



Approved Minutes of General Meeting  
August 24, 2009

## ATTENDENCE

### Attendees

Aurora Predators	Ken Jenkinson
Barrie Sharks	Shannon Green
Centurians	Johanne Rappoccio
Centurians	Karen Rooney ( <i>Treasurer</i> )
Icebreakers	Lisa Chartier
Leaside Wildecats	Jenny Cooper
Mississauga Chiefs	Cliff Chaytor
Mississauga Chiefs	Deborah Chaytor
Newtonbrook / Wolves	Linda Starr
Toronto Buds	Lisa Moffat
Toronto Buds	Leanne Wainwright
Toronto Buds	Megan Ross ( <i>Statistician</i> )
Toronto Crush	Debbie Burke
Toronto Mustangs	Sandy Gregus
Toronto Phoenix	Charlene McMann
Toronto Phoenix	Dahlia Kasimer
Toronto Phoenix	Kathy Anderson
Toronto Phoenix	Sheena Wrigglesworth

Toronto Rockets	Karen Decker
Toronto Sirens	Robert Howard
Toronto Tornadoes 7801	Della Berwanger
Toronto Tornadoes 7801	Sandy Bowker
Toronto Tornadoes 7803	Kerry-Lee Finkle
Toronto Tornadoes 7803	Vicki Vanderburg
Toronto Tornadoes 7803	Kerry-Lee Finkle
Toronto Vipers	Linda Ellis
Toronto Vipers	Julia Shoniker
Toronto Vixens	Dorothy Fox
Toronto W's	Ashley Terry
Toronto W's	Yvonne Tsang
	Sylvie Hoggarth ( <i>President</i> )
	Sophie Hugh-Sam ( <i>Scheduler</i> )
	Laura Healy ( <i>Secretary</i> )
Canlan Rep	Kurtis Mathews
Canlan Rep	Patrick Henderson

### Regrets

Brampton Cougars
Grimm Jesters
Muskoka Bound
Toronto Heat
Toronto Ice
Toronto Stingers

#### **A. Presentation**

Two representatives from Canlan Ice Sports gave a 15 minute presentation on ASHN (Adult Safe Hockey Network) and the membership benefits. It was questioned whether the league was planning to vote on joining the ASHN and Sylvie replied that this was for information only, as a courtesy to Canlan Ice Sports.

#### **B. Introductions**

Members present were asked to introduce themselves to their peers.

#### **C. Approval of June 22, 2009 Annual General Meeting Minutes**

Minutes of this meeting had been forwarded to the team reps by email for review. Shannon Green motioned to approve the minutes as they stand and Kathy Anderson seconded the motion. *Carried*

#### **D. League Information**

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

- Karen Rooney confirmed that payments should as soon as possible, but could be post-dated until September 30<sup>th</sup>.

*Action: Sylvie to email team reps the mailing address to send the cheques to.*

- Officiating fees are to be paid by each team at the beginning of the game.
- This year the start date has been moved up to September 18, 2009 to maintain our 24 game regular season schedule while avoiding conflict with the OWHA Provincials.
- There are new practice ice times this year which will be allotted by a random draw. Sylvie asked if there were any teams that would not be using the practice ice. Mississauga Chiefs and Tornados 7803 confirmed that they would not use the practice ice.

*Action: Sylvie to email teams to confirm if any other teams do not want to use their practice ice.*

- The Playoff Weekend will be Mar 26-28 2010. Due to ice constrictions all teams will make the playoffs, but there will be no Consolation games.
- Most of the sanctioned tournaments are on the OWHA website but members asked if the league knew what weekends the Huntsville tournament and the November Niagara Falls recreational tournament were. Newtonbrook was not sure of the date of their tournament either.  
*Action: Sylvie to email these tournaments to see if she can get any additional information.*
- Teams are allowed a maximum of two regular season scheduled weekends off.  
*Action: Teams must provide these dates to the scheduler no later than September 1<sup>st</sup>.*
- Sylvie reiterated that teams that are participating in the OWHA Provincials should advise the league in case play downs are required. This is most likely to occur in the "C" division.

#### **E. Contact List**

Sylvie asked teams to review the contact list that was emailed to them and to ensure the league is provided with the contact information for **two** team reps.

*Action: Teams are to send updates/changes to contact list to Sylvie.*

#### **F. Other Business**

**Registration** – The OWHA registration is being done online 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.

#### **Adjournment:**

A motion to adjourn the meeting was made by Cliff Chaytor and seconded by Dorothy Fox.