

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