

Executive Meeting June 8, 2008

1. Call to order
2. Missing – Fran, Radar, Jenn
3. Additional fines to teams which still haven't made payments
4. Provincial fines - \$50/person
 - a. Hellions
 - b. Lightning
5. Can Warriors give Ice Scheduler and Treasurer their ice supply in writing so there are no invoice mess ups
6. Ref fees for provincials need to be agreed upon by Karen Kost and ref's before hand
7. We received 25 000 from our shares in the Allendale Bingo
8. Exec discussion
 - a. Past president honorarium
 - b. Can you hold 2 positions
 - i. Is bingo a position or a portfolio
 - c. Make treasurer 2 year position alternating with president
 - d. Amalgamate secretary and communications
 - e. Governor/ess needs to really know their hockey
9. Tier 1 ok except for red stripes
10. Tier 3
 - a. Ice Nomads too strong – already dealt with
 - b. Hellions and Chiefs are nearly just as good
 - c. Fury Flames – Inappropriate behavior by the coaches and players
 - d. Contacts have gotten stupid
11. Tier 4 – Thunderbirds – Bump up a division or loose Morgan Alexander, also a coaching issue
12. Governor - have a look at teams/players/stats – Tier 4/5 should be for beginner hockey, maybe create an evaluation committee
13. Tier 5 – Fireflies
14. Playoffs – do we schedule playoffs if there is an ice shortage?
 - a. Rec – no
 - b. Competitive - vote
15. Change rule #2 to notification via verbal OR email, rule #5 to \$150 fee for appeal
16. Casino August 14/15
 - a. Century Casino
 - b. Hellions, Red Stripes, Thunderbirds, Lightning cannot work it
17. New Team – Onoway – maybe tier 3A or 2
18. Titans need help with a manager
19. Red Stripes executive acting like 6 year olds
 - a. Short players for every game
 - b. Players have issues/concerns with money
 - c. Not approving permanent status with vote of tier 1 only- Marcie moved, Char 2nd, unanimous pass
 - d. Don't want Bev and Joyce back in the league

- e. Issues with tampering
- 20. Proposed new league is going ahead
- 21. A book of rules/cheat sheet made for all the different tiers so they cannot say they didn't know
- 22. Ref issues with all tiers – Karen Kost dealing with Tier 1, we are increasing our ref pool by drawing from surrounding communities and other ref pools
- 23. Website issues
 - a. Info for camps was going on only if people thought the camp was important
 - b. Bow putting the summer shiny schedule up
 - c. Request for info to go on the website now goes to Debbie
- 24. We have a provincial grant for \$8145.00
- 25. Elections
 - a. All must stand again for re-election
 - b. Radar, Fran, Wade/Elaine not letting their names stand
 - c. Jenn??
 - d. Amalgamate the positions of secretary and communications
- 26. New by-law proposal – Exec gets final say on whether a new team gets to have permanent status
- 27. adjournment