

2009 BTHL Annual Meeting Agenda

Financials

- A. 2008-2009 season ending. **Financials approved.**
- B. New budget. **No changes for 09-10 budget.**
- C. 2009-10 team fees
 - Mite: Fees to be set at time of scheduling meeting. See below.**
 - Squirt – Bantam: \$780.00**
 - Midget: \$855.00**

Officer elections: **Full slate of officers approved.**

President Hugh Miller
Vice President Kirk Montgomery
Secretary Jason Bowra
Treasurer Keith Kenitzer
Conduct Chair Stew Erisman
Webmaster, Len Holtgreven
Mite Director
Squirt Director Donnie Carlock
Pewee Director Noelle Jones
Bantam Director Mike Ohlinger
Midget 16 Director Michael Brunetti
Midget 18 Director Michael Brunetti
Past President
Tournament Director Jim Geyer

Rule changes

No changes to current wording under game misconducts.
Match penalties are not counted as a game misconduct. They 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 pre-season tournament.

Penalty time: All penalties will be served in full in the penalty box. Teams will still play at full strength. Player will be sent out at 1st whistle after penalty time is over.

Eliminate the Mite division. There will be no pre-season tournament at the Mite division. We will form a Mite division if requested by teams. Team applications for the Mite division are due by Oct. 20. The BTHL will then review the apps. And set a meeting for scheduling after Nov. 1. The competition comm. will determine no. of games, tournament dates, and fees at that time.

Missing players at pre season tournament: **Coaches are required to send in a complete roster with team application. This roster must include players that will not be attending the pre-season tournament. Each player not attending the pre-season tournament must also be graded as an A, B, C player also.**

Requirements for players to participate in tournament (1/2 of games, 10, ?): **Requirements stand as written and all teams must bring all scoresheets to tournament for proof of eligibility.**

Rosters must be posted in full on web site prior to first BTHL game. Failure to post roster will be treated as roster violation and may result in \$50.00 fine or game forfeiture.

Other rule changes.

Emergency goalie rules. **All goalies must be on roster.**

Failure to play rules updated: **Bylaws to be updated to reflect a \$500.00 fine for all failure to compete or game cancellations to the offending team. The home team, if not the offender, may then submit bills for ice and referees to be refunded from the league. The offending team must submit payment within 30 days. The offending team will also be placed on probation for remainder of season. A second failure to compete will be automatic suspension from Championship Tournament, \$500.00 fine, and entire Organization being placed on probation for remainder of the season. Failure to pay the \$500.00 fine will result in Tournament expulsion and entire organization must re-apply for BTHL membership the following year. This does not include weather or adverse conditions.**

Failure to report game misconducts within 24 hours: **All game misconducts must be reported to President, Conduct Chair, Webmaster, and Division Director by Monday at midnight after the weekend games in which the misconduct occurred. First failure to report will result in a warning to the Head Coach. Second offense will result in a one (1) game suspension for the Head Coach.**

Discussion on games protested for rink conditions such as carbon monoxide: **This was discussed and it was determined that if a game is played to completion it will stand as played.**

New bylaw change: All first year USA Hockey affiliates will be probationary for the first year. Must appoint a BTHL representative from their board to participate in all meetings. The BTHL Rep. will have voting rights. Teams will be invited to scheduling meeting and all teams will be encouraged to schedule non-league games. All rules and regulations of the BTHL must be adhered to for these games. Teams will not be allowed to participate in pre-season tournament or Championship Tournament. May apply for full membership in second year.

New organizations

- A. Wheeling Midget team. **Approved**
- B. Findlay Youth Hockey **Will remain on probation for 09/10 season.**
- C. Louisville Storm **Suspended from all league play for one year. Must re-apply for league play in 10/11 season.**
- D. Others: Charleston Amat. Hockey Assoc. **Approved**
- E. Queen City Youth Hockey **QCYH is a new USA Hockey affiliate. CCYH will be a probationary organization per new bylaw change.**

Tournament

Midget/Bantam: Feb. 13, 14.

Mite/Squirt/Peewee: Feb. 20, 21.

Discussion about moving off Presidents Day weekend. For this year due to H.S. tournaments already scheduled we cannot move the dates. But next year this will be changed to not play on that weekend.

- A. Site **Cincinnati**
- B. Awards **Same as last year, but new trophy styles will be discussed at next mtg.**
- C. Two game guarantee. **Tournament format same as last year.**
- D. Other concerns **None**

New business

Dates for team apps. **August 14, Application and roster for pre-season tournament required with possible missing players ranked by ability.**

Final date for team apps with **50.00 penalty: August 21.**

Dates for team rosters. **Due with team application.**

Date for pre-season tournament. **September 12 / 13.**

Tournament placement committee meeting. **September 19**

Date divisions posted. **September 21**

Date petitions due to move up or down a division. **September 22 prior to 5:00pm**

Petition review meeting. **September 22 or 23.**

Final divisions posted. **September 24**

Date of scheduling meeting. **September 26**

Site of scheduling meeting: **HARA Arena**