



## **Committee Meeting** **September 6<sup>th</sup> 2011**

**Present:** Nick L, Alison, Murray, Todd, Jeremy, Sarah, Andy K, Martin, David W, Tim C.

Registered players to date: 90

**Inbound Correspondence:** None

**Outbound Correspondence:** None

### **Team Applicants:**

- Aardwolf's Premier team list accepted.
- Aardwolf's A grade team list accepted, less the following:
  - Jake Ratcliffe requires a dispensation in writing from the Minor committee before we would consider granting a dispensation to an under aged player. We have no policies for granting dispensations to under aged players. Will send out a survey asking our members for their thoughts regarding this matter and then draft the policy to cover this matter. Jake Ratcliffe was graded premier by committee.
- Phantoms Premier team accepted.
  
- All players in teams shall be liable for CIHA membership fee's regardless of how many games they play.
  
- No casual players allowed in Premier or A grade but they shall be permitted in the B grade.
  
- Teams shall not have a player number cap.
  
- Team lists due 20<sup>th</sup> September.

### **Payments:**

- **Teams:** 1<sup>st</sup> October \$1700, 1<sup>st</sup> November \$1700, 1<sup>st</sup> December \$1700, 31<sup>st</sup> January \$905.
- **Teams:** 1<sup>st</sup> October \$135, 1<sup>st</sup> November \$100, 1<sup>st</sup> December \$100, 31<sup>st</sup> January \$100.

### **Matters Arising:**

- CIHA contract has not been confirmed and we are unable to book our after Christmas ice time. Tim is going to look into this.
- B grade practices accepted but shall be reduced by 3. Coaches will be found to run these.
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- Martin raised concerns over the ice payments. The budget was tabled and it was explained that if there is an over payment then there will be a credit given.