



**Minutes of
2013 Annual General and Scheduling Meeting
August 10, 2013**

1.0 Call to Order

- .1 The 2013 Annual General Meeting and Scheduling Meeting was called to order at 10:05 AM.
- .2 Ten (10) teams were represented at this meeting.

2.0 Welcome from the President

- .1 Alex McKay, Vice President, welcomed all present and thanked all other team representatives for their attendance. Kevin Peck was absent.
- .2 Alex McKay thanked Stan Stanek and the Lambeth Canadians for allowing SWOOHA to hold the meeting at this location.

3.0 Welcome to New Teams

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

4.0 Minutes from 2012 Annual General Meeting

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

Moved by Stan Stanek of Lambeth Canadians that the minutes of the 2012 AGM be accepted as written. Seconded by Brian Wardell of Strathroy Oldtimers. No discussion. All present voted in favour of the motion. Motion carried.

5.0 Business arising from Previous Year

- .1 "Fit for Hockey"

Discussion included a quick review of the proposed program which included location and timing. Stan Stanek indicated that he thought that there is an issue with the CARHA Representative and will check and report on the matter. The consensus was that SWOOHA should still attempt to setup and run the program in accordance with motion from last year's AGM.

- .2 Friendship Tournament

Discussion included a quick review of the proposed program which included location, timing, and additional activities to be associated such as Fit for Hockey. It was conceded that it was too late to setup and run the tournament for this year but the consensus was that SWOOHA should still attempt to do so in accordance with motion from last year's AGM. The President was previously tasked to oversee the implementation of the tournament and Kevin Peck did indicate in his correspondence to Alex McKay that he would continue to look into the arrangements for ice time. Tim Owen offered his assistance. Follow-up is required by Alex McKay and Kevin Peck.



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.3 Membership Patches

Discussion included a quick review of the proposed program. The consensus was that SWOOHA should still do so based on motion from previous AGM. Alex McKay to look into the matter.

.4 Web Site and Database

Tim Sayer and Kevin Peck had some preliminary discussions on possibilities and options based on direction from previous year's motion. However, nothing was done to move this matter forward.

6.0 President's Report

- .1 Kevin Peck, President was not present to present his report.
- .2 Alex McKay reported on his behalf that there were no issues that required the attention of the Association with during the past year.
- .3 Kevin Peck did indicate to Alex McKay that he would stay on the Executive – in what capacity was not clear.

7.0 Secretary-Treasurer Report

- .1 John W. Vanos, Secretary-Treasurer presented his report verbally.
- .2 A mailing of the notice for the 2013 AGM was completed. Notices went to approximately 18 teams. No notices were returned. Notice was also posted in London Free Press on 3 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.

8.0 Financial Report

- .1 A copy of the financial statement for the period ending April 2013 was included in the information sent and a revised version (attached to these minutes) was presented to the members in attendance at the 2013 AGM. A brief clarification was provided to question on the available funds.
- .2 Three bonds were forfeit to SWOOHA during this past year.
- .3 SWOOHA still remains to be in a healthy financial position.
- .4 Currently at today's date: chequing at \$10,910.86; cash at \$47.46 and GIC at \$0.00.

Moved by Stan Stanek of Lambeth Canadians that the financial report as presented by accepted. Seconded by Gord Guriniv of Dorchester Diggers. No discussion. All present voted in favour of the motion. Motion carried.



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9.0 Database and Web Site

- .1 Guntis Glinavs, Administrator, was not present and a written report submitted follows.

My report is still pretty much the same as last year. Would need direction if the membership wants any website changes or additions to be made.

Pretty sure there hasn't been too much investigation of an alternate or different, more cutting edge web presence – nobody really has much of a stake in it to spend the time and effort required. I do see a lot of ads and introduction letters from various companies promoting themselves as sports association "portals". I would caution everyone to really think through as to what is really wanted/needed/warranted. Some of these "portals" look really nice but you have to be aware that all of the design, content aggregation and website admin is almost always the responsibility of the association. If you have too elaborate of a site with lots of empty pages you look stupid and unprofessional. Also the portals are often oriented towards clubs or structured organizations/leagues. If members want to pursue this direction I would suggest a meeting (over a few beverages somewhere) with the keeners to discuss what capabilities would be appropriate and needed, what content might be available and some discussions wrt to financial realities.

In any case I would expect that search/selection/decision and implementation is probably, at minimum a 6 month process.

- .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. There is growing competition for insurance but they all have limitations – check carefully.
- .3 Some information was given related to the next (2016) World Cup. The final location has been narrowed down from 3 locations but final selection cannot yet be named.
- .4 CRA has made changes to rules for "not for profit" organizations which could affect the operations of Teams and this organization. Check carefully regarding implications.



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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 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. It is hoped that member teams would share information on their own team as well as on others. There was a suggestion that the web site could also be utilized for listing of available spares including goalies.

Tim Sayer was asked to discuss with Guntis the possible changes to the current website including a transfer of the domain name, etc. It was indicated that a cost of approximately \$600 per year may be required for immediate changes, design development, posting, maintenance, etc.

Moved by Alex MacKay of Forest City Sharks that funds to a maximum of \$600.00 be allocated to allow the Executive to explore options related to alternative web site development. Seconded by Brian Wardell of Strathroy Oldtimers. No further discussion. All present voted in favour of the motion. Motion carried.

Note: This motion is almost exactly the same as the one made last year but with a different dollar amount.

.3 Association Name Change

There was a suggestion that consideration be given to a name change for the organization. "Oldtimers" perhaps should be dropped. No further discussion or action at this time.



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.4 Constitution, Rules and Regulations

All present were reminded that there is a set process for making changes to the Association's Constitution, Rules and Regulations. The notice and agenda for the AGM would include a proposed amendment which would be ratified at the next AGM.

12.0 Elections

.1 For the position of President

Since Kevin Peck's term was up and there were no other nominations or volunteers forthcoming for the position.

Alex McKay assumes the position of President for a 2 year term - 2013/2014 and 2014/2015.

.2 For the position of Vice President

Moved by Alex MacKay of Forest City Sharks that Willy Toonen of Parkhill Vloets be nominated to the position. Willy Toonen accepted. No other nominations or volunteers were forthcoming. Nominations closed.

Willy Toonen of Parkhill Vloets was acclaimed as Vice President for a 2 year term - 2013/2014 and 2014/2015.

.3 For the position of Director

Eric Christiansen volunteered for the position when nominations were opened. No other nominations or volunteers were forthcoming. Nominations closed.

Eric Christiansen of North London Old Devils was acclaimed as Director for a 2 year term - 2013/2014 and 2014/2015.

.4 For the position of Secretary Treasurer

There were no nominations or volunteers forthcoming for the position. John Vanos indicated that he would not stand for the position again. Stan Stanek volunteered to undertake the duties of the position with the understanding that John Vanos would provide support to Stan during the next first year.

Stan Stanel of Lambeth Canadians was acclaimed as Secretary-Treasurer for a 2 year term - 2013/2014 and 2014/2015.

.5 ***Kevin Peck assumes the position of Past President for a 2 year term - 2013/2014 and 2014/2015.***



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- .6 John Vanos to information Royal Bank that signing authority will change based on this AGM.

13.0 Meeting Adjournment

- .1 ***Moved by Brian Wardell of Strathroy Oldtimers that 2013 AGM be adjourned. Seconded by Willy Toonen of Parkhill Vloets. No further discussion. All present voted in favour of the motion. Motion carried.***