

**Durham West Girls Hockey Association
Annual General Meeting – 2010
Thursday May 20, 2010
Ajax Community Center**

Present:

Teresa Muto	President
Pamela Taylor	Secretary
Renee White	Registrar
Don Fraser	Past President
Steve Butler	Referee in Chief
Martin Anger	Director of Sponsorship and Publicity
Bill Williamson	OWHA Regional Director
Bruno Michlits	Director of Hockey Development
Michelle Gibson	Treasurer
Paul Marubashi	Director of Equipment
George Meeks	Meeting Facilitator

Absent:

Patty Davis	Director of Rep/Select
Drina Hill	Director of Tournaments
Doug Robinson	Director of Senior Hockey
Sue Caggiula	Director of Ice
Dino Caggiula	Director of Hockey Advancement

1. Call to Order

Teresa Muto called the meeting to order at 7:15 pm. Ms. Muto introduced the facilitator who reviewed the meeting procedures

2. Adoption of the 2009 AGM Minutes

George Meeks provided time for those present to review the 2009 AGM Minutes.

Motion: to adopt the 2009 AGM minutes

Don Fraser motioned

Michelle Gibson seconded the motion

Motion CARRIED

3. Special Awards – Sears, Don Clarry and Tom Friel

Teresa Muto explained and presented the Special Awards

The Sears Memorial Award was presented to Madison Cappucitti in absentia

The Don Clarry award was presented to Paul Marubashi

The Don Friel Memorial Award was presented to Paul Gee

4. Presentation of Executive Council Portfolio Reports

Teresa thanked everyone for attending

Presidents Report: Teresa Muto provided her report

Director of Reps Report: Patty Davis was not present to provide her report.

Director of House League Report: Teresa Muto acting Director of HL presented the report and advised that they had a great season. She thanked John Haywood who went above and beyond.

Treasurers Report: Michelle Gibson reviewed the financial statement and advised that there were unexpected costs due to Team China. Ms. Gibson reviewed the 'New to Hockey' program. The Floor inquired of a metric was being kept for the next season. Ms. Gibson advised records were being kept.

Motion: To receive the treasurer's report

Dave Welsh motioned

Susan Pickles seconded the report

All in favor

Motion carried

Motion: To appoint an Auditor Charles Marlow

All in favor

Motion carried

Registrar Report: Renee White provided her report.

Director of Sponsorship and Publicity Report: Martin Anger provided his report

Director of hockey Development report: Bruno Michlits provided his report

Director of Equipment: Paul Marubashi provided his report. Mr. Marubashi presented some new ideas for the logo and an overlay for the hockey pant.

5. Elections:

Elections for the following officers for the 2010 – 2011 season

a) Director of rep

Incumbent: Patty Davis. The Board received no correspondence. No nominations were received. The Executive will appoint this position

b) Director of House League

No Incumbent. No nominations were received. The Executive will appoint this position

c) Treasurer

Incumbent: Michelle Gibson. No further nominations were presented. Michelle Gibson is acclaimed Treasurer.

d) Director of Hockey Development

Incumbent: Bruno Michlits – declined. Craig MacInall nominated. Mr. MacInall accepts nominations. No further nominations. Craig MacInall acclaimed as Director of Hockey Development

e) Director of Hockey Advancement

Incumbent: Dino Caggiula – declined. Closed with no nominations. The Executive will appoint this position – This position was slated for removal.

f) Director of Ice Management

No Incumbent. No nominations received. The Executive will appoint this position

g) Director of Senior Ladies

Incumbent: Doug Robinson. Mr. Robinson will retain this position

h) Secretary

Incumbent: Pamela Taylor. Bruno Michlits nominated. Mr. Michlits declined nomination. No further nominations. Pamela Taylor acclaimed as Secretary

6. Constitution and By-Law Amendments

The following amendments were moved, debated and voted on

Article 5.0 Executive Officers. The Board Amends to remove Director hockey Advancement and add Webmaster and Member at Large – **CARRIED**.

The Board Amends to remove non voting positions Director of Statistics, Director of Fundraising and Webmaster - **CARRIED**

Article 5.1 Executive Council: Ken Kuzmich amends to add # 11 – Submit to Executive Council for approval – separately-expenses or contracts beyond the approved budget prior to the Association are being committed to the expense or contract. **DEFEATED**

Mr. Kuzmich amends to add #12 No Executive Council Member may pursue disciplinary action, legal action, OWHA/LLFHL sanctions, or any other measures against DWGHA members and non members, including individuals outside the DWGHA, without approval of the Executive Council. Paul Gee requested a friendly amendment to include 'on behalf of'. **CARRIED**

Ken Kuzmich amends to add #13 To avoid any conflict of interest, no executive positions can be filled by a parent of a child playing in another OWHA association unless they also have a child playing in DWGHA at the same time. **DEFEATED**.

