



**Minutes of  
2010 Annual General and Scheduling Meeting  
August 08, 2010**

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**1.0 Call to Order**

- .1 The 2010 Annual General Meeting and Scheduling Meeting was called to order at 10:31 AM.

**2.0 Welcome from the President**

- .1 Kevin Peck, President, welcomed all present and thanked all representatives for their attendance.

**3.0 Administrative Items**

- .1 With respect to the Proposed AGM Agenda that was mailed, please note the following:
- Minutes from the 2009 AGM will be reviewed - not the 2007 Annual General Meeting and
  - The elections required will only be for one Director – not all the positions noted.
- .2 A representative from Ontario Hockey Association was present without notice or permission and has asked to address those present on the matter of insurance for teams provided through Hockey Canada Adult Recreational Hockey program.

**4.0 Welcome to New Teams**

- .1 One (1) new team was present at the AGM. Jeff Martin was present and is representing a new team currently known as "The Feds". This team will be playing out of the Ice Park (Brookside). They are in the process of determining ice time and completing a schedule. Contact team contact is Jeff and he can be reached at 679-4553 or [jeffreymartin@rogers.com](mailto:jeffreymartin@rogers.com).

**5.0 Guest Speaker**

- .1 Graham Snyder, Director and a representative from Ontario Hockey Association provided information on a proposed insurance program for adult teams through Hockey Canada Adult Recreational Hockey which would include individual, team and tournament insurance. Cost has been set a \$25/player/year. Brochures and contact information left with those present.
- .2 It was noted that this program would be in direct competition with the insurance program provide by CARHA – the Association which we support and the requirements of membership in that association as included in our Association's charter.



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**6.0 Minutes from 2009 Annual General Meeting**

- .1 There were no discussion or questions on the minutes of the 2009 AGM.

***Moved by Mike Reid of Mt Brydges Old Doggers that the minutes of the 2009 AGM be accepted as written. Seconded by Alex MacKay of Forest City Sharks. No discussion. All present voted in favour of the motion. Motion carried.***

**7.0 Business arising from Previous Year**

- .1 No business arising from the previous year was discussed.

**8.0 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 noted that one of the mandates of SWOOHA is related to facilitating the scheduling of games amongst member teams. The scheduling amongst the teams seems to start earlier every year and as such the AGM needs to keep pace with the trend.  
.4 Kevin went on to say that our numbers are diminishing and the core group getting smaller. He also stated that he felt the SWOOHA is attempting to fulfill the Association's mission and role but did wonder out loud whether or not there was more than could be 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 and to make changes.

**9.0 Secretary-Treasurer Report**

- .1 John W. Vanos, Secretary-Treasurer presented his report verbally.  
.2 A mailing of the notice for the 2010 AGM was completed. That mailing included a notice to approximately 45 teams. Only two notices were returned.  
.3 Correspondences to the Association was limited over the past year. Only enquiries for general information related to some team registrations, advertizing.  
.4 Prior to the meeting, a verbal request was made to provide information on an alternative insurance program. The requestor was asked to provide us with the proposed information but none was sent nor was there a follow-up by the requestor who then made himself present at this AGM.  
.5 CARHA has indicated that this would be the last year that they would provide us with the "door prize" of free insurance for a year.  
.6 There was one Executive Meeting held prior to the AGM to determine a date for the AGM, review a request for advertizing and general discussions on our mandate and possibilities related to promoting SWOOHA.  
.7 The overpayment of membership fees was returned to one team.
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**10.0 Financial Report**

- .1 A copy of the financial statement for the period ending April 2010 was included in the information sent and was presented to the members in attendance at the 2010 AGM.
- .2 SWOOHA still remains to be in a healthy financial position.
- .3 There was some discussion related to "Fit for Life" and the expenditure of some of our financial resources to promote health and hockey. Stan Stanek will provide information on the working and the success of a similar program that took place in Ottawa. The Executive will meet to discuss implications of establishing and promoting the program.

