



EXECUTIVE COMMITTEE

MINUTES OF MEETING

Thursday June 25, 2009, 6:00 pm

Barry Cybuchowski's Office

Present:	Cal	Eric
	Steve	Terry
	John	Barry
	Derek	Bill
Absent:	Mike	Ralph
	Bernie	Wayne
	Geoff	

**The meeting was opened by our President, Cal Roberts at 6:20 PM**

**Item 1: Minutes**

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

**Item 2: Summer Hockey**

There were enough players registered to have 4 full teams and only 11 players are from outside the West Mall winter league. As of today all teams have 8 points and as usual, the Leafs have the worst +/- for goals. All is going very well and there was no redraft. We are hoping that the word will get around the winter league and that more West Mall players will sign up for the summer. Eventually, we would like to expand to 6 teams and we will stay at 4 until the waiting list improves. We will look into a championship award for the winning team.

**Item 3: Registration**

Numbers of players re-signing for the 09/10 season is very high with the total openings in all 4 divisions being 11 and some of these are coming back but haven't sent in their registration yet.

All player transfers were approved.

#### **Item 4: Player Survey Results**

There was a good response except for her Platinum division as the day the surveys were to be completed (the last day) 2 of the teams did not play as their games were cancelled due to lateness. It was decided that future surveys will be completed prior to the last game. The overall rating of how the players feel the league is run is high at 87%. The refereeing has improved to 42% but the positive stat is that only 15% were not satisfied with the refereeing. The general consensus of the survey is that it is an excellent tool to measure the thoughts of the players and help us identify where we need to improve.

#### **Item 5: Finances**

Geoff submitted an updated previous year Comparison Balance Sheet and a previous Year Comparison Profit and Loss Statement. Everything is on track and no further action is required at this time.

#### **Item 6: 2009-2010 Season**

##### **Ice Rental Fees**

There is an increase of 3% covered in the budget.

##### **Operating Budget**

A minor change was made to increase the awards to \$4,500 (see Other Business). The balance of the budget will remain as is.

##### **Rule Changes**

At a previous meeting it was agreed that the 7 minute penalty be reduced to 5 minutes. Therefore, the league handout should be changed as follows: 1) on the first page overview, change 7 minutes to 5 minutes, 2) under Rules and Regulations #9 change 7 minutes to 5 minutes, and 3) under Penalties #16 change 7 minutes to 5 minutes.

It was also agreed that in the Plain Rules section under Length of Game delete "unless goal spread is reduced".

After much discussion regarding running time vs. stop time and 2 periods vs. 3 periods the following motion was moved by Bill and seconded by Barry; "That all regular games consist of 2 – 23 minute running time periods with the last 2 minutes of each period to be stop time and there will be a 2 minute warm up time at the beginning of the game." PASSED

##### **Web Site Enhancements**

Steve will talk to Mark to see what options we have to enhance the web site.

##### **Sweater and Sock Requirements**

Each Convener will send their requests to Geoff and Ralph will send his sweater and sock inventory (in the storage room) to Geoff.

### **Team Representation**

All team reps are in place and the Silver Div has added Terry as a team rep.

### **Item 7 Other Business**

#### **Sweater Replacements**

This will be discussed next year as all sweaters are in good shape.

#### **Arena**

The front parking lot and outside lights are being upgraded and this will be a welcomed renovation.

#### **Awards**

After a lengthy discussion regarding the awards at the end of the year the following motion was moved by Steve and seconded by Derek; "That future awards will be given to all players in a descending order of value as follows: 1) championship winner, 2) championship runner up, 3) consolation winner, and 4) consolation runner up for a total value of \$4,500 and Wayne has been elected the new Awards Chairman." PASSED

The next executive meeting will be held on Tuesday September 8, 2009 at 6:00 PM at Barry's office.

Moved by Barry (aka Wally) and seconded by Eric that the Mtg be adjourned at 8:10 PM

Bill

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