



Drafted Annual General Meeting Minutes
Canlan York
7:30 PM
April 19, 2011

ATTENDANCE

Attendees

Aurora Predators	Kathryn Padmore
Aurora Predators	Elaine Balog
Brampton Cougars AA,A,BB,B,C	Ed Zador
Centurians	Karen Rooney (<i>Treasurer</i>)
Centurians	Johanne Rappoccio
Centurians	Lisa Furlan
Grimm Jesters	Jane Stephenson
Leaside Wildcats B	Suzanne Hume
Leaside Wildcats B	Scott Appleby
Mississauga Chiefs	Bill Giesler (<i>Disciplinary Chair</i>)
Newtonbrook A, C & Wolves	Trina Pirone
Toronto Ice	Carol Davison
Toronto Phoenix	Laura Healy (<i>Secretary</i>)
York Buds	Megan Ross (<i>Statistician</i>)
	MaryAnne Morrison (<i>Officials</i>)
	Sylvie Hoggarth (<i>President</i>)

Regrets

Barrie Sharks
Hailstones
Icebreakers
Leaside AA
Muskoka Bound
North Halton Twisters
North York Storm
Toronto Crush
Toronto Mustangs
Toronto Rockets
Toronto Sirens AA, B
Toronto Stingers
Toronto Tornadoes 7803
Toronto Vipers
Toronto Vixens
Toronto W's
Janice Pietrantonio
Sophie Hugh-Sam (Scheduler)

1. Welcome

Sylvie Hoggarth called the meeting to order at 7:30 PM and thanked everyone for coming.

2. Approval of June 28, 2010 AGM Minutes

Minutes of this meeting had been forwarded to team reps by email and posted on the website for review. *Bill Giesler moved that the June 28, 2010 minutes be approved as submitted. Seconded by Johanne Rappoccio. Carried.*

3. Financial Report

Karen Rooney supplied a financial statement and advised that there were no unusual expenses this year. She noted that although we had a team back out at the last minute; we were able to sell off unused ice as reported under Other Income and therefore, the league moves into the 2010-11 season with a surplus of \$5,053.76.

4. Referee Scheduler Report

MaryAnne Morrison gave an overview of the input that she received this season and advised that she is willing to discuss any complaints in an effort to improve communication. MaryAnne mentioned that she would like to give some refs permanent shifts (time slots) next season. It was agreed that this would help with the referees commitment as well as the referee scheduling. Trina Pirone suggested that referees should receive League specific rules to avoid another incident where teams lose ice time. MaryAnne replied that she would be providing a handout in the form of an email to all of the referees outlining their responsibilities.

5. Discipline Report

Bill Giesler informed the league there were a total of 32 game suspensions this season which included 21 incidents of harassment or verbal abuse of the official. He also commented that there were two concussions suffered during the league this season. Although Bill will not be returning next season, he has agreed to ensure that the new Disciplinary Chair receives the statistics in order to continue to monitor any trends.

6. Elections of Officers

Sylvie Hoggarth advised that only one nomination had been received for the position of Discipline Chairperson and that Bill Giesler was stepping down from this position mostly due to the fact that he has moved north – Bill is also stepping down from his position with the Mississauga Chiefs. Janice Pietrantonio will replace Bill as Discipline Chairperson; Sylvie noted that some people will remember Janice since she sat on the Executive a few years ago. The following is the Executive for the 2011-2012 season.

President –Sylvie Hoggarth – Acclaimed

Treasurer – Karen Rooney – Acclaimed

Secretary – Laura Healy – Acclaimed

Scheduler – Sophie Hugh-Sam – Acclaimed

Statistician – Megan Ross – Acclaimed

Discipline Chairperson – Janice Pietrantonio – Acclaimed

Co-ordinator of Officials – Mary Anne Morrison - Acclaimed

7. Brief Update of 2011-12 Season

Sylvie informed the membership the Toronto Stingers would not be returning for the 2011-12 season. Stephanie White had sent her regrets and asked that Sylvie relay her thanks to the league and all of their opponents for the opportunity to allow the Stingers to participate in the league which played an integral role in allowing them to prepare for their goal of entering a team at the OUA level. Stingers were very appreciative and thoroughly enjoyed their participation in the league over the past few seasons.

Sylvie confirmed that the deposit for next season will remain at \$500 for returning teams and \$1000 for new teams. Sylvie also mentioned that we have three new teams that are interested in the league.

Sylvie advised that the Executive will be meeting with Canlan in May regarding next year's ice and that the league is planning to forego the practice ice for next year as most of the time the ice was not used. Sylvie confirmed that 43% of the ice or \$7151 worth was not used and if not for play downs, etc. at the end of the season, that figure would have been higher. It was discussed that it might be a good idea to keep some of the practice ice but this will depend on discussions when bargaining with Canlan.

8. Next Meeting

Sylvie confirmed that she will send an email around the third week of May confirming the date of the next meeting but that it would definitely be some time in July 2011.

9. New Business

Carol Davison asked if it would be considered that the league run a Masters Division, which is 35 years and up. Sylvie agreed that the league would check into it at the OWHA AGM Meeting on Saturday May 14th in Huntsville. It was also agreed that a survey should be provided to the league to see what kind of interest there would be.

Sylvie reminded any teams who are not attending the OWHA AGM meeting to send their proxy forms with someone who would be attending.

10. Adjourn

Bill Giesler moved that the meeting be adjourned. Seconded by Jane Stephenson. Carried.