



**Black Gold League**  
**Saturday, August 27, 2016 @ 9:00am**  
**Percy Page Centre**

**Attendance:** Brian Hoyano (President BGL), Rhonda Kew (BGL/SPG), Sandra Fenton (BGL), Darcy Brown (BGL/RDR), Pam Horn (Leduc), Krista Wood (SGRA), Chelsea Cameron (Leduc), Carolyn Normand (Red Deer), Lindi Hills (Hinton), Scott Petter (BGL/SARA), Ron Heigh (SARA), Chris Kleinmann (EFCLRA), Linda Gillespie (Zone5AA), Pam Sims (Zone5AA), Terri Schade (NARRA), Warren Fuller (SPRA), Colleen Freitag (Lacombe), Christine Kearney (ERC), Jackie Shimko (BGL/Beaumont), Reverdi Darda (SARA), Kathleen Ryan (ERC), Shannon Langstrom (EFCLRA), Marci Arnold (EFCLRA), Tim Rinas (FMRA), Jim Cullinall (FMRA), Paulette Williams (FMRA), Trent Raou (Pembina), Jason Sweet (Hinton), Cheryl Law (Lacombe/Central AB AA) via telephone, Tracy Pleuister (Central AA) via telephone

**1.0 Meeting Called to Order**

9:08am – by Brian Hoyano

**2.0 Welcome & Introductions**

Introduction of new BGL Executive and Local Association Executives and Representatives

President: Brian Hoyano

Vice President: Darcy Brown

Treasurer: Jacqueline Shimko

BGL Scheduler: Sandra Fenton

BGL Website: Rhonda Kew

BGL RAB Rep: Scott Petter

BGL RIC: Terri Schade

Secretary: Janice Tymko (absent)

Introductions of room representatives; see above attendance list.

**3.0 Additions/Changes to the Agenda**

No additions/changes

Motion to adopt Agenda

Moved: Krista Wood

Seconded: Pam Horn

Carried

**4.0 Approval of minutes.**

**Minutes from February not available - tabled**

## 5.0 Referee-In-Chief Position - NARRA update

Will have assignors meeting in September, associations to pass along information

Possibility of Rate Increases brought up - Petite C different than A&B (\$5.00 difference)

Tween up \$5.00 as well

\$30 for Belle, can it go to \$35.00?

Motion: Terri Schade - Increase rates for U12C, U19 by \$5.00 per game

Second – Jim Cullinall

Carried: Unanimously passed

## 6.0 BGL Statistician Position – Request for nominations:

Rhonda Kew nominated – accepts position

New BGL statistics entry process for 2016-2017 season:

Rhonda explains process of entering new game record information to BGL site.

Association Home Managers will record (within 24hrs) who scored, penalties etc. and goaltenders time in net.

Away managers will verify within 48 hours.

Managers will get passwords, enter their own team, staff, coaches etc.

Rhonda will review back end access, what is published for settings

Discussion to start tracking scores, goals, goalie time. There was some concern over too much information being available online such as goalie wins/losses and penalty minutes. If all stats can be entered but not all available on public site, that would help allay concerns of some members.

Rhonda will summarize, BGL reps to discuss with association Presidents for September meeting.

Rhonda has test site for reps to go online and look at capabilities.

## 7.0 Brief review of RAB AGM

U10 small nets will be used

UAA - RAB wants UAA data to come in as a team, by Sept 23<sup>rd</sup>.

- RAB will notify association teams and leagues at same time.
- U10, 12-14, 16-19 will have staggered starts to accommodate RAB timelines

## 8.0 Ft. McMurray Ringette

Tim, Paulette, Jim – gave update on situation in Ft Mac, and brought forward proposal on how to reduce impacts of distance/time/cost considerations.

