



## Meeting of the League Executive

January 30, 2017

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### MINUTES

#### In Attendance:

Jon Triance – Blackhawks  
Ryan Bellefleur – Rockets  
Derek May – Cowboys  
Mike Health – Plugs  
Don Taylor – Vice President  
Doug Collins – President

#### Regrets:

Ken Mattice - Raiders

1. Final League Payments
  - a. All teams with the exception of the Cowboys have completed full payment.
    - i. Cowboys promise to pay within the next few days.
2. Financial Report
  - a. Financial projections are good. Depending on the number of Play-off games necessary, with should end close to breakeven on the season
3. Rosters and Player Eligibility
  - a. Final Rosters for 2016-17
    - i. Roster deadline: January 31<sup>st</sup> (or 7 games remaining – mid February)
    - ii. Maximum 30 skaters
    - iii. Players must play a minimum of 7 games to be eligible for the Playoffs. (Players must be registered to receive credit for games played.)
4. Playoff format:
  - a. Top 3 teams make the Play-offs
  - b. 4<sup>th</sup> place plays 5<sup>th</sup> place in a 2 game best of 3
    - i. 4<sup>th</sup> place is automatically awarded the first win (game is not actually played)
    - ii. 5<sup>th</sup> place must win both remaining games to advance
    - iii. Winner plays 1<sup>st</sup> place team
  - c. 1<sup>st</sup> place plays winner of 4<sup>th</sup> vs 5<sup>th</sup>
  - d. 2<sup>nd</sup> place plays 3<sup>rd</sup> place
  - e. Standings Tie Breaker:
    - 1) Head to Head
    - 2) Regular season standings
5. Overtime:
  - a. 10 minute OT and a shoot out will decide games
  - b. 3 players shoot – most goals wins



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- c. If tied after 3 shooters, 1 more players from each team shoots until tie is broken
  - d. Every able player on the bench must shoot before repeating a shooter
  
6. Awards Night:
  - a. Awards night will be hosted by Don Taylor and be schedule during the semi-finals, hopefully on a night with four teams playing near the same time
  - b. Nominees for John Lynch Memorial MVP Trophy must be in by the final game of the regular season.
  
7. Next season:
  - a. Although the Blackhawks are struggling, it is expected that all teams will return next season. Special efforts will be made by the league to assist the Blackhawks.
  - b. Referees:
    - i. More referees are needed
    - ii. There have been too many solos this season.
    - iii. We will revisit the policy of paying a referee double for a solo
    - iv. A reward system will be explored for reliability
  
8. Passing the torch:
  - a. Nomination of a new League President
    - i. League President will begin a process of delegating duties
    - ii. The position of President will rotate among team reps
    - iii. Doug Collins will remain under a lesser capacity (and perhaps a new title?)
  
9. Other business:
  - a. No other business
  
10. Meeting adjourned at 8:10pm