

**SOUTHWESTERN ONTARIO OLDTIMERS HOCKEY ASSOCIATION
MINUTES OF ANNUAL MEETING - AUGUST 28, 2005
WESTERN FAR SPORTS COMPLEX**

- 1. Meeting called to order 10:30am**
- 2. Financial Statements at April 30, 2005 were presented.
A motion to accept was seconded and passed.**
- 3. Minutes from the August 15, 2004 meeting were presented.
A motion to accept was seconded and passed.**
- 5. Report from CARHA presented by Stan Stanek. CARHA registration now available on line -appears that CARHA has our group registered as being on line since no one received mailed packages for registration. Insurance rates have dropped this year to \$26.00/team member (All team members must join. Great Lakes Cup will be in Sarnia this year. Appears that it will be moved around SW Ontario to increase participation from areas outside London**
- 6. General discussion of importance of only playing teams from CARHA & SWOOHA due to problems of discipline of non-member teams. Further discussion of problem of contacting teams about problem players. Suggestion made that use of web-site may be helpful & gathering e-mails for team contacts.**
- 7. Discussion of importance of carrying proper First Aid Kit. Stan Stanek to bring up with CARHA to see if they can provide kit at reduced cost.**
- 8. Continuing to work on web site -needs updates from team members**
- 9. Elections Held -Wayne Wright -Past President, Guntis Glinavis- President
Bruce Huff -Vice-President, John Vanos-Secretary-Treasurer
Kevin Peck -Director, Greg McEllister-Director**
- 9. Free membership in CARHA donated for draw won by Tillsonburg
Rusty Senators**
- 10. Discussion of new NHL ice changes. Advised that CARHA will be adopting no red line but will not be in rule book until Spring 2006
Motion made, seconded & carried that Red Line use in current season will be at discretion of home team but as a general rule, SWOOHA will not use the red line in league games**
- 11. Discussion of how we may co-ordinate referee groups to make sure ice calls are consistent. No consensus.**
- 12. Meeting adjourned 11:45am**