



Minutes

September 8, 2009

6:30PM

OWHA Office

Attendees

Mark Robinson
Jim Kennedy
Gina Gibson
Bernice Grasley
Bill Hube
Pat Nicholls, OWHA

Glenn Henry
Erik Ellis
Sonya Schram
Teresa Muto
Michele Piccini
Doug Nicholls, OWHA

Regrets

Debbie Bland, Fran Rider
Michelle Granger-Smith, Bill Williamson

Meeting called to order at 6:42PM.

Business Arising from Previous Minutes

Disposition of Former NMGHL Funds

No update

Request for Proposal for Championship Weekend 2011

OWHA will send again as president did not receive.

ITSports Contract & Chain of Authority

Discussed ensued regarding members who should be contacting ITSports; Group agreed Head convenor and one member-at-large will be the point people; Group agreed anything other rosters should be handled by league; Secretary, head convenor, discipline chair and league analyst have access to back office; Discussed access to other members as 'read option' only;

Managers Guide

OWHA confirmed forms were not changed; Document ready for printing.

Team China

League will not be participating in game(s) against Team China.

Treasurers Report

Reports received and reviewed.

New Business

Reinstatement Application

Reinstatement application received from association who was in the league in 2007-08 and withdrew last season in favour of playing in another league; Discussion ensued re the teams withdrawal and the level of commitment to this league by the association; OWHA indicated LLFHL may receive

additional reinstatement applications or new applications due to issues with other league; Email to be sent to association regarding their commitment to this league; Email to other association to be sent; Intent is not to take teams from other league but only to ensure girls have a league to play in.

Scheduling Matrices

Standard matrices have been developed; Group agreed in loops of 7 or more teams, they will play within their own loop; If one loop has less than 7 teams, crossovers will be scheduled.

Division Convenors

Head convenor has lots of returnees; they will be the first point of contacts for teams and if they are unable to provide resolution, issue is forwarded to head convenor

Clarification of Roles & Responsibilities

There is some confusion with respect to responsibilities of secretary, head convenor and league administrator. General communications should go through secretary to be redirected to correct exec member; Head convenor is the source of information for all division convenors regarding scheduling changes (times & venues) as well as rules clarification; League Analyst is responsible for on-line data management information inquiries.

Senior Teams

Head convenor will follow up and advise.

Adjournment

Meeting concluded at 8:45PM.