

Belle River Senior Men's Hockey League
ANNUAL GENERAL MEMBERSHIP

MEETING MINUTES

Tuesday February 18, 2014, 7:00pm
K of C Hall, Emeryville

Attendance (9) Phil Trudelle, Scott Dewar, Dean Ataman,
Rob Mathers, Chris Girard, Mike Gagnier, Karl Strong,
Sylvio Lesperance and Chris Girard

1) The meeting was called to order at 7:06pm with a motion to accept the agenda.
Motion to Accept: Karl Strong Seconded: Rob Mathers Motion: Carried

2) Review of Minutes of Previous Meeting:

The minutes of the February 12, 2013 BRSMHL General Membership meeting
were read and reviewed.

Motion to Accept: Karl Strong Seconded: Sylvio Lesperance Motion: Carried

3) Discuss Any Business from last year's AGM:

No new business was discussed from last year's AGM.

4) Treasurer's Report:

Scott Dewar presented his Treasurer's report (copy attached). Scott discussed the
financials from last year when he took over the position. This year for the
2013-2014 Season there will be a loss of \$509.92. The added cost of insurance plus
the ice time rental increase contributed the loss. For the 2014-2015 Season Scott is
projecting a loss of \$403.20.

Motion to Accept: Rob Mathers Seconded: Chris Girard Motion: Carried

5) Other Reports:

No other reports presented by the Attendees.

6) Unfinished Business:

There was no unfinished business presented.

7) New Business:

- a) Phil suggested the League remove donations for winners to help offset the 7% increase in ice rental at the new Arena.
Motion to Accept: Sylvio Lesperance Seconded: Mike Gagnier
Motion: Carried
- b) Review current sponsors and the need for any new jerseys or new sponsors?
Everyone agreed that the current jerseys are still good and that BIGGS Sportsbar Team would use those jerseys another season. There may be a need to replace socks?
All in Attendance Were in Favour
- c) Explanation of Suspensions with respect to CARHA.
Phil explained his thoughts on the process by keeping the suspensions within our League. If you play in multiple Leagues, those games will count toward any suspension. So a multiple game suspension could be over in a week.
Sean Lenahan was suspended for 5 games which was one rotation through the schedule.
- d) Goal fee should not be the same as a player. Romeo has asked that the League revisit the fee increase put in at last year's AGM. It was agreed that the fee not be changed and remain the same as players at \$335.00.
Motion to Accept: Chris Girard Seconded: Mike Gagnier
Motion: Carried
- e) Small increase in player's fee is required to cover ice time rental increase and now mandatory insurance. This was discussed in Scott's Treasurer's Report. The 2014-2015 League Fee will be \$350.00 for all players and goalies.
All in Attendance Were in Favour
- f) Unwritten rule to try and have Executive Members on different teams.
Phil discussed that it would spread out the Executive representation to 3 out of the 6 teams.
All in Attendance Were in Favour

8) Correspondence:

Scott discussed that CARHA player gifts for the upcoming season maybe razors. This year players received CARHA ball caps.

9) Constitution Amendment Proposals:

- a) Proposal to amend clause 1.3.1 to add the following "Non Lakeshore residents" can be voted in by a majority vote by the coaches and Executives.
Since the League has a waiting list, this proposal was not passed.
- b) Amend 2.6 to read "dues not received by end of season instead of first playoff game are subject to a \$25.00 late fee.
It was further clarified that the end of season will be the date of the last Playoff game (Championship Monday).
Motion to Accept: Rob Mathers Seconded: Mike Gagnier
Motion: Carried
- c) Add 1 more game to Christmas Tournament to avoid confusing tie breaker situations. Start 1 week earlier. (Clause 3.1.2)
This proposal was accepted by all in Attendance.
- d) Clause 3.1.3 should read "(2) 22 minute periods."
This proposal was accepted by all in Attendance.
- e) Add clause 3.1.6 for Championship games that end in a tie.
3 person shoot-out for B final and 5 minute sudden death 4 on 4 OT and 3 person shoot-out for A final.
This proposal was accepted by all in Attendance.
- f) Clause 3.2.2 should read "If a player receives three (3) minor penalties in one game or receives a major or game misconduct penalty, that player will be ejected from the remainder of that game and serve a minimum one (1) game suspension."
This proposal was accepted by all in Attendance.
- g) Remove clause 3.2.7 to appeal suspensions.
Phil discussed that this was amended last year and he would like to see clause 3.2.7 go back to how it was originally stated. No more appealing suspensions.
This proposal was accepted by all in Attendance.
Chris Girard (Lavin Realty Team) joined the meeting at 7:51pm.

- h) Add clause 3.2.8 regarding the length of time a suspension stays on record.
Suggested - 1 year from date of incident. *This was discussed and agreed that League suspensions will stay on record for 5 years.*
This proposal was accepted by all in Attendance.
- i) Amend clause 3.5.3 to remove "times the established rate of \$12.00 per game, and"
This proposal was accepted by all in Attendance.
- j) Amend 3.5.4 to accommodate rules for re-entry. Add "if position is available, they can re-enter the league. Current players who've played a full season will not lose a spot to a returning player. Returning players order shall be listed from shortest leave to longest leave and will be called in that order. Replacement players who have played a partial season are not guaranteed a position since returning players will be called first.
This proposal was accepted by all in Attendance.
- k) Amend clause 3.6.1 (ii) to "the President will replace the player with a player from the top of the list in the appropriate draft placement ranking per 3.4.4 (vii)".
This proposal was accepted by all in Attendance.
- l) Remove 3.6.1 (iii), (iv), (v), (vi) This procedure is no longer followed with the amendment to clause 3.6.1 (ii).
This proposal was accepted by all in Attendance.
- m) Amend 3.6.2 to read "In the event a team uses a player that is not a league member, that team will be....."
This proposal was accepted by all in Attendance.
- n) Amend 3.7.1 (ii) to read "...first person available on the goalie list."
This proposal was accepted by all in Attendance.
- o) Remove lines from Constitution, By-Laws, Rules & Regulations that say deleted.
This proposal was accepted by all in Attendance.

10) Elections:

President – Phil Trudelle – Accepted Treasurer – Scott Dewar – Accepted
Secretary – Dean Ataman – Declined (Lorne Strong – New Secretary)
Motion to Accept: Sylvio Lesperance Seconded: Rob Mathers Motion: Carried

Addition to the Agenda:

11) 40 and Over League:

It was briefly discussed that Derek Beaulieu is trying to start a 40 and Over League Thursday nights at the new Arena. The Town of Lakeshore has not approved his ice time request at this point. For sign-up information, anyone interested can find Derek's contact info on the League's website.

12) Adjournment:

The meeting was adjourned at 8:19pm.
Motion to Adjourn: Chris Girard 1 Seconded: Chris Girard 2 Motion: Carried

