### **Black Gold League**

### Tuesday, August 22, 2017 @ 7pm

#### **Percy Page Centre**

Attendance: Sara Stengel (SARA), Linda Gillespie (Z5AA), Jeff Morgan (FSRA), Richard Stahl (HRA), Jason Sweet (HRA), Terri Schade (NARRA), Jackie Shimko (BGL), Brian Hoyano (BGL), Janice Tymkow (BGL), Chris Wright (BMT), Roxanne Moore (BMT), Shannon Langstrom (EFCLRA), Mike Stuckless (SPRA), Darren Poole (SPRA), Phil Bloomfield (SPRA), Shenif Lalji (EFCLRA), Reverdi Darda (Rush Open AA), Christine Kearney (ERC), Marcie Arnold (EFCLRA), Carolyn Normand (RDR), Sandra Fenton (BGL), Kathleen Ryan (ERC), Michel Sabourin (STA), Bob Hnatko (PEM), Leanne Couves (SGV), Krista Wood (SGV), Pam Horn (LED), Chelsea Cameron (LED), Desiree Janzen (DVY – via phone), Cheryl Law (Central AA – via phone), Lori Winslow (LAC – via phone), Jim Cullihall (FMC – via phone)

#### 1. Call to order

Brian called to order at 7:07pm

### 2. Introductions & Additions to Agenda

Add 15.5 AWG & Z5

Motion to adopt the Agenda: Shannon/EFCLRA

Second: Krista/SGV

Carried

#### 3. Approval of February Minutes

Motion to adopt February minutes: Pam/LED

Second: Krista/SGV

#### 4. Introduction of new BGL Executive and Association Representatives

#### 5. Open Executive Position – Treasurer

-Jackie now acting as BGL VP. She is willing to train new Treasurer. Description given of expected duties.

-No nominations

#### 6. Financial Report

-Year hasn't started yet, so no receivables. Account sits at \$27 554. AGM expenses and interest income listed on financial statement. (attached)

#### 7. Referee in Chief - NARRA/Terri

- This is a rule change year, so all officials must attend a refresher clinic. Officials can ref games before they attend a clinic, but should tell coaches that they haven't yet attended the clinic.
- Some issues brought up from last season: some poor shot clocks were mentioned note to please keep on these and notify Associations asap so they can be dealt with
- Not sure if it is a trend, or just in the Open division, but there are an increasing number of jerseys that don't comply with the rules. Some jerseys don't have numbers on the front, which makes it

difficult for officials to accurately assess penalties (while remaining in proper position). Numbers on shoulders is ok, but some have been noted on cuffs of sleeves, which is not visible to officials.

- Officials are based on the city they reside in (ie: if an official lives in Edmonton but plays for another association, they are an Edmonton official).
- As clarification to the BGL AGM minutes: NARRA should be used to schedule officials for all exhibition games to avoid conflicts with other BGL league games. League games take priority over exhibition games and the only way NARRA can ensure the priority of assignments, and the most efficient use of senior refs, is for NARRA to be aware of and responsible for scheduling <u>all</u> (league and exhibition) games U14A and up.
- NARRA used to have monthly official meetings but in recent years, this has not been happening. The EFCL space they were using is no longer available to them and it never was big enough. Terri looking for suggestions on a usable space. Shannon/EDM will get more info to Terri, on room available at CAC. If all officials showed up for meetings, there would be 50+
- As far as complaints from last season, NARRA was made aware of only one as a result of a coaches suspension. They asked for associations to let BGL know of any issues, so BGL can let NARRA know.
- Official development: officials are not disciplined in the same manner as players and coaches (i.e. suspensions), the situation is usually discussed and feedback is given on how best to handle the situation in the future. Sometimes this is done with just the official in question, both officials on the ice or all officials (if applicable). In some instances, issues have resulted in additional mentoring and/or formal evaluations.
- FMC brought up an issue from last season to which NARRA didn't respond. Terri was aware of the issue and agreed to be better at acknowledging receipt and where appropriate will respond to the complaint. FMC looking for somewhere to comment, as they felt concerns were not being heard. They were advised RAB website has a form under 'officials' where they can go to leave comments and give feedback, or if they have something that needs to be addressed.
- Note that Officials can 'block' teams or 'not accept' games with specific teams if they have an issue, and if NARRA knows of an issue the teams/officials will be given a "break" from each other by the assignor.
- NARRA will see about scheduling an 'assignors' meeting (for all official assignors and RICs), and hopefully discuss RIC for each Association offering some mentoring to junior refs.
- In response to a conference call between BGL and NARRA in early July, NARRA had the following to report:
- U14AA/U16AA issue, where senior officials feel that the level of play in those divisions has diminished a bit senior officials are choosing to officiate Open A games that are played at a higher caliber. Terri to also work with senior officials to find a better balance.
- There is a senior official developing a proposal for a more formal mentoring program for Level 2/3 official –vision has not been shared yet.
- There is a screening process for officials in Calgary, several associations including Edmonton have implemented an application process for this year. Associations need to shift their focus from quantity (recruiting as many officials as possible hoping a few stay with it) to quality of officials (developing a limited number of new officials each year).
- Kathleen made the comment that the issue about the aggressive play of Northern AB team and officials not calling enough penalties at higher levels may be a result of coaches criticizing calls at the younger levels. We all agree that more penalties need to be called and encouraged at the younger

