

**SOUTHWESTERN ONTARIO OLDTIMERS HOCKEY ASSOCIATION
MINUTES OF ANNUAL MEETING - AUGUST 17, 2003
WELLINGTON FAMILY RESTAURANT**

1. Meeting called to order 10:45am
2. New team introduction -Junior London Leos
3. 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.
4. Minutes from the August 25, 2002 meeting were presented.
A motion to accept was seconded and passed.
5. Financial Statements at April 30, 2003 were presented.
A motion to accept was seconded and passed.
6. A discussion was conducted regarding the forfeiture of bonds for non-returning teams. A motion was presented and passed whereby team bonds would be forfeited to cover outstanding dues for any team that was 4 years in arrears.
7. Report from CARHA presented by Stan Stanek. Stan spoke about a recent survey conducted by CARHA to gain new ideas on member packages. Also discussed the importance of team membership in CARHA ie -may limit insurance coverage for liability for SWOOHA executive if percentage of members drops too low.
Advised that 2004 World Cup in Ottawa was full & that Quebec City had applied for the 2008 World Cup.
8. Continuing problem of teams changing names was discussed No resolution
9. Continuing to work on web site -needs updates from team members
10. Paul Cox made a presentation for sponsorship of the San Andres Island baseball program. A motion to contribute was defeated
11. A discussion of donations to be made was discussed. Sunshine Foundation has been main recipient. Motion by Don Powell to donate \$1,000.00 to St John's Church in support of meals for under privileged people was presented and passed.
12. Free membership in CARHA donated for draw won by East London Old Sports
13. Meeting adjourned at 11:45am