



**Minutes of
2008 Annual General and Scheduling Meeting
July 27, 2008**

1.0 Call to Order

- .1 The 2008 Annual General Meeting and Scheduling Meeting was called to order at 10:30 AM.

2.0 Welcome from the President

- .1 Bruce Huff, President welcomed and thanked all team representatives present at the meeting. Bruce also thanked John Vanos, Secretary-Treasurer for his activities with respect to SWOOHA business over the past year.

3.0 Welcome to New Teams

- .1 There were no new teams present at the 2008 AGM.

4.0 Minutes from 2007 Annual General Meeting

- .1 There were no discussion or questions on the minutes.
- .2 *Moved by Mike Reid of Mt Brydges Old Doggers that the minutes of the 2007 AGM be accepted as written. Seconded by Alec MacKay of Forest City Sharks. No discussion. All present voted in favour of the motion. Motion carried.*

5.0 Old Business arising from Previous Year

- .1 Database
 - .1 Guntis Glinavs indicated that an e-mail should be sent to the Administrator of the database to request information on access to the database to change team information.
 - .2 It was further noted by John Vanos that the Executive had undertaken prior to the mailing of the notice for the AGM to update, by telephone, all the contact information for the teams currently listed in the database. The on-line version will be updated based on current information. Team Rep's or managers should be updating the information for their respective teams.
- .2 30th Anniversary Hats
 - .1 The Canadian Cancer Society was contacted regarding the hats but they declined the offer of the hats. Despite best efforts, no other group was found that might use the hats.
 - .2 The remaining hats were offered to those present.

6.0 President's Report

- .1 Bruce Huff, President presented his report verbally.
 - .2 There were no issues to be dealt with during the past year.
 - .3 Bruce Huff presented a brief summary on the mandate of SWOOHA indicated that we should be the "pulse" of Oldtimers' hockey in southwestern Ontario. He further indicated that apart from the social aspects, we can still be a forum for some scheduling activities, for information on subjects related to Oldtimers' hockey and liason with CARHA.
 - .4 Bruce did indicate some concern about the limited turnout.
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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 mailing of the notices for 2008 AGM and the data will be made available to populate the on-line version.
- .3 A full scale mailing of notice of the 2008 AGM was completed. That mailing included a notice to each team where there was a name and an address available
- .4 There were 73 notices sent. To date, there were no notices returned.
- .5 Some minor correspondence related to bonds and annual fees was received from teams that were incorrectly listed as being in arrears.
- .6 There were 2 Executive meetings held in preparation for the AGM.

8.0 Financial Report

- .1 A copy of the financial statement for the period ending April 2008 was included in the information sent and was presented to the members in attendance at the 2008 AGM.
- .2 SWOOHA still remains to be in a healthy position.
- .3 There were no questions nor any discussion on the report.
- .4 *Moved by Stan Stanek of Lambeth Canadians that the financial report as presented by accepted. Seconded by Clare Hopper of East London old sports. 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 also thanked John Vanos for his work.
 - .3 Stan suggested some additional items that could be considered for the website – team events, tournaments, scheduling information, fund raising activities, player information and updates, team member milestones and community involvement.
 - .4 Stan indicated that the insurance program has undergone some revisions – fees have changed to a flat fee of \$24 per player, liability and coverage have changed – all for the benefit of player. Changes are due primarily due to competition from other business organizations wanting to get into the business of hockey.
 - .5 Some history and further information was given with respect to tournament sponsorship by Labatt's and the ongoing negotiations. While there is a group within the Labatt's organization that puts out and promotes Oldtimer's hockey there is another that would like to see marketing aimed at other different venues.
 - .6 Also, additional information was given related to 2008 World Cup that was held in Quebec. Although, there have been no real disclosures on the final amounts, it was indicated that approximately \$20-25 million in tourism was generated. There is no information yet to share on the next World Cup (2012).
 - .7 There was also some discussion held on the last attempt by London to host the World Cup as well.
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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 Association's constitution and by-laws. The list that was attached to the notice of the AGM is to be revised to delete for the list, London Canadians who may now paid all outstanding fees and London Hurricane who did pay all their outstanding fess last year.
- .2 The members present were also informed that London LEO's have folded.

.2 Discussions on purpose and activities of SWOOHA

- .1 Mike Reid initiated conversion/discussion on fees and database with a question regarding the need for am meeting.
- .2 The AGM was reminded by John Vanos that an AGM and scheduling meeting is currently mandated by SWOOHA's current constitution and by-laws.
- .3 Guntis Glinavs also indicated that since there has been no mandate to the contrary, the Association can and should continue to be a voice for Oldtimers' hockey. He expressed concern that should the Association be disbanded, it could never be replaced and that there is a need to kept it viable.
- .4 Clare Hopper suggested that the main focus of the AGM might be better aimed at other things and that scheduling is no longer that concern that it was once was.
- .5 There was some additional discussion on moving the date for the meeting and establishing a greater draw for the meeting. Timing was also discussed.
- .6 There was also some discussion about providing information on SWOOHA's purpose, fees, activities, mandate, etc. with the next notice of an AGM so that newer team representatives will have a better understanding of SWOOHA.
- .7 *Moved by Alec MacKay of Forest City Sharks and seconded by Clare Hopper of East London Old Sports that the 2009 AGM be held the afternoon of Sunday, August 30, 2009. No discussion. All present voted in favour of the motion. Motion carried.*

11.0 Elections

- .1 For the position of new Director.
Mike Reid of the Mt Brydges Old Doggers volunteered for the position. Seconded by Alex McKay of Forest City sharks. No further discussions or nominations. Nominations closed. All present voted in favour of the motion. Motion carried.
Mike Reid elected as new Director for years 2008-2009 and 2009-2010.



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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 Dorchester Diggers.

13.0 Meeting Adjournment

- .1 *Moved by Stan Stanek of Lambeth Canadians that 2008 AGM be adjourned. Seconded by Harvald Trievt of London Dukes. No further discussion. All present voted in favour of the motion. Motion carried.*