

Recorded minutes of the Loose Ends Hockey Association meeting, held on June 2, 2016

ATTENDEES:

President – Mark Thoun

Treasurer – Marc St Rose

Vice Pres – Andy Campbell

Rule Chair – Mike Walker

Secretary – David Marks

All team captains, or a representative assigned by the team captain. All teams were represented.

Order of business:

- 1) First item discussed was the proposed budget, presented by Marc St Rose
  - Marc mentioned that the cost for ice time will rise somewhat affecting the final league fee for the 2016-17 season
  - It would appear that ice time is our only cost that will increase - all others appear to remain the same
  - Marc is proposing a two-tier fee system:
    - a) League fee of \$430 for returning players who have given their deposit of \$100 before May 1<sup>st</sup>.
    - b) League fee of \$480 for returning players and new players. He also proposes that the deposit fee for this 2nd group of players be \$150 and not the usual \$100
  - Budget has a slight surplus, which Marc is proposing to "give back" to returning players who have given their deposit before May 1<sup>st</sup>
  - Budget also includes a goalie rebate, which is deducted from the goalie fee for all returning goalies (7 out of 8 are returning)
  - Discussion about 1 particular goalie situation, George V from the Canucks, who is unable to return due to health issues.
    - Marc wishes to give George some money back, some captains objected and the issue was discussed at length.
    - No vote was taken, but my understanding is that Marc's position won the day, and George will be getting his rebate.
- 2) Next item to be discussed was the draft, which led into a discussion about returning players who have not paid their deposit by May 1<sup>st</sup>.
  - Many of them are seeing the \$150 amount to be a penalty and are not happy, as per a few team captains
  - Hawks and Bruins both voiced concerns over the issue of paid versus unpaid returning players and their deposits. They both have several returning players who have not paid their deposits (Bruins have 5, Hawks have 3)
  - Discussion ensued regarding the downloading of the collection of the league fees to the team captains, rather than Marc St Rose, who would prefer not to chase players for their league fees every week
  - Marc asked for strict enforcement of the league rule of full fee paid by the 3rd game of the regular season

- it would appear that all agreed that the team captains have to take a larger role in collecting league fees from their players

League draft then ensued, with an agreement among all team captains that all returning players who have not paid their league fees yet will go into the draft.

- Brad from the Leafs proposed a gentlemen's agreement that no-one would draft anyone else's returning players.
- All team captains agreed to abide by Brad's proposal, and the selection process commenced, with teams picking in reverse order of finish from the previous year

LEAFS PICK	JOHN TOLIAS AND ROD NAKAMICHI
TITANS PICK	ASHLEY BROWN
FLAMES PICK	NO ONE
CANUCKS PICK	ANDREW D'ANGELO (G) AND MARK GREGOIRE
BRUINS PICK	NO ONE, BUT ADD RETURNEES CHRIS WING, CHUCK TYNES, MIKE M (G), JARED LINTON, NELSON WARWOOD, RICKY JOHN
ICE HOGS PICK	BRENT COUSINS AND SEAN ADAM
HAWKS PICK	NO ONE, BUT ADD RETURNEES SHANE RING, GAVIN RING, KEITH SHERMAN
FLYERS PICK	GEOFF COY, MIKE SCOTT, BRIAN GRECO, AND ADD RETURNEES DAN SCHENKMAN AND ADRIAN GRECO

- With the selections completed, 7 teams have 15 players, and 1 team has 16 players (Canucks) on their rosters at the moment
- Discussion ensued on the deadline for deposits for all newly drafted and the added returning players
  - agreement was reached that the deadline would be July 1<sup>st</sup>
- Marc St Rose to send out a warning email to all team captains ONE week prior to July 1st, to indicate who of the added returnees and the draftees have paid their deposits. Depending on the results from Marc, the team captains will re-draft new players to fill their roster spots to get each team up to the minimum of 15 players

- 3) Last item discussed was the name and jersey change for the Canucks, who have decided to purchase new jerseys.
  - The Canucks will now be known as the Red Wings, and will have white jerseys with red trim. No opposition to the change was voiced, so the change was approved
- 4) Motion proposed by Andy Campbell (VP.) to adjourn the meeting. Seconded by David Marks (Sec), so the meeting was adjourned.
- 5) Small discussion regarding referee quality, it was decided to discuss this issue at the September meeting.

DM