

**SOUTHWESTERN ONTARIO OLDTIMERS HOCKEY ASSOCIATION
MINUTES OF ANNUAL MEETING - AUGUST 25, 2002
WELLINGTON FAMILY RESTAURANT**

1. Meeting called to order 10:45am
2. Minutes from the August 26, 2001 meeting were presented.
A motion to accept was seconded and passed.
3. Financial Statements at April 30, 2002 were presented.
A motion to accept was seconded and passed.
4. Introduction of new teams - Custom Fluid Power
5. Stan Stanek represented CARHA. Stan reviewed the status of the March 2004 World Cup Tournament in Ottawa.
6. Clare Hooper advised the membership that the new downtown arena was charging \$400.00/hr for ice time and were offering a promotion such that teams could sell 75 tickets to a Knights game to earn 1 hour of ice time following the game.
7. Don Powell presented the status of fees paid and made note of the number of forfeited bonds as detailed at the August 2001 meeting.
5. Elections for the Board of Directors were held. With the passing of Herb Stwerat, the Board is without a Past President and Peter Rittman's term as Director has expired. From the floor, it was agreed that 3 Directors be accepted. Elected as Directors are Peter Rittman, Bruce Huff and Tom Fitzpatrick
Secretary-Treasurer -Steve Brodie
7. A short discussion was held regarding the problem of teams changing their names & how to track this. On the current year information form there is an area to indicate the team's name history. An attempt will be made to incorporate this into the Association's database.
8. It was confirmed that the Association will make a \$1000.00 donation to the Sunshine Foundation. It was suggested that this be made at the Great Lakes Cup in November. Stan Stanek will contact the Sunshine Foundation representative in this regard.
9. Mt Brydges Old Doggers raised a concern about publishing names of players who have been suspended since their team's experience in the past year suggested that the named player was marked even after the suspension was served. No solution was reached although it was determined that CARHA regulations require knowledge of any suspensions
10. Free membership in CARHA donated for draw won by Lucan Leprercauns
11. Guntis Glinavis asked that teams supply information to be added to the Web site. A short discussion followed concerning the possibility of setting up a team scheduler list, the team contact list and CARHA members.
12. CARHA insurance was reviewed with members being advised that the insurance liability coverage is up to \$8 million.
13. Meeting adjourned at 11:45am