

CLA Box Sector Meeting – May 28-29, 2009
Calgary AB

1. Call to Order

2. Introduction of meeting participants

- Keith Talbot (ALA); Kevan Mills(LNS); Tom Engel (CLA); John Doherty(OLA); Ghislain Roy (FLQ); Chad Fairfoull(FLQ); Chuck Miller (CLA); Dave Vernon (OLA); Greg Toll (BCLA); Joey Harris (CLA); Ralph Gordon (OLA); Sohen Gill (BCLA); Randy Trobak (SLA); Jim Brady(OLA); Terry Morneau (CanAm); Bruce Paton (MLA); Brent McCauley (CLA); Dave Pym (ALA); Doug Luey (OLA); Dave Higdon(LNB); Wendy Cuthbert (OLA); Patti Dougherty(OLA); Brian Thompson(LNS); Jason Ryan (Warrior); Stevie Mussell (CanAm); Mike Mitchell (ILA); Ahmed Jomha (CLA); Lisa Smith (ALA); Dean McLeod (OLA)

3. Establishment of voting procedures, number of votes per MA/AMA, etc

- BCLA 12 (Sohen 6, Greg 6); ALA 9(Keith 3, Lisa 3, Dave 3); SLA 5(Randy); MLA 5(Bruce); OLA(John 3, Jim 1, Dave 1, Patti 1, Wendy 1, Dean 1, Ralph 1, Doug 1, Marion 1) 11; FLQ 6(Ghislain 5, Chad 1); LNS 7(Kevan 6, Brian 1); LNB 4(Dave); Can Am 1(Terry); ILA 3(Mike)

4. Review of the Minutes of the previous sector meeting

MOTION by John D; 2nd by Bruce P

To Accept the Minutes

SO CARRIED

5. Business Arising out of 2008 Sector Meetings

- **Founders Hosting Guide**
- This is not policy and is subject to change as per the CLA Operations Manual
- Fine for teams withdrawing is not included
- Content is from the CLA Operations Manual
- Founders' document is to be sent to all MA Presidents with a deadline to comments. The document will be brought to the AGM to be voted on
- Alberta can use this document for 2009 and suggest changes
- A meeting will be held at Founders 2009, all MA's are to have an appropriate representative at this meeting
- This is the first time this document has been presented at the Box Sector

6. Business arising out of Board of Directors Meetings – 2008 AGM

- A. Box Sector Chair to send out Ballot to accept Founders Cup Hosting Guide

7. Review of 2008 National Championship Reports

- Transfer policy is working at about 90%; teams need to be able to have formal meetings to mediate transfers with the assistance of commissioners
 - Mann Cup** – RIC report submitted to CLA but in incorrect format; RIC's have template but require more direction; A report is still required that follows the template
- CLA will be holding conference calls with Conveners and RIC's to outline expectations and provide a complete template
- Officiating Guide for National Championships is required and should come through Officiating Sector
- **Minto Cup** – damages to arena
 - How to deal with damages to Arena will be added to Conveners guide
 - Joey is to provide a letter from CLA outlining to all MA's the Code of Conduct and the Expectations for representatives attending National Championships
 - Referees are to be at different hotels at National Championships
 - 2007 Minto Cup Report should be "2008"
- **Presidents Cup Report** – ILA dropped out but all concerns have been addressed; referee report requested Goal judges but this is not required by the rules
- **Founders Cup** – AB teams pulled out three days before competition; FLQ sent house team; BLCA representative did not attend BCLA provincials; received bad press
 - Founders needs to be fixed – one team per MA plus host
 - Founders Hosting guide was to be sent to all MA's and voted on at this Box Sector meeting
 - Hosting guide is missing scheduling and this should be done by CLA; seeding required
- **Pee Wee/Bantam Nationals** assigned colors in 2007 but not approved at the box sector; Chuck will send out color policy in an email ballot
- Waivers are required at the coaches meeting – CLA link will be provided to walk through process and forms (check list) required for National Championships; it is the MA's responsibility to inform teams
- **Midget Nationals** – the OD rules needs to be better defined as each MA enforces differently
 - Officiating Chair will provide guidelines to administer OD
 - Officials at National Championships are one per MA; local MA fills required spots; must be minimum 18 years of age and level 3; MA's approve officials to attend
 - Teams are welcome to attend officials meetings so teams and officials receive the same message
 - A process is required to look at Conveners and RIC Reports and their recommendations
 - Recommendations from the reports will be pulled by the office and sent to VP Domestic Development and the Box Sector Chair to deal with urgent issues then other issues will be brought to the Box Sector meeting at the following SAGM

