shoot to win or similar fan promotion

#### 12. New Business

- April 7-10 are dates for 2017 Balsillie Cup

#### 13. Adjournment

- 8:00 pm