levels to ensure that both new officials and new players become more familiar with what is and is not an infraction.

- Ringette Canada is 2 have 2 new videos come out on some infractions (BC, tripping & hooking). This info will need to get out to coaches to help them understand what is and isn't an infraction. Not sure how they will be released yet.
- NARRA representatives are willing to attend coach's meetings official, to host a 10-15min presentation on tips/tricks as to determining what is/is not a penalty. Please contact Terri Schade at terrischade@shaw.ca

# 8. Information for Ice Allocators & Critical dates

- -Session 1 Association Black Outs only (NOT team black outs). Black out is for the entire Association, not just part of it. No team blackout requests.
- -Session 2 up to 3 team black outs allowed.

Code	Date	Meeting Critical Dates:		
M1	Tuesday, August 22, 2017	Start Up		
M2	Tuesday, September 26, 2017	Team Declaration		
M3	Tuesday, November 21, 2017	Re-Pooling		
M4	Wednesday, November 22, 2017	Provincial Re-pooling meeting		
M5	Tuesday, February 6, 2018	General Discussion		
M6	Saturday, May 12, 2018	Annual General Meeting		
Code	Date	Schedule Critical Dates:		
S1	Friday, October 6, 2017	Session 1 begins play for U16 to U19 and AA		
S2	Friday, October 13, 2017 Session 1 play begins for U12 to U14 Division			
S3	Friday, October 20, 2017 Session 1 play begins for U10			
S4	Sunday, November 19, 2017	Last Session 1 Game scheduled		
S5	November 22, 2017 to November 30, 2017	Reschedule week		
S6	Friday, December 1, 2017 Session 2 begins play for all Divisions			
S7	Sunday, February 4, 2018 Last Scheduled league game for early Provincials (U16A, U19A, U19			
S8	February 11, 2018 to February 25, 2018 Last Scheduled league game for U12, U14, U16B, U19B Divisions			
S9	February 16 to 18, 2018 Alberta Winter Games - Fort McMurray			
S10	Sunday, March 4, 2018	Last Scheduled league game for U10 Divisions		
S11	March 10 to 11, 2018 and March 17 to 20, 2018	U10 Step 2 And U10 Step 3 Playoffs		

# Critical Dates - Season Timeline

Code	Date	Critical Dates for Associations:			
C1	Tuesday, August 1, 2017	Associations to provide contact information of Ice Allocators & Member Association Representatives to BGL and association home page link (Form click here)			
C2	Friday, September 8, 2017	Associations to submit all ice for first session league play (Form click here) Ice Submission and Scheduling Guidelines (click here for document)			
C3	Thursday, September 21, 2017	Associations to submit Association blackout requests for session 1 (Form click here)			
C4	Sunday, October 1, 2017	Association to provide BGL with all team staff contacts (Form click here)			
C5	Monday, October 2, 2017	Session 1 schedule distributed - U16, U19 and AA			
C6	Sunday, October 8, 2017	Session 1 schedule distributed - U10, U12 and U14			
C7	Tuesday, November 14, 2017	Associations to submit ice for second session league play (Form click here)			
C8	Thursday, November 16, 2017	Self Advance and Self Retreat Request Deadline (Form click here)			
C9	Saturday, November 18, 2017	Second session scheduling blackout request deadline (Form click here)			
C10	Sunday, November 19, 2017	All Session 1 game results to be submitted to Statistician			
C11	Monday, November 27, 2017	Second Session schedule distributed			
C12	December 21, 2017 to January 6, 2018	Holiday Break			
C13	Wednesday, January 31, 2018	Association to submit ice for U10 Playoffs (Form click here) Ice Submission and Scheduling Guidelines (click here for document)			

