

SARL
August 26, 2009

Called to order at 6pm

Attendance: Debbie Laroque, Rhonda Boulet, Ken Gentek, Kathy Chapman, Janey Cliff, David Yip, D'arcy Harmony, Mike Sonnie, Marci Schwengler, Cathy Duncanson

Adoption of the minutes read and accepted

Janey Cliff moved and David Yip seconded, carried

Business arising out of the minutes: will be dealt with in new business

Introductions:

Treasurers report: Motion made by Darcy that Marci, David and Debbie will have signing authority on bank account. Seconded by Janey. Accepted

Discussion re changing address each year felt best to change to new treasurers address each year.

Balance on account: 1726.00 less \$200 for conference call.

New business:

1. Teams for the year:

Lethbridge U9, U10, 2- U12,U14,U16b,U19b,open

Bassano: U9/U10, or U10/U12

Indus: U12

Medicine: 2U9, 2U10, 3U12, 2U14a and b, U16a?, U19, 1open

Rockyford: U9, U10, U12, U14a, U16a, u19b, open

Brooks: U9, U10, U12, U14

Airdrie: U9, 2U10, U12, 2U14a and b,U16a

Strathmore: 2U9, 2U10, U12, U14, 2U16a and b, Possibly U19

Totals:

8-9 U9 3U14a, 5U14b

10 U10 3U16a, 3U16b

10 U12 3-4u19b

2. Mini-tournaments each association to host one 10 hours tournament.
Discussion on how should the costs be covered.

Ideas: divide the costs between teams, hosting association pays. Overall feeling is that there needs to be a standard formula. Mini-tournaments:

Format:

1. Each assoc will host and pay for 10 hours of ice at a central location.
2. Host team gets ice from the SARL
3. Confirm attendance of Teams
4. Ref costs will be split between participating teams
5. Host team to confirm referees and costs associated with refs
6. Notify teams of their costs one -two weeks prior
7. Host team provides shot clocks and pay refs.

Hosts for mini-tournament are as follows:

- 8U-12 Med, Lethbridge each host 4 teams
- 2PA
- 5U-14b Brooks
- 4-U14A, Airdrie
- 6U-16 Strathmore (Standard)
- 4U-19B Rockyford

Places for Mini- tournaments: Rosemary, Tilly, Stavely, Standard

3. Zone 2 commitment to SARL? Which levels will Zone 1/2 will be playing regular schedule league games for? Discussion about which levels will be playing in SARL. We are starting to have the numbers to play in SARL even at the upper levels.

5. Letter to Coaches: Items to be discussed

- NB of attending all games or will be fined if less than 72 hours or not attending the game
- Importance of SARL and the commitment to it
- Try to reschedule games yourself
- All Home team games sheets to be faxed to the 1-800 #
- Has to have team names, number and division
- Always confirm with the team if they are coming

4. Ice coordinator report: Cathy

- Tournament intentions are to be in by Sept 30
- Second weekend in January will be the last week of SARL
- All ice to Cathy ASAP including mini-tournament ice.
- Cathy needs to contact information ASAP Coaches and Managers (e-mail, cell home number)
- U-9 will start after Christmas in Zone 2, Zone 1 in November
- U-10 will start in November
- Discussion re playing older teams on Sundays

D'Arcy reported that Bassano will be hosting a RATH game.

Meeting Adjourned at 8:15

Next meeting Oct 6 at 6:30