



**Minutes of
2012 Annual General and Scheduling Meeting
October 20, 2012**

1.0 Call to Order

- .1 The 2012 Annual General Meeting and Scheduling Meeting was called to order at 11:15 AM.
- .2 Nine (9) 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. There were however several new faces representing member teams.

4.0 Minutes from 2011 Annual General Meeting

- .1 There were no discussion or questions related to the minutes of the 2011 AGM.

Moved by Alex MacKay of Forest City Sharks that the minutes of the 2011 AGM be accepted as written. Seconded by Tim Sayer of London Hurricanes. No discussion. All present voted in favour of the motion. Motion carried.

5.0 Business arising from Previous Year

- .1 "Fit for Hockey" – See the attached proposed outline.

Discussion included location, timing, additional activities to be associated such as a golf tournament, a wellness fair, speakers, etc.

Moved by Willy Toonen of Parkhill Vloets that Executive be authorized to undertake and implement a Fit fir Hockey" program generally in accordance with the outline provided. Seconded by Tim Owen of London Relics. No further discussion. All present voted in favour of the motion. Motion carried.

- .2 Friendship Tournament – See the attached proposed outline.

Discussion included location, timing, and additional activities to be associated such as Fit for Hockey.

Moved by Brian Wardell of Strathroy Oldtimers that the Executive be authorized to undertake and implement the Early Bird Friendship Tournament general in accordance with the outline provided. Seconded by Tim Owen of London Relics. No further discussion. All present voted in favour of the motion. Motion carried.



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.3 Membership Patches

Cost is approximately \$3.50 each. A determination of numbers required. Artwork may be an issue. Arrangements for supply to be made based on motion of 2011 AGM.

6.0 President's Report

- .1 Kevin Peck, President presented his report verbally.
- .2 There were no issues that required the attention of the Association with during the past year.
- .3 Kevin Peck gave a quick review of the history of SWOOHA. SWOOHA started as 6 teams and was up to 92 member teams at one point. This year is the 35th year of SWOOHA. He 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 enabled 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 (13) 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 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.
- .5 He reminded all that the \$25 annual membership fee is meant to cover only SWOOHA expenses.

7.0 Secretary-Treasurer Report

- .1 John W. Vanos, Secretary-Treasurer presented his report verbally.
- .2 A mailing of the notice for the 2012 AGM was completed. Notices went to approximately 23 teams. No notices were returned. Notice was also posted in London Free Press on 2 occasions and on SWOOHA web site.
- .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 One Executive meeting was held to discuss agenda, timing and business for the 2012 AGM.

8.0 Financial Report

- .1 A copy of the financial statement for the period ending April 2012 was included in the information sent and a revised version (attached to these minutes) was presented to the members in attendance at the 2012 AGM.
- .2 Three bonds were forfeit to SWOOHA during this past year.



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- .3 With the decision by the Executive to waive membership fees for current year, the list of the bonds to be forfeit over the next year will be revised.
- .4 SWOOHA still remains to be in a healthy financial position.
- .5 Depending on the activities authorized by the membership and undertaken, the term deposit will be cashed out and the funds placed into the Association's chequing account.
- .6 Currently at today's date: chequing at \$112.99; cash at \$200.00 and GIC at \$11,326.85.

Moved by Stan Stanek of Lambeth Canadians that the financial report as presented by accepted. Seconded by Rob Mennen of North London Old Devils. 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 a written report follows.

Contact Database – so far out of date as to be essentially useless. Probably not worth restoring without a lot of legwork (by others) to rebuild base contact information. Might be transferable to “new” pages without too much effort or it might require some contract programming time (est ???\$750???) but regardless, the ex data is probably VERY out of date. My opinion is that it wouldn't be worth the effort unless there is a huge increase in interest from the remaining member teams.

Webpage – I can add a couple of additional, simple pages, (for example listing teams that are looking for players)...without too much effort. Someone just has to let me know what is needed/wanted.

Domain name and webhosting are paid to May 2013 so nothing much needs to be done there. Maybe decide whether to pay again next year???

Contacts via webpage – getting maybe 1 player contact per month – I try to direct them where I think they should go but would like more direction if possible. Are there teams looking for players ...or not.

- .2 Discussion at this AGM centered around updates, clearly posting of teams in “good standing” and the use of the web site for the promotion of teams and tournaments.

10.0 Report from CARHA

- .1 Stan Stanek, CARHA Representative presented his report verbally.
 - .2 Reminder of CARHA membership and insurance plans. 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.
 - .3 Some information was given related to the next (2016) World Cup. 36 cities have provided intent / information on plans to host. It could be held in USA
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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 2011-2012
London Pink Flamingoes
Lucan Oldtimers
The Blues

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

- o in 2013-2014
Dorchester Mavericks
London Old Flakes
Tillsonburg Rusty Senators
Huff 'n Puff
London Canadians
London Relics

.2 Web Site and Database

A discussion took place around updating or replacing the current web site to a more of a social networking type. An offer was made to take over the management of the database.

It was noted that the proposed site would differ from others such as Hockey Club House which is typically used for individual teams. It would also be different that the services offered by CARHA for leagues.

Moved by Stan Stanek of Lambeth Canadians that funds to a maximum of \$500.00 be allocated to allow the Executive to explore options related to alternative web site development. Seconded Alex MacKay of Forest City Sharks. No further discussion. All present voted in favour of the motion. Motion carried.

12.0 Elections

.1 For the position of Director.

Tim Owen of London Relics was asked if he would stand for the position of Director. Tim Owen agreed to stand. No other nominations were forthcoming.

Moved by Alex MacKay of Forest City Sharks that Tim Owen of London Relics be nominated to the position. Seconded Rob Mennen of North London Old Devils. Nominations closed. All present voted in favour of the motion. Motion carried.



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Tim Owen elected as Director for years 2012-2013 and 2013-2014.

13.0 Meeting Adjournment

- .1 ***Moved by Willy Toonen of Parkhill Vloets that 2012 AGM be adjourned. Seconded by Harald Tviet of London Dukes. No further discussion. All present voted in favour of the motion. Motion carried.***