



**A. Call to Order**

The meeting was called to order at 7:05 PM in the bar at Canlan Ice Sports.

**B. Approval of June 28<sup>th</sup>, 2010 Annual General Meeting Minutes**

This item was tabled to the next Annual General Meeting since AGM minutes should be approved at the following AGM.

**C. League Information**

The league information handout that was emailed to the teams was reviewed by Sylvie Hoggarth.

- Teams were encouraged to provide post-dated cheques as soon as possible. Due dates are October 1<sup>st</sup> and November 1<sup>st</sup>.
- This year the league starts on September 24<sup>th</sup> 2010 and ends March 27<sup>th</sup> 2011. Playoff weekend is April 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> 2011.
- Officiating fees are to be paid by each team at the beginning of the game. Each team will pay a total amount of \$31 per game. (Therefore each team pays \$25 towards the referee's fee and \$6 toward the timekeeper's.)
- The OWHA registration is being done online again this year and teams were reminded that their Intent To Register must be submitted by August 31<sup>st</sup>. A copy of OWHA approved team registration form with roster will be required at each team's first game.

**D. Practice Ice / Schedule**

Sylvie advised teams that at this point the practice ice will be Saturday nights at either 7:45 PM, 8:45 PM or 9:45 PM. Once these times are finalized with Canlan Ice Sports, practice ice times will be allotted by a random draw. Sylvie reminded teams to advise the league if they would not be using the practice ice.

**E. Playoff Format**

Sylvie confirmed that this year's playoff format would be if there are four or more teams in a division, then only the top four teams will make the playoffs. If there are eight or more teams in a division, then the top eight teams would make the playoffs. So far the divisions are broken down as follows: AA – 6 teams; A – 7 teams; BB – 7 teams; B – 8 teams; C – 6 teams.

**F. Contact List**

The Contact List was emailed to teams prior to the meeting and Sylvie noted that there is still some information that must be provided by the teams. Once it is completed, Sylvie will resend it to the teams.

**F. Other Business**

**Information Sheet** – Teams were also emailed an information sheet which must be submitted no later than tomorrow (Aug 24<sup>th</sup> 2010). Information required includes up to two Tournament Dates that your team will not be available, confirmation of if your team is entering Provincials or not and confirmation if your team wants practice ice. Teams were reminded that the league starts in five weeks and this information is required in order to have the schedule ready at least one week before the season starts.

**Goalie Equipment** – It was questioned as to what the ruling is this year on goalie equipment. Trina Pirone replied that while there are size restrictions, it is generally treated as a gentleman's rule and not questioned by the players or coaches. However referees have been instructed to call it as listed if questioned.

**Quick Introductions** – Since there were some new teams present at the meeting, Sylvie suggested that each person quickly introduce themselves and state what team they were representing.

**Adjournment** - A motion to adjourn was made by Bill Giesler and seconded by Shannon Green.