



**Minutes of  
2009 Annual General and Scheduling Meeting  
August 30, 2009**

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**1.0 Call to Order**

- .1 The 2009 Annual General Meeting and Scheduling Meeting was called to order at 10:37 AM.

**2.0 Welcome from the President**

- .1 Due to the surprising and unexpected resignation of President Bruce Huff, Vice President Kevin Peck presided over the meeting.
- .2 Kevin welcomed all present and thanked all representatives for their attendance.

**3.0 Welcome to New Teams**

- .1 There were no new teams present at the 2009 AGM.

**4.0 Minutes from 2008 Annual General Meeting**

- .1 There were no discussion or questions on the minutes.
- .2 ***Moved by Stan Stanek of Lambeth Canadians that the minutes of the 2008 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 No old business was discussed.

**6.0 President's Report**

- .1 Kevin Peck, President presented his report verbally.
- .2 There were no issues to be dealt with during the past year.
- .3 Kevin Peck provided the following quote, as a reminder to all:

**Mission Statement**

*To provide an association for member teams which can assist adult recreational hockey leagues and teams in the South Western Ontario area in administering and facilitating league meetings and scheduling.*

**Role**

*To promote adult recreational hockey within South Western Ontario by providing a means to contact other adult recreational hockey teams in order to schedule games, tournaments and meetings amongst adult recreational hockey teams, and by encouraging safe and fair competition and by emphasizing fun, camaraderie and friendship.*

- .4 Kevin went on to say that he felt the SWOOHA is attempting to fulfill the mission and role but did wonder out loud whether or not there was more than could be
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- done. 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 liaison with CARHA. He also stated that it is important to hang on to the Association and use the existing tools to promote the Association.
- .5 Kevin did indicate that he would welcome questions and concerns related to SWOOHA's activities.

**7.0 Secretary-Treasurer Report**

- .1 John W. Vanos, Secretary-Treasurer presented his report verbally.
- .2 A mailing of the notice for the 2009 AGM was completed. That mailing included a notice to approximately 45 teams. Only one notice was returned.
- .3 Correspondences to the Association was limited over the past year. Only enquiries for general information related to some team registrations, a player looking for a team.
- .4 The resignation by Bruce Huff was received August 07, 2009.
- .5 CARHA was asked to re-establish a link to the SWOOHA web site that was lost during some recent changes to the CARHA web site.

**8.0 Financial Report**

- .1 A copy of the financial statement for the period ending April 2009 was included in the information sent and was presented to the members in attendance at the 2009 AGM.
- .2 SWOOHA still remains to be in a healthy financial position.
- .3 There were no questions nor any discussion on the report.

***Moved by Alex MacKay of Forest City Sharks 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.***

**9.0 Database and Web Site**

- .1 Guntis Glinavs, Administrator, presented his report verbally
- .2 Guntis indicated there were a few e-mails sent requesting the posting of information – from both players looking for a team and teams looking for teams to play.
- .3 There were fewer updates completed on –line for team information.
- .4 Guntis 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.
- .5 Guntis expressed some concern about direction related to the administration of the web site and lack of direction.
- .6 There was some discussion around the posting of tournament information. The information can be posted but the information needs to be provided to the Administrator of the web site.



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- .7 It was felt that there needs to be a push to have people provide information –ask teams/team reps to do so. Also ask teams with web site to provide a link to SWOOHA site.
- .8 There was some discussion around a means to have Google or other search engines bring up the SWOOHA web site if one were searching for Old Timers' Hockey. The title of the web site may need to be revised or extended to use the words "Old Timers Hockey".

