November 21 Board Meeting

4:34 PM

Tuesday, November 21, 2017

November Board Meeting 6:30 pm Civic BCHL BOARD MEETING WED NOV 21/2017 6:30 PM CIVIC

Attendees - George, Sandra, Nat, Eric, John, Mark, Trevor, Mike, Dan, Ken, Rick, Jay

Nat Eric Mark – picture day updates

Skater - Santa parade Update

Select Jersey Update - Eric

50 50 Update / Plan Finnegan – Getting tickets/\$ collected and to Civic by 7pm draw deadline

Tournament

Select Coaches need to give another push for volunteers – Ken to send e mail

Board member coverage plan - Eric / Sandra

Fri Civic team	Fri Gretz Team
Stamp	George
Skater	Finnegan
Fitz	Lupton
Sandra	Nat

Floaters - Winter, Trever, Dickson, JV

Sat Civic team	Sat Gretz team
George	Eric
Skater	Finnegan
Winter	Fitz
Mark	Trevor
Jay - OPEN	
Sandra	Nat/Sandra/Nat

Sun Civic team	Sun Gretz team
George	Eric
Fitz	John
Sandra	<u>Nat</u>

Sandra and Nat Friday to assist with registration and game sheets

Nat is contact for timekeeper or ref issues Sandra is contact for updating room roster after every game. John is contact for 50/50 issues

George's Notes to discuss:

- iPads are they in and loaded up with teams, rosters, games?
- Preload as much as we can not everyone knows how to set up games.
- Tournament Team logins? In case teams need to or want to see their game sheets
- Updating the scores/standings what is the process?
- Travel Permits/Rosters what do we do when they hand them in at the registration tables? Need to have a file folder.
- What about a TP for our own teams? Are we covered? Anything required for

 Digital Dave needs to change date to Dec 23 and will print on the spot.

Tyke date remains the same Eric

- 2. Parade going ok and all ready to go Dan
- Select jerseys black will be in as well as socks - white is still unsure. Jerseys stay in the equipment room until game time need them.
- 50/50 tickets will be handed in by 5pm Sat at either registration table and I will bring to civic for draw at 7 - John
- 5. 7 volunteer spots missing for conveners.

rosters for our own teams?

- Emergency Referee Contact # should be posted at each table.
- Emergency Time Keeper Contact # should be posted at each table.
- Official standings Room Roster
- OT Sheets at each table.
- Tournament Rules at each table and timekeeper booth.
- Format: 10-10-12. Stop time only in the 3rd period, and if goal differential is greater than 5.
- · Need to ensure timekeepers know this format.
- Photographer for Sunday to take pics of winning teams.
- 50/50 draw 7:30pm Saturday night. Who is doing it? Make sure you film it just for security purposes. DO NOT THROW OUT TICKETS.

Vendors manage themselves.

Board Members have the authority to start games 15 minutes early.