

2009 BTHL Annual Meeting Agenda

Financials

- A. 2008-2009 season ending
- B. New budget.
- C. 2009-10 team fees

Mite

Squirt – Bantam

Midget

Officer elections

President

Vice President Kirk Montgomery

Secretary Jason Bowra

Treasurer Keith Kenitzer

Conduct Chair Stew Erisman

Webmaster, Len Holtgreven

Mite Director

Squirt Director Donnie Carlock

Peewee Director Noelle Jones

Bantam Director Mike Ohlinger

Midget 16 Director Michael Brunetti

Midget 18 Director Michael Brunetti

Past President Hugh Miller, may be president for 1 more year providing there is a VP.

Tournament Director **Jim Geyer**

Names listed are returning. Need new President, Vice President, Secretary, Tournament director.

Rule changes

Second game misconduct wording to reflect 2 league games.

Match penalties are dealt with separately.

Changes to pre-season tournament.

Need to impress on coaches to be very diligent with their initial placement of their team ranking. This is very important when matching your team for the tournament.

Penalty time

Eliminate the Mite division.

Missing players at pre season tournament.

Requirements for players to participate in tournament (1/2 of games, 10, ?)

Other rule changes.

Emergency goalie rules.

Failure to play rules updated.

Failure to report game misconducts within 24 hours.

Discussion on games protested for rink conditions such as carbon monoxide.

New organizations

- A. Wheeling Midget team. Approved by e-mail.
- B. Findlay Youth Hockey—discussion about failure to play
- C. Louisville Storm re-instatement
- D. Others

Tournament **Midget/Bantam**

Mite/Squirt/Peewee

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

New business

- Dates for team apps.
- Final date for team apps **with 50.00 penalty:**
- Dates for team rosters.
- Date for pre-season tournament.
- Tournament placement committee meeting.
- Date divisions posted.
- Date petitions due from teams to move up or down a division.
- Petition review meeting.
- Final divisions posted.
- Date of scheduling meeting.
- Site of scheduling meeting.

Other new business: