



**Minutes of
2006 Annual General and Scheduling Meeting
August 13, 2006**

1.0 Call to Order

- .1 The 2006 Annual General Meeting and Scheduling Meeting was called to order at 10:40 AM.

2.0 Welcome from the President

- .1 Guntis Glanvis, President welcomed and thanked all team representatives present at the meeting.

3.0 Welcome to New Teams

- .1 There were no new teams present at the 2006 AGM.

4.0 Minutes from 2005 Annual General Meeting

- .1 No discussion or questions.
- .2 *Moved by Rod MacDougall of London Duffy's that the minutes of the 2005 AGM be accepted as written. Seconded by Mike Reid of Mt Brydges Old Doggers. No discussion. All present voted in favour of the motion. Motion carried.*

5.0 Old Business arising from Previous Year

.1 On-line Registration

- .1 It was confirmed by John W. Vanos, Secretary-Treasurer and Stan Stanek, CARHA Representative that SWOOHA is registered with CARHA as a League but that member teams must register individually.

.2 Web Site

- .1 The SWOOHA web site has been updated. There is additional information available – financials, minutes, constitution, Executive listing.
- .2 More input is required.

.3 First Aid Kits

- .1 CARHA has first aid kits available.
- .2 CARHA also looking into portable defibrillators and will forward information.

.4 Rule Books

- .1 New rule books based on most recent changes are available from CARHA.

.5 Referees

- .1 There are still issues surrounding the use of one or more referees. The SWOOHA constitution recommends that 2 referees be used for games. 60% of the teams present indicated that they used 2 referees for a home game.
- .2 The referees groups should be contacted for the all future meetings as well.



**Minutes of
2006 Annual General and Scheduling Meeting
August 13, 2006**

6.0 President's Report

- .1 Guntis Glanvis, President presented his report verbally.
- .2 He indicated that there were no issues to be dealt with during the past year.
- .3 The President did ask a question that is the crux of the Association's being and for which the Association continues to strive for an answer. The question centered around what the Association can and should do to provide its members with some real value for their fees.
- .4 He reported on the updating of the database that was undertaken this year by the Executive prior to the 2006 AGM and noted copies were available to members.
- .5 He also reported that the constitution was reworked to bring it into line with current Association practices.

7.0 Secretary-Treasurer Report

- .1 John W. Vanos, Secretary-Treasurer presented his report verbally.
- .2 There were some minor issues associated with the transfer last August of the outgoing Secretary-Treasurer which have now been resolved.
- .3 An update of the existing database was completed by the Executive prior to the 2006 AGM and printed copies of the database made available to all that attended the meeting.
- .4 A full scale mailing of notice of the 2006 AGM was completed. That mailing included each team where there was a name and an address provided by the updating initiative.
- .5 A request was made to have the meeting announced in the London Free Press Bulletin /board in the Sports section which appears each Thursday for 2 Thursdays prior to the meeting. The London Free Press did not publish the notice and did not even acknowledge the request.
- .6 A reworking of the constitution was undertaken and copies of the document made available to members.
- .7 The mailing also included a statement of any membership fees that were in arrears. Where applicable, the statement also indicated that performance bonds would be forfeited to the Association if the membership fees were in arrears for more than 4 years.

8.0 Financial Report

- .1 A copy of the financial statement for the period ending April 2006 was presented to the members in attendance at the 2006 AGM.
- .2 There was some discussion around the term deposit which has been renewed annually. Term deposit consists mainly of performance bonds with interest and monies from membership fees. It was suggested that some though should be given to the disbursement of the monies should there be a need to do so in the future.
- .3 *Moved by Kevin Peck of the Dorchester Gators that the financial report as presented by accepted. Seconded by Clare Hooper of East London Old Sports. No discussion. All present voted in favour of the motion. Motion carried.*



**Minutes of
2006 Annual General and Scheduling Meeting
August 13, 2006**

9.0 Report from CARHA

- .1 Stan Stanek, CARHA Representative presented his report verbally.
- .2 It was indicated that the insurance package available from CARHA now has a \$10,000,000 liability.
- .3 The CARHA tournament program should be looked at by teams running a tournament. Upwards of \$3,000 worth of prizes from Labatt's is available. CARHA plays a role in assisting the tournament organizers.
- .4 Due to lack of sufficient interest, there will be no Great Lakes Cup tournament this coming season. It may return at a later date and the location is likely to change.
- .5 The next World Cup is in 2008 and will be in Quebec City. Organizers are looking for more ice time due to the response received thus far.

10.0 New Business

.1 Forfeit of Bonds

- .1 The Secretary-Treasurer presented a list of the teams whose performance bonds should be forfeited to the Association based on the existing rules written in the Associations Constitution. The list is attached hereto.
- .2 *Moved by Alex McKay of Forest City Sharks that the performance bonds for those teams named on the list be forfeited to SWOOHA for non payment of membership dues for 4 or more years. Seconded by Rod MacDougall of London Duffy's. No discussion. All present voted in favour of the motion. Motion carried.*

.2 Constitution, Rules and Regulations

- .1 A copy of a reworked constitution, rules and bylaws reviewed and approved by the Executive was presented to the membership.
- .2 The reworked document contains no new rules and bylaws but does incorporate the practices of the Association over the past number of years.
- .3 *Moved by Rod MacDougall of London Duffy's that the revised constitution be accepted as presented. Seconded by Brad Arnold of Mt Brydges Old Bulls. No discussion. All present voted in favour of the motion. Motion carried.*

.3 Other New Business

.1 Database

- .1 Stemming from a short discussion about the term deposit and membership fees there was a lengthy discussion regarding information that should be included in the SWOOHA database.
- .2 It was felt that there should be an undertaking to solicit information from teams and update the database to make it more useful for all members.



**Minutes of
2006 Annual General and Scheduling Meeting
August 13, 2006**

- .3 *Moved by Rod MacDougall of London Duffy's that the Association undertake to update the database by adding the team rating, home game night(s), number of referees, and sweater colours; and that the Association undertake to design a document that can be used to solicit the required information; and that the website be modified to accommodate the input of the data by team representatives; and that this request for information be established and set out for input by Christmas 2006; and that the costs associated with this initiative not exceed \$1,000. Seconded by Alex McKay of Forest City Sharks. No further discussion. All present voted in favour of the motion. Motion carried.*

11.0 Elections

- .1 For the position of Director, there were no nominations received prior to the meeting and none from the floor. The meeting was informed that Greg McEllister's would be willing to stand for another term
- .2 *Moved by Guntis Glinvas of London Old Flakes that Greg McEllister be nominated for the position. Seconded by Stan Stanek of Lambeth Canadians. No further discussions or nominations. Nominations closed. All present voted in favour of the motion. Motion carried.*
- .3 Greg McEllister was unanimously re-elected as a Director for a 2 year term for the years 2006-2007 and 2007-2008.

12.0 CARHA Free Membership Draw

- .1 The free membership in CARHA (free membership/insurance for 20 team members) provided by CARHA as a gesture for their thanks to SWOOHA for promoting CARHA membership was awarded to Mt Brydges Old Doggers.

13.0 Meeting Adjournment

- .1 *Moved by Rod MacDougall of London Duffy's that 2006 AGM be closed. Seconded by Alex McKay of Forest City Sharks. No further discussion. All present voted in favour of the motion. Motion carried.*
- .2 The space was made available for any team representatives that wished to use the room for scheduling.