

Chair: Travis Shmyr
Minutes: Carol Kraychy

Date: February 11, 2010
Location: Morinville Room - Servus Credit Union Place - St. Albert
Start Time: 7:00 PM End Time: 10:00 PM

Start Time	Agenda Item	Person(s) Responsible	Focus	Desired Outcome	Time	Association Preparation Needed
7:00 PM	Call to order	Travis Shmyr		Meeting starts on time	0:00	Plan to arrive on time
7:00 PM	Agenda Additions/Deletions Accepted Previous Minutes.	All		Focused Meeting	0:05	Review agenda in advance
7:05 PM	Executive Update - Treasurer	Brenda Spence	Review Financial Situation, requirement for medal distribution, reimbursement for playoff/playdown games in other associations	Updated Financial Statement	0:10	None
7:15 PM	Executive Update - Statistician	Traci Pluister	Update on Stats and end of session 2 requirements for recording of game results	All Associations understand responsibilities	0:10	None
7:25 PM	Executive Update - BGL Ref in Chief	Fred Hofstra	Discuss latest Officiating Concerns	Associations understand their responsibilities in regards to coaching suspensions	0:10	None
7:35 PM	Executive Update - BGL Vice President	Stu Franchuk	Discuss suspensions, fines, etc.	Associations take back messages to their associations	0:20	None
7:55 PM	Executive Update - Playoff Scheduler	Tracy Vipond	Define Requirements for playdowns/playoffs	Associations understand their responsibilities in regards to playoffs/playdowns	0:10	None
8:05 PM	Executive Update - Ringette Alberta- Provincials	Harry Benders	Review of events at Ringette Alberta	Information Dissemination	0:10	None
8:15 PM	Reschedule of Games - Possible Alternatives	Darren Garbe - Red Deer	Review current procedures and discuss options	Possible revision to rescheduling guidelines	0:15	Review BGL current guidelines
8:30 PM	Use of Affiliates for playdown games	Darren Garbe - Red Deer	Review current rules for use of affiliates	Possible revision to current rule for use of affiliates	0:15	Review BGL and Ringette Alberta Guidelines
8:45 PM	Review Sections of the BGL Operations Manual - Identify changes made	All Executive	Review modified sections of the BGL manual	All associations understand changes made to the BGL manual and communicate to their home associations	1:00	Review Sections
9:45 PM	Association Round Table	All	Update associations on issues within home associations	All associations are aware of what is happening within The League	0:15	Preparation of Issues
10:00 PM	AGM Meeting Date and Location	All	Discussion	Agreement on Location for AGM	0:00	None
10:00 PM	Adjourn				0:00	