

## AGM – BRSMHL

Feb 19<sup>th</sup>, 2019 @ 7:00pm at Atlas Tube Centre

**Attendance:** Phil Trudelle, Scott Dewar, Jamie Clarke, Mike Gagnier, Chris Girard, Dave Pirouet, Karl Strong, Mark Tremblay, Al Pinsonneault, Keith Andreoff

1. Call meeting to order ***Motion to accept, Clarke, Seconded Scott***
2. Last year's minutes & any business arising from minutes. – No new business. ***Motion to accept, Gonzo, Seconded Clarke***
3. Treasurer report. Fee for next season \$360 by April 8<sup>th</sup>. E-Transfer gets you in a draw for free hockey. Posted dated cheque for Aug 1<sup>st</sup> will be \$385. ***Motion to accept, Clarke, Seconded Gonzo***
4. New business & open discussion: Replace another set of jerseys. Ontario Wood has replaced about half the jerseys in the last couple of years. List as follows now: Syles ('20), Ontario Wood ('21), Mahle ('22), Foodland ('23). Pinnacle ('24), Chiefs ('25). ***Motion to accept, Clarke, Seconded Chris***
5. Amendment Proposals to the Constitution, By-Laws, Rules & Regulations.

**Amend 3.3.4** Players must wear C.S.A. approved equipment, and all players must wear a helmet **with a half visor/cage or full visor/cage. Mouthguards are recommended for those wearing half visor/cages to meet minimum insurance requirements from CARHA. . Voted in favour 7-3**

**Amend 3.4.2** Each team will be allowed a maximum of two (2) representatives at the ADM. Attendance at the ADM is limited to such representatives and the league Executive. 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~~ **under any circumstance.** No team can have 2 players ranked as first rounders as a coach. ***Voted in favour 10-0***

**Amend 3.4.2** Each team..... No team can have ~~2 players ranked as~~ **a first rounders** as a coach. (This will spread the talent and give everyone a chance at choosing a specific first rounder.) ***Rejected 0-10***

**Amend 3.6.1 (ii)** ~~the President will replace the player with a Replacement Player from the top of the list in the appropriate draft placement ranking per 3.4.4 (viii).~~ **The President with help from the Executive and the requesting team will find 2 suitable players (skill wise and position wise). The 5 team reps (exclude team rep needing player) will be involved and be required to vote on the appropriate replacement. Voted in favour 9-1**

**Amend 3.6.1 (ii)** the President will replace the player with a Replacement Player from the top of the list in the appropriate draft placement ranking per 3.4.4 (viii) **for A level players only. Any other player will be replaced with a B level player in order to improve the quality of play in the league. Rejected 0-10**

**Amend 3.1.2** A complete season shall consist of games on Monday nights beginning the week after Labour Day and typically ending at the end of March, allotted as follows:

- The final ~~3~~ **5** Monday games before the Christmas tournament counting in both the regular standings and in Christmas Tournament standings. ***Voted in favour 9-1***

**Amend 3.7.1** The list of spare goaltenders..... A goalie drafted in the first ~~10~~ 8 rounds will be considered an “A” goalie and a goalie chosen in round ~~11~~ 9-16 will be considered a “B” goalie. ***Voted in favour 9-1***

**Add 2.8.2 - BRSMHL 50+ division.** Division will consist of 4 teams. Player totals TBD based off interest. Suggest 1 hour games consisting of (2) 15-17 minute periods. A 1.25 hour game is also possible which would be (2) 20 minute periods. Ice available on Sundays from 6-10. Suggest 7pm and 8pm starts. If totals are low and can't hit 4 teams, suggest adding 1970 and 1971 birth years to the draft. Same rules and season as the 35+ division. Playoff format could be double round robin. No Christmas tournament unless there is interest.

***Voted in favour 9-1. Will explore interest. Decision to be made based off number of players interested by June/July timeframe.***

6. Elections – NIL ***Motion to accept, Clarke, Seconded Chris***

7. Adjourned at 7:54pm. ***Motion to close, Poops, Seconded Clarke.***