



Minutes

January 11, 2010

6:45PM

Pickering Rec Complex

Attendees

Mark Robinson (via phone)
Gina Gibson
Sonya Schram
Teresa Muto
Pat Nicholls, OWHA (via phone)
Bill Williamson, OWHA

Glenn Henry
Erik Ellis
Bill Hube
Fran Rider, OWHA (via phone)
Doug Nicholls, OWHA

Regrets

Jim Kennedy, Bernice Grasley,
Michelle Granger-Smith, Michele Piccini, Debbie Bland

Meeting called to order at 6:45PM

Business Arising from Previous Minutes

Status of Final Disposition of League Funds
Email to be sent to former NMGHL president.

LL Meeting Attendance Report

Report provided to members for review prior to meeting.

ITSports Update

Playoff brackets will be available by the end of the week. Exec will be responsible for populating the brackets.

Treasurer's Report

Report distributed and reviewed.

Head Convenor's Report

Exemption requests reviewed. Head convenor will correspond with LLs for the applicable associations. Discussion ensued with respect to four games in Barrie where no officials were present.

Discipline

Reports are available on ITSports for discipline which should be utilized next season. Discussion ensued regarding team which is in excess of warning stage and what constitutes minutes being charged to players ie 2 min, 5 min, 10 min, GMs, GRMs and MPs.

Playoffs & Championship Weekend

Playoff Rules, Weather Policy, Regular Season Wrap Up Notice, Sessional Dates and Draft Championship Weekend Schedule reviewed and to be sent to LLs for review prior to LL Meeting.

Discussed officials for Championship Weekend-group agreed LLs would be advised to submit names, OWHA #s and certification numbers. Quotes for annual awards were received and decision has been made. All quoting companies will be advised accordingly.

New Business

Category/Division Longer Games

Discussion ensued regarding divisions and categories moving to longer games for next season. Group agreed survey to be sent to LLs for completion and return.

Electronic Fax

Discussion ensued regarding the options available with respect to an electronic fax program which will save costs on toner and paper. "My Fax" allows five (5) designated people to view the items, it works with a 1-800 number, faxes are stored on a server for one year, cost is \$120/month during the season and \$13/month during the off-season. There is a 30-day trial available and head convenor would like to test during playoffs the Midget AA, Bantam AA and Pee wee AA teams.

Recategorization

League needs to know what teams in league have been recategorized UP by the OWHA as they are ineligible for league playoffs and regular season medallions. OWHA will advise as soon as possible.

AGM

Deadline for Executive Nomination Forms to be sent to 1st VP and Amendments Submissions to be sent to secretary are due April 7, 2010.

Adjournment

Meeting concluded at 9:00PM.