



EXECUTIVE COMMITTEE

MINUTES OF MEETING

Thursday February 2, 2010, 6:00 pm

Barry Cybuchowski's Office

Present:

Cal	Eric
Bernie	Geoff
Steve	Terry
John	Barry
Derek	Wayne
Bill	Mike
	Jerry

Absent:

Ralph

The meeting was opened by our President, Cal Roberts at 6:11

Item 1: Minutes

Previous minutes were approved as circulated. Moved by Barry and seconded by Eric.

Item 2: Status Reports

Division Reports

Bernie - Platinum 2 or 3 of the teams were having trouble getting guys out and they did a balancing which has helped. One team is on their third rep. The playoffs should be good.

John – Gold Teams are balanced and one team is short players on a regular basis. One player received a 1 game suspension.

Eric – Silver One player was suspended for the balance of the season. All teams are balanced now but still are short players on some nights.

Steve – Bronze One team is dominant and the other 3 are even. Made 2 player moves. Al Gayle (goalie) left the league and we brought in the spare goalie. The top player left the league due to unforeseen pestering by players on the other teams

Officiating Report (Mike)

Cal indicated that we need consistency in the refereeing. Mike will talk to the refs to be more consistent during the playoffs and he will watch for any inconsistencies in the calls and review the accuracy of the rules with the refs. Bernie said they should move a little faster getting the puck back into the play and Mike will ask the refs to speed up the play in this area.

Christmas Tournament (Cal Roberts)

We had a great tournament with 24 teams registered. Playoffs were great with only one blow out. One player suffered a broken leg due to an accidental collision during a round robin game. Terry really helped out in arranging for the beer this year. The amount going to the Darling Home for Kids is \$14,500.

Item 3: Registration and Playoffs

Registration Requirements

The registration forms should be ready by March 7th and returned by March 21st with a payment deadline date of July 1, 2010.

Team Parties

Geoff will give the cheques to the conveners.

Playoff Awards (Wayne Banon)

Wayne gave an excellent presentation on the products available, within our budgets, for the playoff awards. After much review and discussion, the following was decided:

<u>Championship Players</u>	Polar Fleece Jacket – Blue
<u>Finalist Players</u>	Custom Skate Map – Same as last year
<u>Team Reps</u>	Polar Fleece Jackets - Black
<u>Executive</u>	Polar Fleece Jacket – Charcoal Grey

Wayne will co-ordinate the sizing

Player Survey - Steve

Derek will send a draft of the survey to Bill and he will add the CPR question and return to Derek immediately. We had some discussion regarding asking the players if they want to stay at 2 periods or return to 3 periods. This question will be included in the survey. The survey will be handed out on March 7th.

Playoff Overtime Rules

Mike will have the shooters shoot separately after the overtime period.

Item 4: Finances

Statements (Geoff Brooks)

Financial statements were discussed and any changes will be up-dated by Geoff and submitted to the executive members.

Budget 10/11 (Stephen Shaw)

The budget is balanced based on no fee increase therefore there will be no increase for the 2010/2011 season. It was decided to increase the minor hockey sponsorship from 2 teams to 3 teams (\$1,800.00).

Player Fees

No increase this year.

Item 5: Summer Hockey

Statements (Geoff Brooks)

The statements were discussed and the final copies will be ready for year end.

Budget 10/11 (Stephen Shaw)

All reviewed the budget and since the games are longer than the winter games, the refs would like an increase. They will be offered \$35.00 per game.

Player Fees (Stephen)

No increase this year.

Registration Process (Stephen)

All players who played last year will be given the first opportunity. We will hand out the marketing flyer and tell all players to register on line. We will stay with 4 teams. All sweaters will be placed in the lock-up and Cal will arrange to pay someone to wash them.

Item 6: Other Items

Uniform Replacement

All agreed to replace all of the winter sweaters and socks using the new logo. Will purchase NHL type sweaters using four (4) colors; Black, Red, Blue and Yellow. All but two (2) sets of the old sweaters and socks will be donated to a needy hockey organization and the 2 remaining sets will be kept in the lock-up as emergency sets for both regular games and the tournament.

Game Format

The question regarding 2 periods' vs. 3 periods will be included in the survey.

Item 7: New Business

Humberview

Humberview Motors has donated 5 gift cards worth \$500.00 each towards purchasing a new car. See Cal if you are interested in purchasing a gift card.

Web Site

All future minutes will be posted on the web site.

Fundraising

Two (2) players have reached the \$1,000.00 fundraising and have a free membership for the next season. They are Gord Currie of the Bronze Div and Chuck Zakaib of the Silver Div. Congratulations to both players.

Suspension

One player in the Silver Div was suspended for the balance of the season. This player has appealed the suspension and the appeal was discussed and it was agreed that he will be allowed back in after sitting out for the first playoff game and upon his return, he will be watched and if he receives one body or stick penalty he will be gone for the balance of the year.

The next executive meeting will be held on Wednesday June 9, 2010 at 6:00 PM at Barry's office.

Moved by Bernie and seconded by Eric that the Meeting be adjourned at 9:15 PM

Bill