



Minutes

September 28, 2009

6:30PM

Masonic Lodge, Streetsville

Attendees

Mark Robinson
Sonya Schram
Teresa Muto
Michelle Granger-Smith
Fran Rider, OWHA
Bill Williamson, OWHA

Gina Gibson
Bernice Grasley
Bill Hube
Michele Piccini
Doug Nicholls, OWHA

Regrets

Glenn Henry, Debbie Bland,
Pat Nicholls, Erik Ellis, Jim Kennedy

Meeting called to order at 6:42PM

Business Arising from Previous Minutes

Disposition of Former NMGHL Funds

Lawyer spoke to former president of former league; Former league is not going to transfer the funds to the OWHA In Trust for the LLFHL as originally agreed upon; Former president feels the former league contributed a great deal to assist with setting up the new league and no agreement was in place to transfer funds; This contradicts what was agreed upon originally; The two other former leagues funds are currently being held In Trust; None of the funds have been directed to operations of the league. League and OWHA will continue to pursue.

Draft Loops & Scheduling Matrices

Many teams are changing divisions; Deadline is October 1, 2009 at midnight.

ITSports Update

Test centres were utilized; Discipline is being set up; Association registrars will have access tomorrow and managers will need to get access through their registrar.

Team LLFHL vs Team China

September 19, 2009 – Barrie

LLFHL 1st VP acted as coach of team and had bench staff from Barrie area; Secretary and Head convenor represented league; Players made new friends. League was able to order embroidered t-shirts for all players and coaches with the assistance of OWHA.

Treasurers Report

No report

New Business

Head Convenor Blackberry Purchase

Due to amount of calls and emails between head convenor and ITSports, head convenor requested purchase of Blackberry via email prior to meeting; Direction provided was to obtain three quotes and make purchase; Quotes received; Item becomes the property of the league.

Mileage

Member-at-large enquired re previous minutes indicating mileage for exec members not being paid; Member-at-large indicated volunteers should never be out of pocket; Group decided motion will be brought forward at next meeting.

Laminated Game Sheets & Labels

Document provided to group; Quote was received for printing and laminating document; Document will be distributed at scheduling meeting to the managers.

Staples Cards

Corporate account not set up and members are out-of-pocket expenses for approximately 30 days; Group agreed gift cards should be purchased and provided to secretary, head convenor, discipline chair and league analyst. League will continue to pursue corporate account.

Adjournment

Meeting concluded at 9:45PM.