



**Minutes of
2007 Annual General and Scheduling Meeting
July 29, 2007**

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 Glinavs, 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 2007 AGM.

4.0 Minutes from 2006 Annual General Meeting

- .1 No discussion or questions.
- .2 *Moved by Stan Stanek of Lambeth Canadians that the minutes of the 2006 AGM be accepted as written. Seconded by Jack Foote of London Huff 'n Puff. No discussion. All present voted in favour of the motion. Motion carried.*

5.0 Old Business arising from Previous Year

- .1 Database
 - .1 President, Guntis Glinavs reported on the current status of revisions to the SWOOHA that was carried out over the past year based on the motion from the membership at last year's AGM.
 - .2 Based on discussions as to content, an on-line database was set up using all the team information that was available and is based on paper version of the database.
 - .3 In addition, the new on-line database includes for the entry of some additional information that was felt would be valuable to others.
 - .4 A letter regarding the database was mailed to all that received an invitation to the AGM. That letter (copy attached) included information related to user name and password. Teams were requested to update their team profile.
 - .5 Team Rating remains an item of concern. Some guidance was provided. In addition, it was suggested that the CARHA tournament rating system be used as well.
 - .2 SWOOHA 30th Anniversary
 - .1 Vice President, Bruce Huff reported on the event undertaken to coincide with London's Hockey Day put on by London Sports Council.
 - .2 Two teams were selected London Oldtimers versus Southwestern Ontario. Members of the select Southwestern team came from players who played on a team that was part of the original 8 teams that eventually became SWOOHA.
 - .3 A reception for players was held after the game. The reception area included a good deal of memorabilia provided by individual players and others in attendance.
 - .4 SWOOHA sponsored the event by paying for ice time, reception and anniversary hats. A 50/50 draw was also held with proceeds used to defer some of the costs of the event.
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- .5 It was felt by those present that the event was a success. The event did receive some recognition in the press as well.

6.0 President's Report

- .1 Guntis Glinavs, President presented his report verbally.
.2 He indicated that there were no issues to be dealt with during the past year.
.3 Guntis indicated that he was happy to see a greater turnout this year.

7.0 Secretary-Treasurer Report

- .1 John W. Vanos, Secretary-Treasurer presented his report verbally.
.2 An update of the existing database was completed by the Executive prior to the 2007 AGM and the data made available to populate the on-line version.
.3 A full scale mailing of notice of the 2007 AGM was completed. That mailing included a notice to each team where there was a name and an address available
.4 There were 77 notices sent.
.5 There were 3 notices returned – West Lorne Blues, Canada Brick, Woodstock Coaters
.6 10 notices were not sent due to the fact that there was no current address available – Andy's Old Wrecks, London Panters, St Thomas Home Hardware, Classic's, Case Power, Fat Boys, Ice Masters, London Old Bolts, Lambeth Flyers Strathroy Royals..

8.0 Financial Report

- .1 A copy of the financial statement for the period ending April 2007 was presented to the members in attendance at the 2007 AGM.
.2 A good deal of the activity surrounded the costs associated with SWOOHA 30th anniversary. The sale of anniversary hats obtained for the occasion was poor and as such SWOOHA has a number of hats remaining.
.3 The magnitude of the estimated costs for next period will include the changes to the database as mandated by Membership.
.4 *Moved by Steve Pfaff of The Blues that the financial report as presented by accepted. Seconded by Kevin Peck of the Dorchester Gators. No discussion. All present voted in favour of the motion. Motion carried.*

9.0 Report from CARHA

- .1 Stan Stanek, CARHA Representative presented his report verbally.
.2 Stan reminded everyone of the insurance program offered b CARHA.
.3 Some history and further information was given with respect to tournament sponsorship by Labatt's.
.4 Also, additional information was given related to 2008 World Cup to be held in Quebec.
.5 Finally, our Guest John Gouett was recognized as a founder of what is now CARHA. He was thanked for his efforts and hard work in establishing the initial organization.
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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 Executive Changes

.1 Every 2 years, SWOOHA undergoes a large change in the make up of its executive.

.2 With the exception of 1 Director, there is a change to all other positions. Vice President becomes President, President becomes Past President and Past President is no longer a member of the executive.

.3 Elections for the positions of Vice President, Secretary-Treasurer and for 1 Director are required this year.

.3 Other New Business

.1 SWOOHA 30th Anniversary Hats

.1 *Moved by Stan Stanek of Lambeth Canadians that half (50%) of the remaining hats be donated to "Caps for Kids". Seconded by Mike Reid of the Mt Brydges Old Doggers. No discussion. All present voted in favour of the motion. Motion carried.*

.2 John Vanos is contact Canadian Cancer Society to make arrangements to turn over the remaining units.

.2 Guest

.1 John Gouett of Oldtimers' Hockey of Canada was introduced by Bruce Huff. John has been involved in Oldtimers' Hockey since 1967 and founded Canadian Oldtimers' Hockey Association the forerunner of CARHA.

.2 John now plans Oldtimers hockey tours of Europe.

.3 His organization assists in planning all aspects of the tours including finding additional players to make up full teams.

.4 Planning normally takes a year and generally costs for the tour are approximately \$2,700 per person – hockey, accommodates, travel, some entertainment, limited meals. With additional costs for meals etc. costs could be approximately \$6,000 per couple.

.5 Information packages were left for members.

.3 The Blues asked for recognition to give information related to their Spring Tournament - end of March, annually.

11.0 Elections

.1 After some discussion, Stan Stanek expressed thanks to John Vanos and Guntis for their work over the last few years. There was some general discussion on process and the end for elections bi-annually. The President felt that it would be better to have new additional members elected rather than re-elect a current member into the executive. All were reminded that there is essentially a 6 year commitment expected for anyone that stands for vice President.



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- .2 For the position of new Vice President.
Moved by Stan Stanek of Lambeth Canadians that Kevin Peck be nominated for the position. Seconded by Alex McKay of Forest City Sharks. Kevin Peck agreed to stand. No further discussions or nominations. Nominations closed. All present voted in favour of the motion. Motion carried.
Kevin Peck elected as new Vice President for years 2007-2008 and 2008-2009.
- .3 For the position of new Secretary-Treasurer.
Moved by Guntis Glinavs of London Old Flakes that John Vanos be nominated for the position. Seconded by Steve Pfaff of The Blues. John Vanos agreed to stand. No further discussions or nominations. Nominations closed. All present voted in favour of the motion. Motion carried.
John Vanos elected as Secretary-Treasurer for years 2007-2008 and 2008-2009.
- .4 For the position of new Director.
Moved by Stan Stanek of Lambeth Canadians that Alex McKay be nominated for the position. Seconded by Mike Reid of the Mt Brydges old Doggers. Alex McKay agreed to stand. No further discussions or nominations. Nominations closed. All present voted in favour of the motion. Motion carried.
Alex McKay elected as new Director for years 2007-2008 and 2008-2009.

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 Kevin Peck of Dorchester Gators that 2007 AGM be adjourned. Seconded by Al Betterly of Strathroy Oldtimers. 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.