

2008 BTHL Annual Meeting Agenda

Financials

- A. 2007-08 season ending
- B. New budget
- C. 2007-08 team fees; Mite through Bantam, Midget

Budget approval?

Officer elections

- A. President **Hugh Miller**
- B. Vice President Joe Weideling
- C. Secretary Noelle Jones
- D. Treasurer **Keith Kenitzer**
- E. Conduct Chair **Stew Erisman**
- F. Webmaster, **Len Holtgreven**
- G. Mite Director Rob Hoover
- H. Squirt Director Donnie Carlock
- I. Pee wee Director Mike Ohlinger
- J. Bantam Director Doug Losure
- K. Midget 16 Director Michael Brunetti
- L. Midget 18 Director Michael Brunetti
- M. Past President

In bold are the ones that have agreed to run again.

Rule changes

- A. Second game misconduct wording to reflect 2 or 3 games.
- B. Changes to pre-season tournament?
- C. Requirements for players to participate in tournament (1/2 of games, 10, ?)
All players must play in no less than half of their teams regular season Buckeye League games to be eligible for year end tournament. All double rostered players may play for both teams in the year end tournament providing they participate in half of each teams league games they are rostered with. Coaches must be diligent in crossing off players not participating in each game. Coaches and Managers must bring to the year-end tournament ALL SCORESHEETS for ALL LEAGUE GAMES. Must also have final roster available.

Do we need to revise above?

- D. Other changes ???
- E. Pre-season Tournament for seeding teams. To replace the placement chart.
- F. Eliminating double rostering of players?
- G. Emergency goalie rules?

New organizations

- A. Owensboro Youth Hockey. They want to put a Pee wee team in this year. Owensboro was approved as a new Org. with recommendation they have ice available for two league games in one day. Do we keep this in?
- B. Strongsville Youth Hockey App. for Pee wee team on file.
- C. Toledo Cherokees
- D. Springboro Youth Hockey Pee wee team only

Dates set for 2008-09 season

- A. Pre-season tournament
- B. Application and money due dates
- C. Scheduling meeting
- D. Championship tournament
- E. Others?

Tournament

- A. Site
- B. Awards
- C. Two game guarantee
- D. Other concerns

New business

- A. Dates for team apps.
- B. Dates for team rosters
- C. Date for pre-season tournament
- D. Date of scheduling meeting.
- E. Mid-am Annual Meeting
- F. USA Hockey rule changes discussion
 - Tag-up offsides
 - Icing called for penalties
- G. Other new business