



Minutes

March 8, 2010
6:30PM
Oakville Town Hall

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 6:42PM

Business Arising from Previous Minutes

Seniors

Members gave their thoughts on what the outcome was to be following a previous meeting regarding this division; Two associations have appealed to the league for their teams disqualification from playoffs and championship weekend; There is no appeal process available and they will need to appeal to OWHA if further action required; Associations to be advised accordingly.

Survey Results

Results were circulated prior to meeting for review; President indicated he was sympathetic towards GTA teams due to the high cost of ice; Secretary advised results are similar to prior survey which would lead one to believe that we are providing what is wanted by associations. Results will be sent to LLs.

Proposed Constitution, Bylaws, Rules & Regulations Amendments

Group commenced review of executive proposed amendments; Due to time, group agreed conference call will be required to complete. Document was presented to OWHA Executive Committee for approval prior to presentation to the membership for voting at the LLFHL AGM (as per LLFHL Constitution, Article III – Authority, Item b).

Executive Nominations

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

OWHA Provincials 2011

Secretary enquired as to date; OWHA still firming up contracts.

Treasurer's Report

Report distributed and reviewed.

Head Convenor's Report

Some teams have not scheduled 3rd round games yet and issues regarding mediating between teams. Head convenor would like to meet with ITSports at OWHA AGM.

Discussion ensued regarding on line data system for next season; Members are working on the 'LLFHL needs list'. Head convenor enquired if individual player stats could be sent to associations: yes; LLs now have access to system.

Discipline Chair's Report

No concerns.

Playoffs & Championship Weekend

Secretary enquired as to information relating to sports therapist at Championship Weekend; OWHA to provide info.

New Business

LLFHL Application Form 2010-2011 Season

Two versions of application form were circulated to members for review prior to meeting. Discussion ensued regarding the senior division. Motion was put forth for league to not offer any senior divisions for the 2010-2011 season. Discussion—Member advised not supporting the motion and suggested this particular division be added to portfolio of executive member; Member also indicated this group needs to be handled different; Another member supports motion and advised exec cannot treat one division different than any other division as problems will arise. Vote – In favour 5, Not In favour 2, Abstained 1 – Motioned carried.

Novice B Oakville/Kitchener/Cambridge Email

Email received during day while secretary at work; Head convenor copied and provided to members during meeting. Secretary explained this is an OWHA issue and league should not be involved; Group agreed and secretary will respond to original email explaining issue has been passed on to OWHA for handling.

Adjournment

Meeting concluded at 9:55PM.