***Moved by Alex MacKay of Forest City Sharks that the financial report as presented by accepted. Seconded by Stan Stanek of Lambeth Canadians No discussion. All present voted in favour of the motion. Motion carried.***

**11.0 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 online for team information. There were 3 requests for passwords. Many of the entries seems to be out of date.
- .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 requested contact information from the Team Representatives present so that he can complete an update of the contact information posted on the SWOOHA website.
- .6 There was some discussion about other items that could be added – listing of goalies who would be willing to spare for teams; tournament information; game results; rating and comment on teams. The information can be posted but the information needs to be provided to the Administrator of the web site.
- .7 It was felt that there needs to be a push to have people provide information – teams/team representatives present were asked to do so. Also, we should ask member teams with web site to provide a link to SWOOHA site.
- .8 There was also some discussion related to hockeycubhouse.com and it's suitability and use by SWOOHA. It appears to be oriented to individual teams.

**12.0 Report from CARHA**

- .1 Stan Stanek, CARHA Representative presented his report verbally.
- .2 Stan commented on the program being offered by Hockey Canada Adult Recreational Hockey. It appears to have some drawbacks and does not appear



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to cover referees and needs to be looked at more closely by those considering the program.

- .3 Also, some additional information was given related to 2012 World Cup - to be held in Sault Ste. Marie – 125 teams being accepted and 119 have already been confirmed.
- .4 Stan also indicated that he would look into the matter of the “door prize”.

**13.0 New Business**

**.1 Forfeit of Bonds**

.1 There are currently no teams whose performance bonds should be forfeited to the Association based on the existing rules written in the Association’s constitution and by-laws.

.2 However, the following teams are in danger of forfeiting their bonds for non-payment of annual dues:

- o in 2010-2011
  - London Crabby Joe’s
  - Parkhill Vloets
  - Port Stanley Old Stars
  - Ridgetown Barons
  - Dufferin Raiders
- o in 2011-2012
  - Centre Ice Blades
  - London Pink Flamingoes
  - Lucan Oldtimers
  - The Blues
  - Dorchester Stingers
- o in 2012-2013
  - Dorchester Mavericks
  - London Old flakes
  - North London Old Devils
  - Tillsonburg Rusty Senators
  - Foest City Sharks
  - Huff 'n Puff
  - London Canadians
  - London Relics

.2 There was some discussion related to how to get teams back into the membership and thereby promote SWOOHA – forfeit of bonds, amnesty for non-payment of membership dues, subsidies to use funds for referees and tournaments, promote programs such as Fit for Life – no resolution or recommendation was forthcoming

.3 One additional item that was discussed centered on a tournament for the 35<sup>th</sup> anniversary of SWOOHA for 2012. The tournament would include SWOOHA member teams and would be funded by SWOOHA.



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- .4 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.
- .5 A "early-bird" tournament was also proposed and discussed. It was suggested that information be sent to SWOOHA member teams to indicate that 4 teams would be created drawn from the first 40 players and 4 goalies that signed up to play in a mini tournament on September 25' 2010 in Dorchester. This assumes that the new addition would be completed. Kevin Peck indicated that he would pursue the ice time issue.

***Moved by Stan Stanek of Lambeth Canadians that plans be made to undetrake the proposed mini tournament for September 25<sup>th</sup>. Seconded by Harvald Trievt of London Dukes. No further discussion. All present voted in favour of the motion. Motion carried.***

**14.0 Elections**

- .1 For the position of Director.  
Mike Reid of Mt Brydges Old Doggers was asked if he would stand again for the position of Director for another term. Mike Reid agreed to stand. No other nominations were forthcoming.

***Moved by Kevin Peck of Dorchester Gators that Mike Reid of Mt Brydges Old Doggers be nominated to the position. Seconded by Alex MacKay of Forest City Sharks. Nominations closed. All present voted in favour of the motion. Motion carried.***

Mike Reid elected as Director for years 2010-2011 and 2011-2012.



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**15.0 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 **Forest City Sharks**.

**16.0 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.***