



**Minutes of  
2011 Annual General and Scheduling Meeting  
August 14, 2011**

---

**1.0 Call to Order**

- .1 The 2011 Annual General Meeting and Scheduling Meeting was called to order at 10:10 AM.
- .2 A total of 8 teams were represented at this meeting.

**2.0 Welcome from the President**

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

**3.0 Welcome to New Teams**

- .1 No new teams were present at this AGM.

**4.0 Minutes from 2010 Annual General Meeting**

- .1 There were no discussion or questions on the minutes of the 2010 AGM.

***Moved by Stan Stanek of Lambeth Canadians that the minutes of the 2010 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.***

**5.0 Business arising from Previous Year**

- .1 No business arising from the previous year 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 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. Social networking has enable scheduling to be completed in a different manner now thus negating the need for attendance at a scheduling meeting.
- .4 Kevin went on to say that our numbers are diminishing and the core group continues to get smaller. Only thirteen teams paid memberships last year. 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



**Minutes of  
2011 Annual General and Scheduling Meeting  
August 14, 2011**

---

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.

**7.0 Secretary-Treasurer Report**

- .1 John W. Vanos, Secretary-Treasurer presented his report verbally.
- .2 A mailing of the notice for the 2011 AGM was completed. Notices went to approximately 40 teams. No notices were returned.
- .3 Correspondences to the Association was limited over the past year. Only enquiries were for general information related to some teams, late payment of fees, general administration, AGM arrangements.
- .4 Arrangements for this year's AGM had to be changed due to the renovations which eliminated the meetings rooms used previously.

**8.0 Financial Report**

- .1 A copy of the financial statement for the period ending April 2011 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. Little change is currently expected except for AGM costs.

***Moved by Robin Hunter 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, was not present and there was no report given.
- .2 It was noted that there have been very few updates since the inception of the database.

**10.0 Report from CARHA**

- .1 Stan Stanek, CARHA Representative presented his report verbally.
- .2 CARHA membership stands at approximately 1700. It fluctuates somewhat based really on the availability of insurance plans. Teams come and go but CARHA has been consistent. Cost is \$23 per player – supplements private insurances and has liability coverage up to \$8 million and covers items such as travel to/from games, teams events, proper licensed events etc.



**Minutes of  
2011 Annual General and Scheduling Meeting  
August 14, 2011**

---

- .3 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 (same as last year's report).4

**11.0 New Business**

.1 Forfeit of Bonds

- .1 The following teams have had their performance bonds forfeited to the Association based on the existing rules written in the Association's constitution and by-laws.

- o in 2010-2011  
London Crabby Joe's  
Port Stanley Old Stars  
Ridgetown Barons  
Dufferin Raiders

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

- o in 2011-2012  
London Pink Flamingoes  
Lucan Oldtimers  
The Blues  
Dorchester Stingers
- o in 2012-2013  
Dorchester Mavericks  
London Old Flakes  
Tillsonburg Rusty Senators  
Forest City Sharks  
Huff 'n Puff  
London Canadians  
London Relics

- .2 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 provided information on the working and the success of a similar program that has taken place in Ottawa and in Calgary. It was suggested that the document tabled be sent out to the members present for review and comment. John Vanos to send Stan e-mail addresses so that Stan can forward an electronic version of the proposed program for this area / Association. John Vanos would like comments so that all can be compiled for Executive action.

The Executive will meet to discuss implications of establishing and promoting the program.



**Minutes of  
2011 Annual General and Scheduling Meeting  
August 14, 2011**

---

- .4 Discussions on purpose and activities of SWOOHA
- .1 Discussions centered around:
- o no real incentive for new teams to join SWOOHA
  - o need to make other teams further out from London aware of SWOOHA and get them involved
  - o suggest that member teams only play against member teams – provide listing of member teams
  - o have member's teams discuss SWOOHA with teams that are nit members – flyer information may need to be provided
- .5 Kevin Peck make a further commitment to undertake additional discussions and arrangements for an "early-bird" tournament which was proposed and discussed at the last AGM. It was suggested that information be sent to SWOOHA member teams to invite each to send 2 players from their team to make up at least 4 teams that would be created drawn from the first 40 players and 4 goalies that signed up to play in a mini tournament in September 2011 with a central location to be determined.
- .6 SWOOHA logo patches for member teams to add to jerseys discussed briefly. Executive to review costs
- .7 **For Note: 35<sup>th</sup> anniversary of SWOOHA is 2012.**

**12.0 Elections**

- .1 For the position of Vice - President.  
Alex MacKay was asked if he would stand again for the position of Vice President for another term. Alex MacKay agreed to stand. No other nominations were forthcoming.
- Moved by Kevin Peck of Dorchester Gators that Alex MacKay be nominated to the position. Seconded by Stan Stanek of Lambeth Canadians. Nominations closed. All present voted in favour of the motion. Motion carried.***
- Alex MacKay elected as Vice President for years 2011-2012 and 2012-2013.
2. For the position of President.  
Kevin Peck was asked if he would stand again for the position of President for another term. Kevin Peck agreed to stand. No other nominations were forthcoming.
- Moved by Alex MacKay of Forest City Sharks that Kevin Peck be nominated to the position. Seconded by Stan Stanek of Lambeth Canadians. Nominations closed. All present voted in favour of the motion. Motion carried.***
- Kevin Peck elected as President for years 2011-2012 and 2012-2013.
-



**Minutes of  
2011 Annual General and Scheduling Meeting  
August 14, 2011**

---

3. For the position of Director.  
Willy Toonen of Parkhill Vloets was asked if he would stand for the position of Director. Willy Toonen agreed to stand. No other nominations were forthcoming.

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

Willy Toonen elected as Director for years 2011-2012 and 2012-2013.

4. For the position of Secretary-Treasurer.  
John Vanos was asked if he would stand for the position of Secretary-Treasurer for another term. John Vanos agreed to stand. No other nominations were forthcoming.

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

John Vanos elected as Secretary-Treasurer for years 2011-2012 and 2012-2013.

**13.0 Meeting Adjournment**

- .1 ***Moved by Robin Hunter of North London Old Devils that 2011 AGM be adjourned. Seconded by Willy Toonen of Parkhill Vloets. No further discussion. All present voted in favour of the motion. Motion carried.***