8. Review of Progress with respect to 2009 National Championships

- Presidents Cup – Six Nations
- Minto Cup – Brampton – contract will be signed today
- Founders Cup – 12 teams

- Midget – Brampton with Minto; more co-ordination between Minto and Midget than previous year; Power Aide Centre; 9 teams
- Pee Wee/Bantam/Bantam Female – 9 Pee Wee; 9 Bantam; 5 Girls

9. Determination of the 2010 National Championships

- **Mann Cup** as per contract
- **Minto Cup** on hold as there is no contract; BCLA will not commit to site
- **Presidents Cup** rotation is in effect – MLA and SLA are passing; BCLA has a bid that will be brought forward later in the meeting

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MOTION by Sohen G; 2nd by Greg T
Burnaby Burrards to host 2010 Presidents Cup

SO CARRIED

- Founders – OLA has a bid should ILA wish not to host; FLQ does not wish to host.

MOTION by Dave V; 2nd By Dean M
Mimico to host 2010 Founders Cup

SO CARRIED

- Declaration of Intents to hosts are to be presented at AGM prior to SAGM will be tabled for Tom to write the motion
- **Midget Nations** – BCLA to host if same format with Minto or Alberta will host
- **Pee Wee and Bantam Nationals** will be tables until LTAD is passed; there are no bids at this time; OLA and ALA are considering submitting bids;

MOTION by Greg T; 2nd by Keith T

To extend the deadline to submit bids for Pee Wee and Bantam Nationals by 31 days. These bids are to be reviewed by VP Domestic Competition and the Box Sector Chair to decide the host MA.

SO CARRIED

- If grants are to be considered in the bid – the Executive committee must be involved as these funds would be a budget item
- **Girls Nationals** have not been determined as this project has to be evaluated. Bids will be required at AGM

10. Policy Changes

A. Presidents Cup – BLCA rating from Type 1 to Type 2 (24.3.2.3 and 24.3.2.3.1)

MOTION by Sohen G; 2nd by John D

Policy change as submitted

SO CARRIED

B. Renumeration of Junior aged players (18.6)

MOTION by Tom E; 2nd by John D

Policy change as submitted

SO CARRIED

C. Signing of Rosters (24.11 and 24.11.1)

MOTION by Joey H; 2nd by Terry M

Policy as Submitted

SO CARRIED

D. Transportation at Nationals (24.17.4,5,6)

MOTION by Chuck M; 2nd by Randy T

Policy as Submitted with friendly amendment to include Founder Cup accepted

SO CARRIED

E. Waiver Fine

MOTION by Tom E; 2nd by Dave H

Tabled for Tom to provide revised wording

Amendment of Motion Accepted by Tom; Dave

MOTION by Randy; 2nd by Sohen G

To amend

SO CARRIED

MOTION by Tom E; 2nd by Dave H

24.11.2.3. The completed Team Registration form, signed by the MA or AMA and the appropriate Acknowledgment of Risk and Release of Liability Waiver and Code of Conduct forms in same order as the names appear on the Team Registration form, must be brought to Coaches meeting prior to tournament.

24.11.2.3.1. Failure to submit the Team Registration & Waiver Forms at the Coaches meeting will result in a fine of \$500 ***charged to the offending team's MA/AMA.***

With the following exception:

24.11.2.3.1.1. Players who appear on the Roster, who do not have a signed waiver at the meeting due to the fact that they have not yet arrived, will not result in a fine.

