

AGM – BRSMHL

Feb 11th, 2020 @ 7:00pm at Atlas Tube Centre

Attendance: Phil Trudelle, Scott Dewar, Jamie Clarke, Mark Tremblay, Chris Girard, Keith Andreoff, Mike Gagnier, Karl Strong, John Nadalin

1. Call meeting to order **Motion to accept Gonzo, Seconded Scott**
2. Last year's minutes & any business arising from minutes – No new business **Motion to accept Clarke, Seconded Gonzo**
3. Treasurer report – fee for next season will be \$375. E-Transfer by March 29th gets you in a draw for free hockey. Posted dated cheque for Aug 1st will be \$400. **Motion to accept Clarke, Seconded Mark**
4. New business & open discussion.
 - 50+ division to be run separately with a new league name. – no concerns
 - Goodtimers tournament. Current crew giving it up. The OV's turned it down and the Stars are undecided but leaning towards turning it down (not enough guys to commit). Would BRSMHL be interested in running the tournament? – each coach to ask their teams on who would be interested. Looking for roughly 5 guys per team to commit to take this on. **Motion to accept Nads, Seconded Chris**
5. Amendment Proposals to the Constitution, By-Laws, Rules & Regulations.

Amend 2.5.5 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.

- Sponsorship will be a **Minimum** 6 year term. **The Executive along with recommendations of the 6 team representatives will review the condition of each team's jerseys at the AGM.** Upon **determination** completion sponsors will be required to replace jerseys or may opt out and elect to have a new sponsor come on board.

- Should a sponsor elect to leave the league in the following season he is required to notify the executive no later than the date of the AGM

- The league will provide 3 pairs of additional socks each year to help replace damaged ones. **Voted in favour 9-0**

Add 3.1.5 Championship games (where 1h30m is available to play) shall consist of a three (3) minute warm-up followed by two (2) Twenty (20) minute periods. ~~twelve (12) minute stop time periods and one (1) fifteen (15) minute period.~~ The ice surface shall be cleaned between the 1st and 2nd period. – amended to stay with 2 periods and flood. **Voted in favour 9-0**

Amend 3.4.2 Each team will be.... ~~A goaltender shall not draft a team under any circumstance.~~ No team... **Rejected 0-9**

Amend 3.4.2 Each team will be allowed a maximum of **three (3)** representatives at the ADM (**2 coaches & 1 sponsor**). Attendance at the ADM.... **Voted in favour 9-0**

Amend 3.4.4 (iv) Draft will commence until all players are selected from list of players (total of 15 players per team). *The goalies will be selected in a separate draft. Cards will be re-drawn to determine draft order per 3.4.4 (iii).* (reasoning – avoids A vs B goalies for replacement – next on the list) **Rejected 0-9**

Add 3.5.2 ~~A player leaving mid-season shall be entitled to a refund to be pro-rated as per games remaining in the season at time of departure. A player will be entitled to refund calculated 10 days after written notification to the league that they are out for the season. No player shall be entitled to any refund for games prior to notification.~~ If a player request to leave comes after the first playoff game has started, no refund or replacement player will be provided ~~the refund is subject to the discretion of the Executive. Additionally the Executive will determine if a replacement player will be allowed for the remainder of the playoffs.~~ **Shortened the objective of the clause. Voted in favour 9-0**

Player replacement rule change proposals

Option #1

Amend 3.6.1 (ii) ~~The President Executive with the recommendations of the Selection Committee help from the Executive and the requesting team will find 2 a 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.~~

Add (iii) *The Executive (prior to the start of the Season) will appoint a Selection Committee (consisting of 6-10 members) whose sole purpose is to determine who would be a suitable replacement for a departing player. The requesting team may consult the Selection Committee but only to make suggestions of players or positional requirement.* **Slight amendment to take care of the issue. Voted in favour 9-0**

Option #2

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.~~ *In the event a team loses a First or Second round pick, or there are no more players available in the appropriate draft ranking. The President with help from the executive and the other 5 team reps will determine a suitable player (skill wise and position wise) as a replacement player.* **Rejected 0-9**

Option #3

Amend 3.6.1 (ii) *The President will replace the player with the next player on the wait list that matches the skill level (A for A, B for B and C for C). The only exception to this rule is when a top 3 pick needs replacing. If a pick in the top 3 rounds will miss the remainder of the season,* 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. **Rejected 0-9**

Goalie replacement rule change proposals

Option #1

3.7.1 The list of spare goaltenders will be kept separately and in addition to the Spare/Waiting List of other players. ~~The spare goalies will be ranked at the draft as an A or B. A goalie drafted in the first 8 rounds will be considered an "A" goalie and a goalie chosen in round 9-16 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.~~ **a goalie will be chosen from the top of the spare/wait list.** 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. **Rejected 0-9**

3.7.2 In the event a goaltender is required to be replaced for a period of five (5) or more games, 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~~ **Rejected 0-9**

Option #2

3.7.1 The list of spare goaltenders will be kept separately and in addition to the Spare/Waiting List of other players. The spare goalies will be ranked at the draft as an A or B. A goalie drafted in the first ~~8~~ **7** rounds will be considered an "A" goalie and a goalie chosen in round ~~9~~ **8** -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. **Rejected 0-9**

Amend 3.9.1 In the event of a tie in points at the end of the regular season, round-robin portion of the playoffs or Christmas Tournament, the following tie breaking factors shall apply:

1. Most wins
2. Winner between the tied teams when they played Head to Head (not applicable in a 3 way tie)
3. **Regular season standings (applicable for Christmas Tournament & Playoffs only)**
4. Percentage as calculated by dividing the teams total "Goals For" by the sum of the teams "Goals For" plus "Goals Against", GF/(GF+GA)
5. Fewest goals against
6. Most goals for
7. Coin toss

A slight amendment, moved to tie breaker #3. Voted in favour 9-0 Motion to accept Mark, Seconded Chris

6. Elections – Phil stepping down as President. Dan Anger nominated by Scott Dewar. Dan was unable to attend the meeting but accepted the position over the phone. **Voted in 9-0 Motion to accept Mark, Seconded Nads**
7. Adjourned at 7:59pm. **Motion to accept Clarke, Seconded Gonzo**