



**Approved Annual General Meeting Minutes
Canlan York
6:30pm
June 22, 2009**

ATTENDENCE

Attendees

Aurora Predators	Ken Jenkinson
Barrie Sharks	Krystal Phillion
Barrie Sharks	Shannon Green
Brampton Cougars AA, A, C	Kim McKimm
Brampton Cougars B	Margaret White
Centurians	Johanne Rappoccio
Centurians	Karen Rooney (<i>Treasurer</i>)
Grimm Jesters	Jane Stephenson
Grimm Jesters	Katie Kinnear
Icebreakers	Dale Coville
Icebreakers	Lisa Chartier
Mississauga Chiefs	Bill Giesler
Mississauga Chiefs	Cliff Chaytor
Mississauga Chiefs	Deborah Chaytor
Muskoka Bound	Claudia Richter
Newtonbrook A, B / Wolves	Linda Starr (<i>Disciplinary Chair</i>)
Newtonbrook C	Trina Pirone (<i>Ref Assignor</i>)

Scarborough Sharks	Gus Hipditch
Toronto Buds	Lisa Moffat
Toronto Buds	Megan Ross
Toronto Crush	Jordana Lee
Toronto Crush	Melanie Roach
Toronto Ice	Carol Davison
Toronto Phoenix	Charlene McMann
Toronto Phoenix	Dahlia Kasimer
Toronto Phoenix	Kathy Anderson
Toronto Sirens A, B	Robert Howard
Toronto Stingers	Stephanie White
Toronto Tornados 7801	Donna Bonneville
Toronto Tornados 7803	Kerry-Lee Finkle
Toronto Vixens	Dorothy Fox
Toronto W's	Ashley Terry
Toronto W's	Yvonne Tsang
	Sylvie Hoggarth (<i>Statistician</i>)

Guests

OWHA, President	Fran Rider
OWHA, First Vice-Chairperson	Pat Nicholls

Regrets

Leaside Wildcats
Toronto Heat
Toronto Mustangs
Toronto Rockets

1. Welcome/Introduction

Linda Starr called the meeting to order, welcome and introductions followed.

2. Approval of August 27, 2008 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 August 27, 2008 minutes be approved unamended. Seconded by Kerry-Lee Finkle. Carried.*

3. Financial Report

Karen Rooney supplied a financial statement spoke briefly to the point that there were no outstanding dues and the league moves into the 2009-10 season with a surplus of \$2267.34

4. Discipline Report

Linda Starr informed the league there were a few misconducts but penalty minutes were still very high. Pat Nicholls asked if the league took into account as to if the GM's were being assessed to players vs coaches. Linda Starr responded no it was not. Robert Howard asked if stats are kept in regards to concussions. Linda Starr replied no they were not.

5. Referee Scheduler Report

Trina Pirone commented over all it was a good season. New officials had been brought in and she had implemented or tried to implement that she would meet with the team reps of all 4 tiers. She managed to organize this with the Tier 1 and both she and the reps felt it was beneficial but unfortunately, it is tough to get everyone together at a certain time and place and meeting with the other tiers never transpired.

6. Ice Time Report

Sylvie Hoggarth spoke in regards to the ice delays. Basically Friday nights ran like clockwork as did Rink D on Sunday's short of major issues such as the day the zamboni driver knocked the zamboni doors off, holes in ice, injuries etc. Rink E on Sunday's however, was often running behind. This could be atoned to a number of things such as teams or officials not being ready to play, zamboni finishing up on Rink D so not ready to flood when a game was completed. It was stated that Rink E will have to be watched more closely to see exactly what was causing the delays in hopes to rectify this situation.

7. Elections of Officers

Linda Starr informed the members that Golden Blades was always interested in having people step up and if interested in doing so could choose to stand for any of the Executive positions and commenced to go through the positions.

Discipline Chairperson – Linda Starr / Bill Giesler

Linda Starr previously holding the position informed the members she was willing to step down allowing Bill Giesler to attain the position.

