

AGM – BRSMHL

Feb 21st, 7:00pm at Atlas Tube Centre

Meeting agenda:

1. Call meeting to order
2. Last year's minutes.
3. Any business arising from minutes.
4. Treasurer report.
 - change amount we pay scorekeeper to \$20 per game. Must work entire session. This allows flexibility if we have to alter ice times to 2 games a rink.
 - K of C Fundraising opportunity.
 - add a position to executive for web site administer (scheduler) or pay a student to maintain all updates to website including adjusting waitlist and keeping track of scores and standings. Suggest \$10/week. \$300/year.
5. Other reports.
6. Unfinished business
7. New business: Replace another set of jerseys. Ontario Wood is up for replacement per 2017/18 meeting but we added new jerseys for Pinnacle AND Chiefs in '17. Ontario replaced some of their jerseys in '17 as well. Suggest moving Ontario Wood to 2019. List as follows now: Ontario Wood ('19), Syles ('20), Mahle ('21), Foodland ('22). Pinnacle ('23), Chiefs ('24)
 - Vote to remove items #5, #6 and #8 from future meeting agendas. Been NIL for last 3 meetings.
8. Correspondence
9. Amendment Proposals to the Constitution, By-Laws, Rules & Regulations.

Update/remove 2.8.3 but put in Section 3.7 labelled Goaltender Replacement as follows (this separates players as section 3.6 and goalies as section 3.7).

Add 3.7.1 - 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. *A goalie drafted in the first 10 rounds will be considered an "A" goalie and a goalie chosen in round 11-16 will be considered a "B" goalie.* 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 shall be defined as any absence that is anticipated to be less

than five (5) weeks. The League Secretary shall be responsible for assigning short term replacement of goaltenders.

Add 3.7.2 - In the event a goaltender is required to be replaced for a period of five (5) or more games, ~~the procedure as outlined in Paragraph 3.6 shall be followed~~ the President will replace the goalie with a replacement goalie from the top of the list in the appropriate draft placement ranking per 3.7.1

Proposal to amend 1.3.1 and 1.3.5 regarding minimum age

Raise the minimum age for participation in the BRSMHL from age 35 to age 45, and adjust the addition to the Waiting List from age 34 to age 44 (for any additions made after a date decided by the AGM vote, should this proposal be accepted).

Note: any current active member of the league, or person already on the waiting list who is under the age of 45 will retain their option to stay in (or enter) the league.

Reason/Justification

Currently, there is a wide range in the ages for the current membership of the league. Some new entrants are coming in well under age 40, whereas there is a large portion of the league who are in their 50s, some even approaching age 60.

The intent of this proposal is to promote a balance of competitiveness amongst the teams and better, continuing enjoyment of the game. This will also have an indirect, positive effect on player safety.

Allowing those already playing or on the waiting list to remain, will avoid an administrative burden to refund deposits made (to get on the waiting list).

Current count:

3 players under 40 yrs old – Nads, Cecile & Andreoff

55 players between 40-49 yrs old

35 players between 50-59 yrs old

3 players above 60 yrs old

If above is voted yes, vote on effectivity date:

1) Effective Immediately

After the AGM concludes, no more additions to the waiting list will be made for applicants under age 45.

2) Effective as of the End of the Current (2017-2018) Season

As of 2018-04-10, no more additions to the waiting list will be made for applicants under age 45.

Amend 3.4.2 - to include that no team can have 2 players ranked as first rounder as a coach/sponsor

Amend 3.4.2 - The Executive must approve all Teams' choices of draft participants. ~~A goaltender shall not draft a team unless the goaltender is the sponsor of that team.~~

Amend 2.8.1 - The BRSMHL shall consist of ~~six~~ *eight* teams, each consisting of ~~sixteen (16)~~ *fifteen (15)* players including the goaltender.

Entertain going to 8 teams (so long as conditions met) and establish all changes to rules that would be affected at AGM such as ice time, fees , etc...also establish minimum parameters at AGM that league requires in order to proceed with 8 teams (ice time guarantee, what changes we are willing to make). 2 rinks (1 early 6:45 or 7:15, 2 middle 8:05 and 8:35, 1 late 9:35 or 9:55).

10. Elections

11. Adjournment