# 9. BGL Website statistic entry for 2017-18

- -Much discussion about what to post for each division. Team staff? Scores? Player info? Penalties?
- -Discussion as to what is important data to record, and what will its purpose be? Membership wants to make sure that BGL has reasons for data being collected.
- -U10 will be required to have team staff, scores and upload picture of game sheet
- -12 and up, data is important for re-pooling, as those teams move on to Provincials
- -Rhonda to update the instructions and post them to 'Report A Score' ASAP (until then, it will be 'under construction'.
- -Note, report a score does not have to be done by a manager. Teams can select anyone willing to enter this data, for each team.
- -Rhonda will no longer e-mail managers if there is a problem with the data they enter. She will e-mail the BGL reps, and it will then be their responsibility to address the issue, and bring it to the attention of the manager (or individual that is assigned to enter the data)

# 10. 2017/2018 Season Overview - Estimate # of teams and Divisions (AA)



# **2017-2018 SEASON**

# **Association Estimates**

# **Session 1**

	U10	U12	U14	U14AA	U16	U16AA	U19	Total
BMT	3	2	2		1		1	9
CAS				1		1		2
DVY	1	1			1			3
EDM	9	5	2		2		2	20
ERC				1		1		2
FMC		1	1		1		1	4
FSK	3	1	1		1		1	7
HIN	2	1	1		1			5
LAC	1	1	1		1		1	5
LED	3	1	2		1		1	8
PEM	1	2	1		1			5
RDR	1	5	3		2		1	12
SGV	7	5	3	1	2	1	1	20
SPK	7	4	2	1	1	1		16
STA	7	4	3	1	3	1	1	20
Z5D				1		1		2
	45	33	22	6	18	6	10	140

- AA will have own divisions at both U14AA and U16AA (won't play "up")
- Zone 2AA withdrew its request to join BGL this season but may revisit it for next year

# 11. NRL – Open AA request – Black Gold Rush & WAM!

To work with existing BGL infrastructure to coordinate the scheduling of NRL feature and play-off games using local association ice.

- 20-23 games from October through March.
- As little as 1-2 games for each of the member associations.

- The benefits for the members of the BGL include:
  - o Promotion and presence of high-level ringette within your community.
  - o Ability for your association to pro-actively market game dates and times.
  - Opportunity for NRL team to support younger athletes through programs that allow your member's access to NRL athletes on and off ice before and after games, participation in autograph signings, etc.

41.

- o Association based camps that focus on athlete & coach development.
- o Ability to work with the "RUSH" and "WAM!" to support, host and organize local community involvement in ringette-based activities.

# 2017-18 Leagues home games (tentative as of August 22):

**41**\_

Oct 14 <sup>th -</sup> 1 game RUSH Oct 15 <sup>th</sup> -1 game WAM!	Jan 13 <sup>th</sup> - 2 games WAM! Jan 14 – 2 games RUSH
Nov 18 <sup>th</sup> - 2 games RUSH	Feb 3 <sup>rd</sup> – 1 game RUSH
Nov 19 <sup>th</sup> - 2 games WAM!	Feb 17 <sup>th</sup> - 2 games RUSH
Dec 9 <sup>th</sup> - 1 game RUSH	Feb 25 <sup>th</sup> - 1 game WAM!
Dec 16 <sup>th</sup> - 1 game WAM!	March 3 – 2 games WAM!
Jan 6 <sup>th</sup> - 1 game RUSH Jan 6 <sup>th</sup> – 1 game WAM!	$Mar\ 17^{th}\ /\ 18^{th}\ \ 3\ games\ potential\ play\ off}$ weekend

- -Associations will be asked to notify BGL of available ice, to host NRL game(s)
- -If Associations are wanting to host this season, they will need to offer up their ice within the next 2 weeks.
- -NRL is required to have a 4hr window between double headers
- -There are some parameters that need to be addressed, including travel times

BGL members were in support of teaming up with NRL, and helping coordinate ice for this season

