

Meeting Minutes

6:00 pm, January 11, 2017

1. Call to Order

* 6:10 pm
* Bassett, Tait not at meeting

2. Approval of last meetings minutes

* Motion to accept the minutes Fred
* Seconded by Damon

3. Reports:

President - no report

Vice-President - no report

Treasurer

Rons and Blasters paid league fees, there are teams with outstanding fees.

Discipline Chair - no report

Referee in Chief

6 referees doing the majority of games

Would like a couple more ref's

Discussed the Rec league system

Discussed requiring ref's to be CARHA certified

Discussed rules and interpretations - should high sticking go back to the old rule swinging the stick at a puck over the shoulders.

Scheduler

4. Ref no shows:

One incident reported was a miscommunication between ref's and the games had a ref/player.

5. Outstanding Fees:

6. Balsillie:

Rule changes -

Round Robin - If a tie leave a tie

Semi-Final and Final Game - If a tie then 3 on 3 for 5 min, then a shoot out

Discussed rule 13 - how many goals for a default? (illegal player, or other)

Add a Game Coordinator to manage the game sheets

7. Beer Garden:

Ron's gives up the Beer Garden - Team Reps to look for a replacement

Requires about 30hrs X 3 or 4 people. (Setup Thursday - Friday - Saturday - Sunday)

Liquor licensing rule changes, need to get venue inspected by the Fire Marshal before applying for permit.

` Gary Schauerte volunteered to mentor whomever takes over.

8. New Business:

N/A

9. Adjournment - 7:10 PM