



# Minutes

April 26, 2010  
6:30PM  
OWHA Office

## Attendees

Mark Robinson  
Gina Gibson  
Bill Hube  
Teresa Muto  
Fran Rider, OWHA  
Doug Nicholls, OWHA

Glenn Henry  
Sonya Schram  
Bernice Grasley  
Michelle Granger-Smith  
Pat Nicholls, OWHA

## Regrets

Jim Kennedy, Debbie Bland,  
Erik Ellis, Bill Williamson, Michele Piccini

Meeting called to order at 6:36PM.

## Business Arising from Previous Minutes

### *Championship Weekend*

President thanked everyone for their work at Championship Weekend; Was pleased with arena staff for flooding after 2<sup>nd</sup> period and end of game for divisions that play longer games; He thought the medallions and banners were wonderful stating the best he has seen this far.

### *On-Line Game Reporting Systems*

Members prepared want list but tender was not prepared and as such, was not sent to prospective companies; Discussion ensued re ITSports – Member enquired if league could put money into program; Member recommended use of same system for next season. President suggested detailed document should be prepared and signed off by all parties to contract which should include financial penalties for items not delivered on time as per the contract; League and OWHA need to work together regarding ITSports and contract.

### *Proposed Constitution, Bylaws, Rules & Regulations Amendments*

Group reviewed document returned from OWHA Executive Committee. Three additional proposed amendments were received prior to meeting; OWHA reps indicated they see no reason why they would not be accepted by OWHA Executive Committee. Secretary will continue working on AGM materials.

### *OWHA 2011 Provincials*

April 8-10, 2011

Easter is April 22, 2011

LLFHL Championship Weekend will be April 1-3, 2011

### *2010 Executive Slate*

1<sup>st</sup> VP indicated he would send to Secretary the following week.

### **Treasurer's Report**

Report distributed and reviewed.

### **Head Convenor's Report**

None

### **Discipline Chair's Report**

None

### **New Business**

#### *New Associations*

Members received new applications as they became available to the Secretary. Applications received Buffalo Regals, Hamburg Hawks, Kincardine & Walkerton. Secretary explained the Buffalo Regals application is actually most of the same players from the Amherst Peewee team from previous years—they have changed associations. OWHA requires USA Hockey letters for the US teams. Secretary provided OWHA with Buffalo Regals USA Hockey letter. Secretary to advise Hamburg they require letter from USA Hockey. New executive can review.

#### *OWHA AGM*

President explained members are permitted to attend OWHA AGM and submit receipts to Treasurer for reimbursement.

#### *Head Referee*

Discussion ensued re appointed position. President explained attendance at LLFHL League Liaison Meetings are mandatory as we have a standing item with respect to Officials and the Head Referee should be available to respond to questions from associations. President will revise document.

#### *RFP Championship Weekend*

Document was distributed to group prior to meeting for review. Group agreed associations should be given chance to host. RFP to be sent to LLs and website for posting with closing date of May 31, 2010.

### **Adjournment**

Meeting concluded at 8:45PM.