

BRSMHL AGM Minutes

Feb 8th, 7:00pm at Atlas Tube Centre

Attendance: Phil Trudelle, Scott Dewar, Mike Gagnier, Dave Gabriele, Gord Lachine, Jamie Clarke, Chris Girard, Sylvio Lesperance

1. Call meeting to order. Motion to accept, Sylvio, Seconded Scott
2. Last year's minutes. Motion to accept, Sylvio, Seconded Gord
3. Any business arising from minutes. NIL
4. Treasurer report. Presented by Scott Dewar. Next year's fee will remain at \$350. Projected loss of about \$600. Motion to accept, Chris, Seconded Sylvio
5. Other reports. NIL
6. Unfinished business NIL
7. New business
 - Replace another set of jerseys (same sponsor or new). Determined that black will get new jerseys. Socks are good if they stay with the same color. Order of replacement will be as follows: Chiefs ('17), Ontario Wood ('18), Lanoue ('19), Syles ('20), Mahle ('21), Foodland ('22).
 - Talk to sponsors about putting a "Church of the Good – Kirk Dame" patch on the shoulders of the current jerseys. Motion to accept Gord, Seconded Gord
8. Correspondence NIL
9. Amendment Proposals to the Constitution, By-Laws, Rules & Regulations.
 1. *3 person shoot-out for regular season and playoffs. 2 points for winner and 1 point for shoot out loser. **Rejected with vote of 4-4.***
 2. *Remove 2.8.3 or 3.7.1. Vote on which direction to pursue. Replacements per rank as 2.8.3 says or doesn't matter for regular season just playoffs as 3.7.1 says. **Voted in favour 8-0 to remove 3.7.1***

Update 2.8.3 for goalie replacement as follows...*The list of spare goaltenders will be kept separately and in addition to the Spare/Waiting List of other players. The drafted & spare goalies will be ranked at the draft as an A or B. For the purposes of short term replacement of a regularly drafted goaltender for any reason, to the extent possible an "A" goaltender will be replaced by an "A" spare and a "B" goaltender will be replaced by a "B" spare. Short term replacement **Voted in favour 8-0***

Update 3.7.1 as follows... *In the event a goaltender will not be present for a championship game, or if a goaltender will have reoccurring absences due to schedule conflicts (i.e. has to miss late games due to shift work). The executive will endeavour to replace that goaltender with someone of similar ability. If the executive are unable to do that and in all other situations the current practice of going to first available name on list will continue. **Rejected 0-8***

3. *Proposal to change tie breaking scenario as follows:*
 1. *Most Wins;*
 2. *Winner between the tied teams when they played Head to Head (not applicable in a 3 way tie);*
 3. *Percentage as calculated by dividing the teams total "Goals For" by the sum of the teams "Goals For" plus "Goals Against", $GF/(GF+GA)$;*

4. Fewest goals against;
5. Most goals for;
6. ~~Least penalty minutes;~~
7. Coin Toss

Voted in favour 7-1. Removed PIM since game sheets are not always collected.

4. Add 2.5.5 as follows:

The sponsor (sponsor representative) in matters pertaining to the BRSMHL:

- Provide jerseys and socks (one time) of acceptable quality (currently using KG3) with their logo on it. The sponsor will be given a base color but may choose any design within that spectrum provided it does not conflict with an existing team. All choices are subject to executive approval.
- Select 2 team reps (coaches) as defined above. All choices are subject to executive approval. This may be deferred to the executive should they so choose.
- Sponsorship will be a 6 year term. Upon completion sponsors will be required to replace jerseys or may opt out and elect to have a new sponsor come on board.
- The league will provide 3 pairs of additional socks each year to help replace damaged ones.

Clarifies sponsors role. Voted in favour 8-0

5. 18 minutes periods with a flood in between. **Rejected 2-6**

6. Add 3.6.5 as follows...

- Should an 'A' player experience a long term injury (5 weeks or more) but still wish to return that same season. A replacement player from the list (ranked "A" players) will be used as a temporary replacement. The player may only stay until the injured player returns.
- The replacement player will pay a fee of \$50 to cover insurance costs etc. This money shall be applied to their fees should they become a permanent replacement. The injured player shall receive no financial compensation. And if they later decide they are done for year will only be issued refund based on when they notify the executive.
- should a permanent opening occur while that replacement player is in and they are next in line they will assume that permanent opening. And the executive will determine (based on time remaining to injury) if the next player on list will be a temporary replacement.

Rejected 1-7

7. Amend 3.4.4 (i) as follows.... (i) All players who are drafting teams, all team sponsors and other players who are not being drafted (pre-assigned to a team) shall be rated by the Executive prior to the draft. In the event someone wants to challenge the rankings it shall be done prior to the draft and shall be voted on by the League Executive and a Team Representative from each team provided the Team Representative is not the subject being reviewed, a 2/3rds majority is required to overturn the ranking. (6 out of 9 votes) **Voted in favour 8-0**

10. Elections – No new elections. Motion to accept, Sylvio, Seconded Gord

11. Adjournment. Meeting adjourned at 8:20pm. Motion to close, Mike, Seconded Chris.