Treasurer – Karen Rooney – Acclaimed

Karen Rooney previously holding this position agreed to remain within this position if no one else was interested

Secretary – Laura Healy - Acclaimed

Scheduler – Sophie Hugh-Sam - Acclaimed

Co-ordinator of Officials – (Refs and Timekeepers) – Trina Pirone, Don Clark, Suzanne Bryers, Laura Healy (withdrawn with accepting Secretary)

Resume of Don Clark and letter of recommendation were handed out to the members. It was noted that Don Clark was unavailable and Suzanne Bryers was working till 8pm but is heading to the meeting immediately after she was done. A brief question answer period was held in regards to all the candidates. Trina Pirone spoke on her behalf and given all parties were not present Stephanie White suggested we move forward with the meeting and return to this item allowing leeway with time. Members agreed. **Resumed after Agenda Item 8. Suzanne Bryers now in attendance she was given an opportunity for her question and answer period and the voting process ensued. Fran Rider and Pat Nicholls, OWHA to count the ballots in the presence of Karen Rooney. After the count of the ballots was completed Karen Rooney announced Suzanne Bryers had received the Ref Assignor position. *Cliff Chaytor moved that the ballots be destroyed. Seconded by Stephanie White. Carried*

President – Linda Starr / Sylvie Hoggarth

Jann Bower previously held this position and had informed the Executive early May as per her email ‘Please accept this email as notice that I will not be returning as president of the Golden Blades Women’s Hockey League.’ Both Linda Starr and Sylvie Hoggarth spoke on their behalf in regards to attaining this position. A brief discussion took place in regards to how the voting would be administered. It was asked that it be done by closed ballots, Fran Rider and Pat Nicholls, OWHA to count the ballots in the presence of Karen Rooney. After the count of the ballots was completed Karen Rooney announced Sylvie Hoggarth had received the President position. *Cliff Chaytor moved that the ballots be destroyed. Seconded by Stephanie White. Carried*

Statistician – Megan Ross - Acclaimed

8. Amendments to By-Laws and Constitution

This item was deferred to the AGM of 2010 as proper notification specified was not given to the members.

9. Expansion of League / New Teams Application

Sylvie Hoggarth withdrew her team entry leaving 3 teams to be considered. Yvonne Tsang AA Toronto W’s, Robert Howard with moving his present A team to Tier 1 was requesting another Sirens team to play in Tier 2 and Dawn Bailey to enter a team into Tier 3. It was asked and confirmed that ice was available to accommodate all the teams. It was noted that last season the AA teams were given longer game times and it inadvertently affected by far the majority of the league and in order to rectify that the AA games would need to revert back to 10-10-10 periods. Dorothy Fox asked for some leeway to see if in fact there could be a solution reached that the AA games could remain with the longer game times and would not affect the rest of the league.

Robert Howard moved that with the accepting of the new team applicants games in tier 1 revert to a 10-10-10 format for their games in the upcoming season unless the teams can present an alternative plan to the league for approval which does not inordinately disadvantage the other tiers in the Golden Blades League. It is understood that the teams will work among themselves and with the league executive to seek an alternative, but if one cannot be found by July 15th games revert as stated above. Seconded by Jane Stephenson. Carried.

10. OWHA Update

Fran Rider congratulated the newest members of the Executive and wished them well with their future endeavours. She asked the team reps for their thoughts as to if there would be any interest from the senior loop to participate in a Pond Hockey tournament to be held in Sault Ste Marie and informed the team members the OWHA office is presently working on the goaltending equipment rule change to see if in fact it could be addressed where the rules would not pertain to the senior

loop. They are well aware that the senior loop is that of a different criteria and goaltending equipment is expensive and will be addressing leagues of further updates. Fran also informed that 'the league' itself could very well implement a rule in regards to that of the goaltending equipment be adhered or not.

10. Next Meeting

Monday August 24, 6:30PM Can Lan York.

11. Adjourn

Stephanie White took a moment to note although the league moving forward with a new Executive that it should not be overlooked the time and effort of the past members and thanked them for a job well done. *Stephanie White moved that the meeting be adjourned. Seconded by Robert Howard. Carried.*