- 2-3 Ft. McMurray teams estimated this year – U12, 14, 16, possible U19
- Asking that home games be played in Ft. McMurray; approx. 6 trips, 8 teams to come to play
- Bus Options: “Go Coach” from Sherwood Park; 2 drivers so travel up and back same day is \$2000 + gst, \$2500 and one driver if overnight stay is required
- Ft. Mac will help subsidize \$1000 per trip/\$500 per team
- Highway 63 fully twinned
- Weekend Hotel availability is good, \$180 per night, looking at condo arrangements

- Have three level 2 refs, many level 1 refs, Nick has been denied by NARRA
- Propose 4 games per trip (two per division assuming two teams travelling), games back to back
- Plamondon ice is not available, Lac La Biche region similar
- Ft Mac Will have 5 sheets of ice to choose from
- Based on 130 BGL teams a \$45 per team increase will cover the cost to match Ft Mac subsidy to those teams travelling

Discussion – Is this a league or association responsibility to cover these costs? Should we raise BGL fees to offset the bus fees? \$45.00 increase will cover \$6000, or \$1000 x 6 trips. If Ft. McMurray subsidizes \$1000, BGL will also do the same. This will fully fund a coach from Sherwood Park to Ft. McMurray & return same day.

Motion: Raise BGL team fees \$45.00 to offset costs of bus rental.

Moved: Jason Swift

Second - Jim Cullinall

Carried: Unanimously passed

## 9.0 “AA” Update – U14AA Division

6 declared teams this season in U14AA – as was passed at previous meeting, will host their own 6-team division this season;

- EDM, SARA, SPRA, CentralAA, Zone 5AA, SGRA

Game scheduling – AA tournament schedule is predictable, BGL scheduler will give AA teams their tournaments ‘off’ and reduce league games by 2 per session/4 in total to allow ease of scheduling. EDM, Zone 5, STA, SHPK, SPG, have given general approval for reduction of league games by two in each session to a total of 4 in first session and 8 in second. Central AA to discuss with coaches and executive and have answer on proposal for next meeting.

Brian will have to adjust operations manual regarding scheduling blackouts for major tournaments for AA teams.

## 10.0 U10S3 – Red Deer/Lacombe

- 2 balanced RDR U10S3 teams would like to join BGL
- Lacombe asking for one team to join BGL

Motion: Carolyn Normand motion for two balanced U10S3 Red Deer teams and one Lacombe U10S3 team for entry into BGL play

Second: Colleen Freitag

Carried: Unanimously Passed

## 11.0 BGL Operating Manual Update

Ice submission guidelines have been clarified, 150% of minimum slots required  
Re-schedule week added at end of session one.

Re-schedules, Blackouts - Rescheduling policy updated

- 3 (non-weather related) per team/season

- 2 blackouts per team/season – only to be used in session 2 (use reschedules in session 1 and remainder in session 2 if needed).
- 3 reschedules and 2 blackouts total 5 per team/season. BGL trying to align more closely with 123 and also simplify things for ice allocators and tournament entries. Coaches will not need to submit tournament blackouts for session 1, use a reschedule if accepted into session one tournaments
- 2 association blackouts/season – for home tournament and association fun day. Teams do not include these in their 2 team blackouts.
- Membership agreed to remove language from Operations Manual suggesting teams cannot reschedule games for tournament attendance. Above limits should permit needed flexibility for teams and scheduler.

Motion to adopt the changes and appendices:

Moved: Pam Horn

Seconded: Paulette Williams

Carried: Unanimously passed

## 12.0 Updated League Fees and Financial Report

Jackie – performance bond increased from \$500 to \$1000 (\$500 currently sitting in account already) so is additional \$500/association.

Changes are to more closely align with Zone 1,2,3

Team fees \$110 to increase to \$125 (for additional honorariums) +\$45 (Ft. McMurray trip subsidy)

### Added from Appendices:

#### FEES:

Performance Bond:	\$1000 / Association
Team Fee	\$125.00 / Team
Protest / Grievance / Appeal:	\$200.00 / instance
BGL Game Scheduler Fee (Regular Season):	\$8.50 / Game
BGL Statistician Honorarium:	\$1000 / Season
BGL Webmaster Honorarium:	\$1000 / Season

#### FINES:

Fines are assessed to, and are to be paid by the Association. Fines are to be paid within 30 days of the date of the invoice.

Failure to pay in full within this timeframe is subject to a subsequent 10% penalty for every week in full or in part in excess of 30 days. All unpaid fines are carried forward to the subsequent season and must be paid to remain as a member in good standing.

