

1) Mark T. moving out of town, leaving the league so a New president is required. Andy Campbell (former VP and Leafs player) volunteered for the role and was voted in, unanimously.

VP role is now vacant. A volunteer is needed. Mike W would take it but rules chair is needed if that was the case. Email needs to be circulated to the league, VP or rules does not need to be a captain or exec, so it is open to the league.

Action : -email to be sent to league/teams about the necessity to have a volunteer In the VP or Rules chair position, Andy/Mike will talk beforehand to determine which position is available.

-Mike J to remove Mark Thoun username/pswrd from video review web site

Note that it would be good to spread that around the league, ie not have 3 folks on 1 team be part of the league execs. Maybe change the rules to say only 1 exec per team.

2) Bruins need a captain. Sonny is stepping down and will have a team meeting to get someone appointed.

Action: Sonny and Bruins to appoint a new team captain prior to 2018.19 season start.

3) Year in review.

a) Financials brought to question the goalie rebates. \$2500 yearly surplus is deemed to be the norm/acceptable amount for the league's overall financial. To maintain that, the league has a few options about the Goalie rebates.

Options moving forward:

- Reduce the rebate rates to \$5
- Up player fees
- Keep goalie fees the same as players but give them a large incentive for them to fill in for other teams (\$20 per game supported)
- Flat fee for goalies, period

ACTION : 1)Michael J. to put together a list of options for everyone to vote on

2) Titans goalie (Bryan P.) not coming back. What do do with the credit? Give it to the new goalie, give to Bryan? Give back to the league. **VOTED: It goes to the new goalie coming into the team**

b) League fees are \$510, \$460 for returning players who paid prior to end of March.

4) Parity - Titans have trouble getting deposits. Titans have players to win in the league environment. If Titans cannot get their players to pay, LEHA will fill in the team with wait list players who are already ready to play. !0 open spots currently with players who haven't left deposits.

Options: -All out draft

-Draft only a few players ever year

-remain as is and enjoy playing with buddies

-Use the existing point system that is there. Honest ratings needs to apply

- Suggestion about maybe splitting the league into A&Bb league.. old guys on B and young skilled on A. Something to discuss in the future possibly?

ACTION : Steve will send an email and give them a deadline of June 5th. If not done, the league will take over and fill the team.

5) Teams needing players (14 players needed):

- **Bruins need 2**
- **Titans need 10**
- **Flames need 2-3 (Jeff wants to come back.2 on wait list want to play with Flames)**
- Flyers are good (running 16)
- Leafs are good
- Hogs are good
- Hawks are good
- Red wings are good

Captains need to vote on new players coming in.

6) Trophy revamp – Old LEHA trophy looks trashy, it needs to be refurbished.

Action – Andy will take a look at that. Voted that it will happen if it's in the \$500 or so range

-David M. to figure out which years/plates are missing on the cup and replace.