

Executive Council Meeting Minutes
Wednesday Aug 12-2009
Location: 110 Old Kingston Rd Ajax, Ont
6:30pm

Absent: DIRECTOR OF HOCKEY ADVANCEMENT
DIRECTOR OF REP
DIRECTOR OF SPONSORSHIP & PUBLICITY
DIRECTOR OF ICE MANAGEMENT

Present: PRESIDENT
PAST PRESIDENT
DIR. OF HOCKEY DEVELOPMENT
SECRETARY
REGISTRAR
TREASURER
DIRECTOR OF SENIOR HOCKEY
REFEREE-IN-CHIEF
DIRECTOR OF EQUIPMENT
DIRECTOR OF TOURNAMENTS
DIR. OF JUNIOR HOUSE LEAGUE

1. President: Call to Order at 6:39pm

2. Approval of Last meetings minutes:

DIR. OF HOCKEY DEVELOPMENT moves to accept the minutes for the June 17-09 meeting. seconded DIRECTOR OF SENIOR HOCKEY. Motion Carried.

Comments or questions.? LLFHL has decided not to set one rate system for all leagues. (page 2 – 4-b-5)

3. President:

a) Next meeting – September 9th – in the Village at 6:30pm

4. Referee in Chief:

A) Single game rate for novice house league.

Reasoning: They are not playing back to back games this year but playing on two separate rinks at different times so harder to get refs to do a single novice h\league game now need incentive for them.

Referee in Chief will investigate more before we determine there is going to be the NEED for a single rate.

B) Cash paid after each h\league game. If no cash pay by cheque every two weeks instead of once a month as done in past

It was suggested we have the "home" team house league coaches receive ENVELOPES with the ref fees and time keeper payment at the beginning of the season and THEY are responsible to pay the officials at the beginning of each HOME game. Director of Houseleague will address this at the house league coaches meeting-Aug 27th rm 3 rec centre.

5. Director of House League

A) House League coaches meeting has been set for Aug 27th rm 3 Rec Centre. The Director of Tournaments asked to be on the agenda re the house league tournament. Director of Hockey development also asked to be on the agenda too to discuss the development for house league players.

B) House League registration -

6. Registrar

Updates on the registration for both House League and Rep players for next season was given.

7. Treasurer

a) Parameters for setting up the REP team accounts.
Discussion ensued that fully supported setting up guide-lines

8. Director of Tournaments

a) Has some coupons from Boston Pizza to distribute to the house league. She will bring them to the meeting on Aug 27th. She also let the directors of

House League that the CSTT will be handling the ON line registration for the accommodations for Both DWGHA tournaments.

- 9. Adjournment –
Director of Hockey Development moves for adjournment. Director of Sr Hockey seconded. Meeting adjourned at 7:43.**