



Meeting Minutes

October 5, 2016 – 6pm

1. Call to order
 - 8:05 pm
 - Bassett absent – subject to fine
2. Approval of last meeting minutes
 - AGM Minutes not available
3. Reports:
 - President – Covered in the agenda
 - Vice President – No issues to report
 - Treasurer – Not in attendance
 - Discipline Chair – Agenda Item
 - Referee in Chief – Agenda Item
 - Scheduler – Agenda item
4. Schedule
 - All teams are ok with the schedule.
 - It is recommended to not schedule games on thanksgiving Sunday in future.
 - Art asked that we confirm if there is any ice at YKCA available Tuesdays or Thursdays.
 - Distribution lists should be updated so all team reps receive schedule updates.
5. CARHA Registration
 - All teams must be registered with CARHA by November 1st.
6. RIC Position
 - Motioned by Art to offer Referee in Chief position to Craig Hockridge and Chris Potyok as Co-RICs for this season.
 - Seconded by Stephane
 - Carried

7. By-law amendments

Mike outlined six proposed amendments to the league bylaws.

Motioned by Gary to accept the amendments to the bylaws as proposed.

Seconded by Fred

Carried

8. Bobbleheads

- Mike suggested that the league received some good PR when CBC did a story on Al Cardinal for last year's Balsillie Cup. His bobblehead was a highlight of the story.
- There have been a fair number of requests for the bobblehead but all have been sold or used as prizes.
- Al has asked the league to consider splitting the costs on a purchase of more bobbleheads and recoup this cost when bobbleheads are sold.
- Team reps were not in favour of having the league make this purchase or to split the costs with Al.

9. Website management

Motioned by Art to provide a 500.00 payment to website manager for management of league website.

Seconded by Steve

Carried

10. New Business

- Great Slave Classic
- Mike advised that plans will begin soon for the Great Slave Classic, Nov 17-19.
- Chris Hewitt of the Blades has agreed to assist with coordinating the event.