



Minutes

November 23, 2009

6:30PM

OWHA Office

Attendees

Mark Robinson
Glenn Henry
Sonya Schram
Teresa Muto
Michelle Granger-Smith
Fran Rider, OWHA
Doug Nicholls, OWHA

Gina Gibson
Erik Ellis
Bernice Grasley
Bill Hube
Michele Piccini
Pat Nicholls, OWHA
Bill Williamson, OWHA

Regrets

Debbie Bland, Jim Kennedy

Meeting called to order at 6:30PM

Business Arising from Previous Minutes

Disposition of Former NMGHL Funds

Draft letter has not been completed.

ITSports Update

6582 games in system; 2620 have been played; 2565 have been scored. President expressed his appreciation to Bill & Sonya for their patience and diligence in dealing with the entire ITSports process.

7:05PM—Conference Call with ITSports

Discussed individual stats, game sheet entry (bench minors being attributed to head coach, assistant coach or trainer), watermark for labels for validity reasons, league liaison access, and playoffs. Call ended at 7:53

Novice C Update

Seven (7) teams attended scheduling. Belleville enquired why registration is \$160 when they have a shortened season and it is the same fee all other teams who are playing 20-24 games pay. Secretary explained to Belleville rep that fees are used to assist with costs for ice, medallions and banners for championship weekend. The executive would like to thank Whitby for providing access to their office for the scheduling meeting.

Postal Address Update

Secretary indicated cost to rent a box at local post office is \$150/year. Secretary will proceed to set up rental of postal box.

Treasurers Report

Reports provided and reviewed.

Discipline Chairs Report

Chair has been manually entering suspensions. League Analyst has been keeping record of PIMs.

New Business

Meeting Venues

OWHA office is getting cramped. Secretary indicated in past years we never had as many people attend the meetings on a regular basis so the OWHA office was never a problem, but now it is. Discussion ensued regarding moving our meetings around and group agreed is spreading the travel around. Group agreed location had to be a public facility and should not be an association office. The LLFHL is not disrespecting the hospitality of the OWHA.

Adjournment

Meeting concluded at 9:15PM