



Minutes

August 17, 2009

6:30PM

Stage West

Attendees

Mark Robinson
Jim Kennedy
Gina Gibson
Bernice Grasley
Bill Hube
Fran Rider, OWHA
Bill Williamson, OWHA

Glenn Henry
Erik Ellis
Sonya Schram
Teresa Muto
Michele Piccini
Pat Nicholls, OWHA
Suzanne Essex, OWHA

Regrets

Debbie Bland,
Michelle Granger-Smith, Doug Nicholls

Meeting called to order at 6:33PM.
Introduction of Suzanne Essex, OWHA

Business Arising from Previous Minutes

Disposition of Former NMGHL Funds
No update

Loop Names

We have received authorization from two of the ladies to use their names and they are thrilled with our request; Attempts will continue to contact and receive authorization from the other two ladies; Names will not be announced until all four have been confirmed.

ITSports Contract

Contract was signed and returned to ITSports; Confirmed info being received by LLFHL includes players names, jersey numbers and bench staff.

US teams to send their rosters to league secretary for entry into system.

New Business

Team China

Team China visiting September 1-October 31, 2009.

Revised Draft Loops

Exec members received listing which included all comments received for review prior to meeting; All comments discussed by group and adjustments to some loops were made.

Adjournment

Meeting concluded at 9:40PM.