# 12. Fort McMurray Ringette – plans for season

- Subsidy travel cost: As it stands right now FMRA will continue to help offset travel costs for teams traveling north in the same manner that it did last year.
- Expecting 4 teams for BGL next season. U19B, U16B, U14B, U12C Possibly second U19B
- Home Ice Location: As the Plamondon ice is no longer available would like to put the motion forward to change FMRA home ice location back to Fort McMurray.
- BGL Schedule: We are currently discussing the options about which team will travel with which team but we are asking that the BGL scheduler try and consider that these teams travel together on a bus and keep it in mind when the schedule is being created.
- Discussion about working toward that but limited by what ice is available where and when
- NARRA requested that FMC give more notice for games, so refs have more notice for travel and could possibly arrange travel with teams

Motion that home games be held in FMC this season, with the same \$500/team subsidy + \$500/team BGL match subsidy: Jim/FMC

Second: Mike /SPK AIF - Carried

# 13. RAB Policy Update

- Sandra provided an update on a RAB Policy change regarding the RAB Competitions Committee. This process would eliminate the need for the RAB Competitions Committee to hold this review in January, and allow for any team that is advanced to AA the ability to meet the Ringette Canada "Commitment to Attend" deadlines.

# 14. BGL Operations – reminder of changes 2017/2018, game number U10/U19

- UAA scores are used to determine initial level and pool
- Update to minor Officials (for home and away)
- Game duration to be 2 18minute periods (up to and including U14A), regardless of slot length
- Double headers to be played in second session, when travelling 200+ kms (Associations need to advise scheduler if they are opposed to playing the same team twice, during a double header)
- Last season U10 division played 4 games in 1<sup>st</sup> session. Motion for U10 to play 6 games in 1<sup>st</sup> session and 8 games in 2<sup>nd</sup> session: Krista/SGV

Second: Jason/HIN

AIF - Carried

- U12/U14 to play 6 games in 1st session and 10 games in 2nd session
- U16/U19, Due to shortened season and Alberta Winter Games causes extra week lost Session 2
  - Motion to change to 8 games in 1<sup>st</sup> session and 8 games in 2<sup>nd</sup> session: Chris/BMT Second: Pam/LED, AIF – Carried
- AA unchanged @ 4 games in session 1 and 8 games in session 2

### 15. U10 - Step 1 and Travel - RDR/LAC/HIN

- RDR & LAC U10-S1 and U10-S2 to continue to play at home, U10-S3 to stay the same as last year
- No concerns expressed by Associations Step 1 teams travelling to distant locations

#### 15.5 AWG

BGL in charge of approving the coach (only 1 applicant so far)

once the coach is selected, notice goes to each Association, asking to host evaluations.

each girl will get 3 evaluations, likely in 3 different communities (RAB pays for the ice).

when team is selected, Associations will then be asked to help by offering up practice slots (again, RAB will pay for ice)

# 16. Travel Policy Revision

Kathleen & Jason traded e-mails, but tabled this until next meeting

#### 17. Association Round Table

SGV: Sweetheart Tournament Feb 17th weekend

- will be hosting a winter Sweetheart the weekend of Dec 9<sup>th</sup>, for 3 divisions that are in play downs during the Feb tournament (U12B, U14A, U16B, possibly AA)

LED: tournament Jan 11-14<sup>th</sup>

host Provincials for U16A, U19A and Open A

HIN: tournament Nov 17-19<sup>th</sup> FSK: tournament Dec 1-3<sup>rd</sup> SPK: tournament Dec 28-30<sup>th</sup>

host Provincials for U12A & U14B

\*need goalies for U14\*

PEM: nothing to report

ERC: tournament Nov 24-26<sup>th</sup>

- host Provincial AA end of Feb

\*may need U19AA goalie\*

EFCLRA: tournament (Silver Ring) Jan 18-20<sup>th</sup> Active start > U14

- possibly host U16/U19 tournament in Nov.

- \*need U16 goalies\*

Z5AA: tryouts this weekend

SARA: tournament Oct 6-9 (Turkey Ring)

host Provincials for U16Brec league under review

BMT: tournament Oct 19-22<sup>nd</sup>

DVY: tournament Nov 24-26<sup>th</sup> (will possibly have more divisions than they have teams)

FMC: tournament Nov 4-6 (will confirm if tournament fee is same as last year)

CENTRAL: nothing (Cheryl's phone went dead)

# 18. Next meeting:

Declaration Meeting – Tuesday, September 26<sup>th</sup> @ 6:30pm, Percy Page Centre

Motion to Adjourn: Jason/HIN

Second: Chris/BMT