24.11.2.3.2. The team will not be eligible to compete in the event until the Team Registration form has been submitted to the CLA Convenor. No player or bench personnel may play or participate until a Waiver and Code of Conduct Form has been submitted to the CLA Convenor.

SO CARRIED

MOTION by Tom E; 2nd by Sohen G (2/3 required)

To bring notice of intent to the floor

SO CARRIED

MOTION by Tom E; 2nd by Sohen G

24.3.2.9.4. Unless otherwise directed at the Box Sector Meeting at the SAGM the selection of the host, for the following year, will be done at that meeting. Any bid must be submitted in writing and comply with CLA hosting criteria.

24.3.2.9.5. The MA/AMA whose turn it is in the rotation to next host shall declare, to the CLA, its intent to host at the AGM in the second year prior to the Championship. Should there be no declaration of intent then the rest of the MA's/AMA's in the East or West, as the case may be, shall be notified by the CLA and be given an opportunity to declare their intention to the CLA to host within four weeks of receiving notice.

SO CARRIED

F. Ontario Jr B league would like to go to the 4' x 4'6" net next year – discussion only

- There are goaltender issues for call ups
- BCLA does not support ; ALA supports

11. Other

A. Equipment review

- 2012 nets must be from approved manufacturer and approved specifications
- 2010 masks on hockey helmets must be CSA approved
- NOSCAE do not approve masks on a hockey helmet; Only one piece helmets are approved by NOSCAE
- some equipment will say “meets” rather than “approved”
- “approved” means the equipment has been checked to be safe
- any combinations prior and without a CSA sticker cannot be worn in 2010
- Major and Junior goalie equipment in effect in 2010; Minor in 2012; pee wee and below must have proper number and conform to the body.
- equipment review is working with manufactures to have goalie sticks to conform to an outside diameter.
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B. Form 100's

- Minor and major box is split on the new form
- Pee Wee National coaches must now be Competitive introduction Certified

MOTION by Sohen G; 2nd by Dave H

To accept new Form 100's

SO CARRIED

MOTION by Randy T; 2nd by Ghislain R

To accept policy change 22.1.7 where evaluation workbooks must be submitted by March 31 of the following year. Failure to do so will result in the revocation of his or her "in-training" status.

SO CARRIED

- There is no policy for a time line of when coaches have to renew training.
- Girls Nationals rules – modifications would have to come to the box sector via the officiating; at this years' Nationals the rules will be strictly enforced.

12. Projects

- As supplied in the SAGM package

13. New Business

A. Rule Changes -

- Player contact in the change area with no ball will result in a penalty and a game misconduct; Can Am currently uses this rule to project the players
- Terry M will circulate written rule and will be submitted prior to Feb 15 for rule change

B. Bench Personnel

- Number of personnel on the bench – currently 4 are allowed and would like to increase to 6
- Should bench personnel have to be qualified?
- **Rule Change submitted by Randy T**

Rule 17 (a) only players in uniform, the coach, manager, and trainers who are suitably attired shall be permitted on the players' bench. A maximum of four non-playing personnel for Minor teams shall be allowed on the bench.

- (i) For Junior and Senior a maximum of six consisting of head coach, up to three assistant coaches and up to 2 trainers

C. Transfer Policy

MOTION by Doug L; 2nd by John D (2/3 required)

To bring motion to the floor to change transfer policy regarding holdouts 18.4.8.6.1

SO CARRIED

MOTION by Doug L; 2nd by John D

To remove holdouts from 18.4.8.6.1

- This should be sent to the Box Sector via an email ballot as WLA is not aware of this motion
- Movers agree to withdraw motion

14. Sector Chair Election

AJ nominated by Randy T; 2nd by Sohen G

Nominations Closed

AJ Acclaimed as Box Sector Chair

15. MOTION by Greg T; 2nd by Kevan M

To adjourn

SO CARRIED