**10.0 Report from CARHA**

- .1 Stan Stanek, CARHA Representative presented his report verbally.
- .2 Stan thanked Guntis for his work related to the web site.
- .3 Stan also thanked John Vanos for his work as Secretary-Treasurer noting that his only the third in the history of the association.
- .4 Stan indicated SWOOHA is unique with respect to the fact that we attempt to deal with numerous teams that play in various locations as opposed to leagues that only play in a specific location.
- .5 Stan indicated that the insurance program has undergone some revisions – fees have not changed from 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.
- .6 Stan introduced the membership to a program being promoted by CAHRA and it is being recommended that SWOOHA look to the program – "Fit for Hockey". He has suggested that SWOOHA set a side some funds to find a sponsor to assist in the program. Stan agreed to provide additional information to SWOOHA Executive early in the Fall for our consideration.
- .7 Tournament sponsorship by CARHA was mentioned – Lumberjack Pacific cup, Pat Curran Memorial, Prairie Cup and Maritime Program. A clothing manufacturer has stepped up as a sponsor. Talks are on-going with Canadian Tire, Air Canada and Via Rail for possible sponsorships.
- .8 Also, additional information was given related to 2012 World Cup - to be held in Sault Ste. Marie.
- .9 Some information/correspondence was forwarded: - Rodney Waters looking for a team to play goal with – information has also been posted on our website; a group from Lucan is planning a trip to Europe and is looking for interested players – contact Lucan Oldtimers.

**11.0 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, Tillsonburg (Dyko Tool) Canpipe Oldtimers who have now paid all outstanding membership fees.



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- .2 Alex MacKay indicated that he received an enquiry from a group soliciting looking to provide service to leagues for the keeping of “stats”. John Vanos indicated that he also replied to a similar request. As an organization that was meant to support and promote Oldtimers’ Hockey, this is really of no interest to SWOOHA. We could however pass on any information received to others that might be interested.
- .3 Discussions on purpose and activities of SWOOHA
- .1 Discussions centered around:
- aging and new contacts;
  - new and younger players;
  - social aspects and the inclusion of spouses in activities;
  - playing teams that do not have a full complement of players at a game;
  - means of promoting Oldtimers’ Hockey – at arenas, maintaining spare lists;
  - community involvement and fund raising;
  - inclusion of other age or gender groups in Tournaments;
  - establishment of a SWOOHA sponsored tournament or area All Star games
  - pre-season warm-up.
- .2 It was further indicated that since there has been no mandate to the contrary, the Association can and should continue to be a voice for Oldtimers’ Hockey. Should the Association be disbanded, it could never be replaced and that there is a need to kept it viable.

**12.0 Elections**

- .1 For the position of President  
Due to the resignation of President Bruce Huff, effective August 07, 2009, Vice President Kevin Peck assumed the role of President, effective August 08, 2009
- .2 For the position of Director.  
No nominations were forthcoming.  
Lionel Lavoie of the Dorchester Diggers was asked to stand for the position.  
Lionel agreed to stand.
- Moved by Stan Stanek of Lambeth Canadians that Lionel Lavoie be nominated to the position. Seconded by Kevin Peck of Dorchester Gators. Nominations closed. All present voted in favour of the motion. Motion carried.***
- Lionel Lavoie elected as Director for years 2009-2010 and 2010-2011.
- .3 For the position of Vice President.  
No nominations were forthcoming.
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Alex MacKay of Forest City Sharks was asked to stand for the position. Alex MacKay agreed to stand.

***Moved by Stan Stanek of Lambeth Canadians that Alec MacKay be nominated to the position. Seconded by Kevin Peck of Dorchester Gators. Nominations closed. All present voted in favour of the motion. Motion carried.***

Alex MacKay elected as Vice President for years 2009-2010 and 2010-2011.

- .4 For the position of Secretary-Treasurer.  
No nominations were forthcoming.  
John Vanos of Dorchester Gators was asked to stand for the position. John Vanos agreed to stand.

***Moved by Stan Stanek of Lambeth Canadians that John Vanos be nominated to the position. Seconded by Kevin Peck of Dorchester Gators. Nominations closed. All present voted in favour of the motion. Motion carried.***

John Vanos elected as Secretary-Treasurer for years 2009-2010 and 2010-2011.

**13.0 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.

**14.0 Meeting Adjournment**

- .1 ***Moved by Stan Stanek of Lambeth Canadians that 2009 AGM be adjourned. Seconded by Harvald Trievt of London Dukes. No further discussion. All present voted in favour of the motion. Motion carried.***