

Board of Directors Meeting February 7, 2012

Present: Sharon Blackwell, Keith Bourbonnais, Ray Bourbonnais, Gerald Doucette, Michael Jorgensen, Marc Leboeuf, Shawn Pahl

Guest: Glenn Margetts, Deborah McKitrick

Meeting called to order at 7:19 PM by Keith Bourbonnais.

Old Business:

- 1) The operations committee and the referees have discussed implementing two new penalties effective immediately. A penalty for tripping (placing a stick through an opposing player's wheels) and a penalty for yelling with the intent to make the more spastic players jump.
- 2) Replacement Thunder jerseys have been ordered.
- 3) A \$100 damage deposit fee for the league jerseys will be added to the registration form.
- 4) Thank you cards for donations to the league need to be produced.
- 5) A new audio recorder has been purchased.
- 6) Keith Bourbonnais moved that the previous minutes be accepted as read. Mike Jorgensen seconded the motion. All votes were in favor. The motion was passed.

New Business:

- 1) The PowerHockey tournament will take place in Ottawa this August long weekend. Calgary will send a team comprised of 10 players, two coaches and one referee.
- 2) The league will implement a no drinking policy for this and all upcoming tournaments. (See policy attached) All players and coaches chosen to play in the tournament will have to read, agree to, and sign the policy.
- 3) Tournament fees will be \$200 per player plus \$100 per attendant.
- 4) In order to be compliant with revenue Canada rules all financial records, meeting minutes, etc. must all be kept together in one place. Mike Jorgensen and Sharon Blackwell will work together to collect all the required information so that it can be stored in one place (Sharon's house). Sharon Blackwell moved that all records prior to the 2005-2006 fiscal year will be destroyed. Mark Leboeuf seconded the motion. All votes were in favor. The motion was passed.
- 5) Mark Leboeuf will take care of awards voting, Donna McBride will be asked if she would be willing to coordinate the awards banquet.
- 6) Expansion to five teams next season was discussed. It was decided that the decision would be made sometime in the summer when the number of registered players could be better determined. In the meantime, Jason Hebert will be asked if he would be willing to design 4 possible logos for the new team that the board could vote on.
- 7) Glenn Margetts and Deborah McKitrick presented an idea to hold a silent auction at Cardel Place as a fundraiser for the league. It was decided to shelve the idea for the time being and concentrate more on Tournament preparation, league expansion and promotion.
- 8) New stationary, envelopes, and business cards need to be ordered.

Keith Bourbonnais moved that the meeting be called to a close at 9:30 PM. Michael Jorgensen seconded the motion. All votes were in favor. The motion was passed.

Next CPHL – Board of Directors Meeting:

TBA
@ Fanning Centre

Calgary Selects Player Contract

I _____ hereby acknowledge and agree to comply with the following rules and regulations as a coach or player of the Calgary PowerHockey League (CPHL) - Calgary Selects.

- I acknowledge and understand that the CPHL pays for insurance in order for the Calgary Selects to participate in tournaments.
- I acknowledge and understand that if a player were involved in an incident during a game while they were intoxicated or ill from consuming too much alcohol, the insurance coverage could be null and void.
- As a result, I acknowledge and understand that if I am impaired as a result of substance abuse, I will not be able to play during the upcoming tournament in Ottawa or any other location.
- I acknowledge and understand that I have an obligation to my teammates and coaches to adhere to these rules and regulations and I acknowledge and understand that I will be held responsible for my actions if I violate them.
- I acknowledge and understand that if there are concerns regarding the condition of a player prior to any game, the coaching staff of the Calgary Selects will have the full and final authority to bench any players who are suspected of drinking excessively. I also acknowledge and understand that the coaching staff will take such action deemed in their sole discretion necessary with the full support of the board of directors of the CPHL.
- If I am a member of the coaching staff, I acknowledge and understand that the board of directors of the CPHL expects me to lead by example during any tournament(s). As a result, I acknowledge and understand that if I am responsible for enforcing the demands of this acknowledgement and agreement, I must also abide by them.
- I acknowledge and understand that because the CPHL also provides funding for the Calgary Selects to attend tournaments, a violation of these rules and regulations could also result in a ban from being selected for the Calgary Selects in future tournament(s), regardless of the location of the event(s).
- As a result, I acknowledge and understand that I have an obligation to represent myself, the Calgary Selects and the CPHL in a mature and professional fashion throughout the duration of any tournament(s) regardless of my role on the team. While in Ottawa or any other location, I will do use my best efforts to ensure that I represent the CPHL properly both on and off of the court at all times.

Signed: _____

Date: _____

****If under the age of 21, parental or guardian signature required****

Name: _____

Signed: _____

Date: _____