Failure to Determine Rescheduled Game Date:	\$750.00 / team
Game Forfeiture:	\$750.00 first instance
	\$1500.00 subsequent instances

Obnoxious / Inappropriate Behaviour: \$750.00 / instance  
 Failure to Submit – after deadline or in specified format \$300.00 per instance  
 Failure to Reschedule through Association Ice Allocator \$300 / instance  
 Team Past Reschedule Limit \$300 / game

- NAARA Discussion to access funds from obnoxious behaviour toward Official Development
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Outstanding U10 playoff amounts due from: Edmonton, Leduc, Pembina, Red Deer (2014), Sherwood Park, St. Albert

### 13.0 RAB Caleigh Shaw

Presentation to Ft. McMurray association Tim Rinas and Jim Cullinall  
 \$8805.32 collected from Alberta Ringette families through RAB following FT Mac fire.  
 Ring Jet donated sticks, from Ring Jet in Finland; through Central AA Sting  
 Photos taken

### 14.0 Reminder of process for approval of overage and male players

Male players - Aligned with RAB. Approval needed at U16+. Form required. Game reports may be needed for re-pooling meeting.  
 Overage player forms needed for next meeting

### 15.0 Identification of Ice Allocators & Critical Dates

Some have been added. Aug 30<sup>th</sup> is the Critical Date.  
 Session one ice -  
 Sept 15<sup>th</sup> added, association blackout date deadline.  
 Critical Dates Posted on BGL website

### 16.0 2016/2017 Season Overview – Estimate of # of Teams and Divisions

141 Teams declared.

BGL 2016-17	U10S1	U10S2	U10S3	U12A	U12B	U12C	U14AA	U14A	U14B	U16AA	U16A	U16B	U19AA	U19A	U19B	
Beaumont	2	2	0	1	1			1	1			1			?	9
Central AA							1			1			1			3
Drayton Valley		1			1				1			1				4
Edmonton	3	3	2	1	1	1		1	1		1	1		1	2	18
ERC							1			1						2
Fort Sask		2			1				1			1			1	6
Ft. McMurray						1		1	1			1				3
Hinton	1	1				1		1	1		1					6
Lacombe			1		1				1			1			1	5
Leduc	1	1		1	1			1	1			1		1		8
Pembina	1	1				1			1			1				5
Red Deer			2	1	1	2		1	2		1	1		1	1	13
Sherwood Park	3	3	2	1	1	1	1	1	1	1		1		1	1	18
Spruce Grove	3	2	2	1	1	2	1	1	2		1	2		1		19
STA	2	2	2	2	1	2	1	1	2	1	1	1		1	1	20
Zone 5AA							1			1						2
															<b>Total:</b>	141

### 17.0 Association Round Table

- Leduc - tournament Jan 13-15
- Sherwood Park - tournament Oct 28-30, U10 might be separated out, will do U14AA in Platinum ring
- Zone 5AA –
- Red Deer - tournament Jan 6-8
- Lacombe – tournament moved Nov 18-20

- STA - Oct 7-10 thanksgiving
- Pilot rec league U16B +, wide range, 20 players registered so far, \$250, 32 ice slots, shinny style
- Edmonton – Jan 20-22. Low goalie #'s at U14 & U16
- ERC – tournament Grey Cup weekend, Nov 25-27
- Hinton – tournament moved to Nov 18-20
- Ft. McMurray – unsure
- Beaumont - tournament Oct 21 weekend
- Fort Sask – Not in attendance
- Drayton Valley – Not in attendance
- Spruce Grove tournament Feb 17-20 (overlap playdowns), will host U14AA division
- Pembina - unsure

18.0 **Next Meeting:** Divisions and Pools – Tuesday, September 27, 2016 @ 6:30 p.m., Percy Page Centre Associations to bring cheques **\*\*Make cheques to Zone 5 ringette association, (not BGL)**

19.0 **Meeting Adjourned at 12:14pm**

Moved: Rhonda Kew

Second: Jim Cullinall

Minutes Recorded by: Darcy Brown, Vice President

Brian Hoyano, President

Darcy Brown, Vice President (for Janice Tymkow)

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Draft -

Unadopted