



Minutes

February 8, 2010
7:00PM
Cambridge, ON

Attendees

Mark Robinson
Gina Gibson
Sonya Schram
Teresa Muto
Michelle Granger-Smith
Fran Rider, OWHA

Glenn Henry
Erik Ellis
Bill Hube
Bernice Grasley
Michele Piccini
Pat Nicholls, OWHA\

Regrets

Jim Kennedy, Debbie Bland,
Doug Nicholls, Bill Williamson

Meeting called to order at 7:05PM

Business Arising from Previous Minutes

Status of Final Disposition of League Funds

Response was received by former NMGHL president; Funds totaling \$9900 was donated to the HEROS organization in November 2009. Email response from former league president and letter to HEROS organization to be sent to association presidents.

Championship Weekend 2010-11

Details for next season's championship weekend need to be arranged; City of Oshawa has inquired and Oakville and Windsor showed interest in the past. Need approximately 200 hours of ice and 5-6 ice pads. OWHA to advise Provincials 2011 date in order that league can set dates.

Longer Games for Next Season

Draft survey was circulated prior to meeting for discussion. Minor revisions required and then it will be sent to the LLs for completion. Results to be provided at next meeting.

Proposed Constitution, Bylaws, Rules and Regulations Amendments

Members should review current documents and bring individual changes to next meeting for discussion.

Executive Nominations

Members reminded of due date for nomination forms to 1st VP.

ITSports Update

Gratitude expressed to Member-at-Large regarding the handling of ITSports this season. Member explained the positive response to the stats issue that had occurred which was addressed promptly by ITSports. Head Convenor thanked for entering the playoff schedules as they became available from

teams. Member indicated if ITSports utilized next season, league should review 72 hour rule for entering stats for last week of regular season and playoffs—perhaps 24 hours. LL access for next season should be available.

Discussion ensued regarding online data system for next season. There are many programs available and quotes will be required in April with a decision being made in May. Members will work on list of our needs for system.

Treasurer's Report

Report distributed and reviewed.

Head Convenor's Report

Scheduling link is working well and teams have submitted their schedules; Teams have not scheduled games and are looking to head convenor 'referee' the situation—group agreed the head convenor is not the referee and teams must work out their schedules.

Discipline

PIMs and suspensions reports have been completed but they need to be revised; Discussion ensued regarding minor and major penalties minutes and what is being attributed to individual players. League Analyst indicated she allocates 10 minutes to individuals for any major penalties. Suspensions have increased since December. Discipline Policy to be reviewed for changes.

OWHA indicated the standard of play has to be called and advised abuse is much higher this year than any other year.

Playoffs & Championship Weekend

Budget was circulated to members prior to meeting for review. OWHA enquired as to ice medical care at arenas. OWHA explained athletic therapists should be utilized. Treasurer indicated this type of cost is in the budget. OWHA to provide info to secretary.

Emails received from some Senior teams who want to only play one series-some senior teams want to play all series. Member explained seniors are a different bunch of people and cost is a big issue. Member explained the need to stick to the rules otherwise we will be abused for not following the rules. Member explained we can't do for one if we're not doing for others as Atoms were enquiring why they have to play three rounds as well. Member explained league should look at having one of the VP positions being responsible for seniors as they don't always get the info from their association LL.

New Business

OWHA/OMHA Officials

Member enquired if OMHA officials are eligible to officiate LLFHL games. As per the LLFHL rules, officials must be OWHA or USA registered officials. Group discussed no penalty in rules for not using OWHA or USA registered officials. Members will work on rule change for AGM.

Cambridge Email

Email received. .

Adjournment

Meeting concluded at 10:05PM.