



## Meeting Agenda – Wednesday March 24, 2010

### Butterfield Elementary Cafeteria

1. Welcome and next season updates – Holly Koob
  - a. Introduce all board members with names and titles
  - b. Turn in registration packets - Make sure all information on sign in sheet is correct
  - c. Dates for play - Season will begin April 23, 2010 and run through the end of July.
  - d. We plan on playing at the new fields at Silverbell starting April 2nd and Dan Felix
2. Equipment Update - Sylvia
3. New Rules – Kaissa
  - a. If there are any from the Board Meeting – otherwise review forfeit procedure and sportsmanship point requirements that were new last season
4. Playoffs
  - a. This season the playoffs are round robin style – divided into groups of 4 teams, you will have three games vs. the other three teams in your division. Any division that has an odd number of teams will average their 2 or 3 games together to get their tournament point average. Only 3 teams will have a bye in playoffs and they will be teams that haven't had a bye yet this season.
  - b. Teams that are in danger of not reaching 7 SP: Ice – must get 6 or better.
  - c. Teams that are in danger of not reaching 8 SP: Goal Diggers and Smokin' Aces – both must get a 7 or better.
  - d. Any team that is below the 7 pt average during playoffs will still not be eligible to win the championship (they will have to forfeit to the 2nd place team)
  - e. Champions of each division will receive a t-shirt for all players.
5. Discipline – update from Graham
  - a. We are tracking each player and team and how they do with cards and SP. If you have a player that earns a sit in the last game of the season - it will roll over to the next season. Their discipline will also follow them if they move to a different team the next season as well.
  - b. Team Rep Discipline – allowed one yellow card...only one rep this season not receiving voucher.
6. Referee update – Bill Degnan
  - a. Highlight main “issues” in the league this season
  - b. Please review the Sportsmanship qualifications on the game card (listed on line in our rule book) so that teams are aware of what you can be docked for in a game.



#### 7. Sportsmanship Points – Kaissa Gurvine

- a. Any team that earns fewer than 7 SP average two seasons in a row will be suspended for a season (sit a season out).
- b. Any team that is below the 7 SP average during playoffs will still not be eligible to win the championship (they will have to forfeit to the 2nd place team.)
- c. Playoffs will now be bracketed by SP. So in other words the team with the lowest SP in a given division will be the team to have the bye if needed.
- d. This will also be the case if there is ever a rain out or field closure. If a game has to be closed down (out of our control) and we have to choose a game or team to get a bye. It will be done by SP. The team with the lowest SP will get the bye. If a whole field is closed down and that part of the schedule is closed, then the SP procedure may not come into affect.

#### 8. Misc. League News & Reminders

- a. Rulebooks available online.
- b. Make sure you have enough players for your team to last all the way into the playoffs even if you have injuries, pregnancies, moves or drop outs.
- c. The board is aware that things happen and are happy to review situations from a team rep or players as needed, however, these must come in the form of the player evaluation form or we can not accept them. This form is kept and reviewed at our board meetings so that we can make corrections to the league as necessary – in other words, **NO RANDOM EMAILS TO THE BOARD EMAIL – ONLY** player/referee evaluation forms filled out properly.
- d. Adding players to your roster:
  - i. team can add players to their team roster up to the FIFTH game of the season. After that, registrations will not be accepted for the current season.

#### 9. Goodie Handouts

#### 10. New Team Reps

- a. Over team rep contract in detail
- b. Welcome packet
- c. Any questions?
- d. I will communicate by email, whatever the league communicates to you, you are responsible for telling your team about.
- e. Amy ---- Warning....