

**SOUTHWESTERN ONTARIO OLDTIMERS HOCKEY ASSOCIATION
MINUTES OF ANNUAL MEETING - AUGUST 26, 2001
HURON HOUSE TAVERN**

1. Meeting called to order 10:15am
2. Minutes from the August 20, 2000 meeting were presented.
A motion to accept was seconded and passed.
3. Financial Statements at April 30, 2001 were presented.
A motion to accept was seconded and passed.
4. Stan Stanek represented CARHA. Stan reviewed the benefits of the insurance package and urged all members to renew
5. Elections for the Board of Directors were held with the following results:
President -Don Powell
Secretary-Treasurer -Steve Brodie
Vice-President -Wayne Wright
Director -Guntis Glinavis
Herb Stewart retains the position of Past President and Peter Rittman remains as Director until next year
6. Don Powell reviewed the ranking of team members by reference to their membership status. In future, teams will be categorized as follows:
A -member of SWOOHA & CARHA
B -member of CARHA only
C -member of SWOOHA only
D -not a member of SWOOHA or CARHA
It was also decided that D teams will no longer receive notices from SWOOHA. All teams owing fees will be advised that outstanding dues will be taken from their performance bonds.

A motion was presented that would allow SWOOHA to apply the performance bonds of delinquent teams to their outstanding fees. After a short discussion, the motion was seconded and passed.
7. The Great Lakes Tournament was discussed with respect to the need to get more local teams involved. Stan Stanek advised that CARHA has considered moving the tournament to the Windsor area to try to increase participation.
8. Free membership in CARHA donated for draw won by Strathroy Old Timers.
9. The Sunshine Foundation presented a Certificate of Appreciation in response to SWOOHA's \$2000.00 donation.
10. Meeting adjourned at 12:00 noon