

AGM – BRSMHL

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

Attendance: Phil Trudelle, Scott Dewar, Jamie Clarke, Gord Lachine, Mark Tremblay, Al Pinsonneault, Keith Andreoff, John Walker, Mike Gagnier, Dave Pirouet, Chris Girard

1. Call meeting to order **Motion to accept, Gord, Seconded Gonzo**
2. Last year's minutes **Motion to accept, Gord, Seconded Gonzo**
3. Any business arising from minutes. **NIL**
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. **Voted in favour 11-0**
 - K of C Fundraising opportunity. **Rejected 0-11**
 - 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. **Voted in favour 11-0**Presented by Scott Dewar. Next year's fee will remain at \$350 if paid by end of season and \$365 by August 1st. Projected loss of about \$11. **Motion to accept, Chris, Seconded Gord**
5. Other reports. **NIL**
6. Unfinished business. **NIL**
7. New business: Replace another set of jerseys. List as follows now: Ontario Wood ('19), Syles ('20), Mahle ('21), Foodland ('22). Pinnacle ('23), Chiefs ('24).
Voted to remove items #5 and #8 from future meeting agendas. **Motion to accept, Dave, Seconded Mark**
8. Correspondence. **NIL**
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. **Voted in favour 10-1**

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 Voted in favour 11-0**

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). **Rejected 0-11**

Amend 3.4.2 - to include that no team can have 2 players ranked as first rounder as a coach/ sponsor **Voted in favour 11-0**

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.~~ **Rejected 3-7**

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). **Rejected 7-4**

10. Elections. Jamie officially elected in as Secretary. No other elections. **Motion to accept Mark, Seconded Gord**

11. Adjournment Meeting adjourned at 7:53pm. **Motion to close, Mike, Seconded Chris.**