Michelle Gibson amends to add #3 Any Executive Member who is absent for 3 consecutive Executive Council Meetings may be deemed unable to fulfill their duties and, as such, may be dismissed from the Executive Council. **CARRIED**

Article 6.1 President and OWHA Communications Officer: The Board amends to add #8 He/She shall be the only individual authorized to purchase ANNUAL ICE CONTRACTS and charge ice on behalf of DWGHA. And #9 He/She shall propose the Registration Rate for the upcoming season. And #10 He/She shall advise all coaches about clinics available. **CARRIED**

Ken Kuzmich amends to add #11 The president has the authority to spend up to \$250 for DWGHA business. All expenditures above \$250 require executive approval. **DEFEATED**

Ken Kuzmich amends to add #12. The President has the authority to send out e-votes to the executive, but only for immediate and urgent DWGHA business and only if the matter cannot wait until the next scheduled executive meeting. **DEFEATED.**

Ken Kuzmich withdraws his additional amendments

Article 6.2 Director of rep Hockey: The Board amends to remove #2 He/She shall be responsible for the recruitment; selection and overseeing of all tier 2 and below competitive team coaches. He/She shall chair the coaching selection committee. And #3 He/She will inform all registered competitive teams of all possible OWHA Tournaments and any DWGHA may wish to participate in. and to add #3 He/She will represent DWGHA Rep teams with the LLFHL and attend the meetings. **CARRIED**

Ken Kuzmich withdraws his amendment

Article 6.3 Director of House League (D-HL). The Board amends to remove #6 He/She shall submit a registration budget proposal to the Executive Council for the following season in order to set registration fees, including pro-rata fees for late registration. And change 'Director of Sponsorship' to Webmaster. **CARRIED**

Article 6.4 Secretary. The Boards amends to remove #11 He/she shall book all clinics (coach, trainers speak out) and necessary meeting rooms as well as coordinate necessary meeting supplies and refreshments as may be required for DWGHA meetings. **CARRIED**

Article 6.5 Treasurer. The Boards amends to remove 'Director of Bingo' from #2, and add 'along with president' and change August 1 to February 8 in #10 - **CARRIED**

Ken Kuzmich withdraws his amendment.

Article 6.6 Registrar: The Board amends to remove from #3 'Select' and 'and attend provincial meetings of the OWHA to finalize the registration of DWGHA'. **CARRIED**

Article 6.7 Director – Hockey Development (D-HD) The Board amends to remove #1 He/She shall be responsible for coordinating coaches or trainer's certification clinics sponsored by DWGHA. **CARRIED**

Article 6.8 Director – Tournaments (D-Tournaments). The Board amends to change #1 with addition of ' For rep and 1 annual tournament for HL'. **CARRIED**

Article 6.9 Director – Hockey advancement (D-HA). The Board amends to remove this article. **CARRIED**

Article 6.10 Director of Sponsorship and Publicity (D-S&P). The Board amends to remove a portion of #2 'including but not limited to, the Rep/Select teams, tournaments, and clinics and forward said monies to the Treasurer' and remove #5 He/She shall be responsible for publishing and distributing DWGHA newsletters. **CARRIED**

Article 6.11 Director of Ice Management (D-IM). The Board amends to remove from #4 'select' and remove #5 He/She along with the president shall be the only individuals authorized to purchase and charge ice on behalf of DWGHA. **CARRIED**

Ken Kuzmich amends to add #7 Director of Ice Management with the assistance of the Director of Rep will develop the new season Try-Out ice schedule, including any pre-tryout training, and post no later than 2 weeks prior to tryouts. The higher division and tier tryout will conclude prior to the immediate division/tier below. The try-out plan requires Executive Council Approval. **DEFEATED**

Ken Kuzmich conceded his additional amendment and agrees it is out of order.

Article 6.13 Director – Senior Ladies Hockey. The Board amends a change to # 4 with a change from 'both house league and rep.' To 'House league only'

Article 6.14 Past President. The Board amends to add #6. He/She shall be responsible for the recruitment; selection and overseeing of all tier 2 and below competitive team coaches. He/She shall chair the coaching selection committee (UNLESS IN CONFLICT). AND TO CHANGE 'Director of House' to "President" **CARRIED.**

Article 6.15 Referee in Chief. The Board amends to remove #5 He/She shall be responsible for the payment of all game officials for House League games on behalf of the Executive Council. **CARRIED**

Article 6.16 Director – Statistics (Director-Stats) The Board amends to remove Article 6.16. **CARRIED**

Article 6.16. The Board amends to add a new Article 6.16. Director Member at Large

1. He/She shall be responsible for the organizing of all clothing orders for Rep and HL
2. He/She shall be responsible for the organizing of all photos for the Rep and HL
3. He/She shall be a member of any sub-committee(s) as appointed to by the Executive Council from time to time.

CARRIED

Article 10.0 Meetings. Ken Kuzmich withdraws his amendment

Article 12.0 Nominations and Elections. The Board amends to change #1 90 days to 60 days and add Nomination form on website to be posted. And to add to #2 ii. Director Ice Management. To change to #2 iii 'all nominations must be received in writing prior to the AGM. If position remains vacant then nominations may be taken from the floor. Debate from the floor created a friendly amendment to include (30 days). To remove #3 Nominations received shall be posted on the DWGHA website no later than 30 days in advance of the AGM. **CARRIED**

Ken Kuzmich withdraws his amendment.

Michelle Gibson withdraws her amendment.

Section “B” By-Laws

By-Law 3.0 Registration. The Board amends to remove to #1 'must properly register on line via DWGHA website change and to add to #1 'prior to the date set by the president.' **CARRIED**

By-Law 4.2 Rep. Change to: AA/A – remove tiers.

Tier 1 teams will have a minimum of 13 skaters and 1 goaltender prior to commencement of Tier 2 (BB) tryouts. Change to BB

Tier 2 teams will have a minimum of 14 skaters and 1 goaltender prior to commencement of Tier 3 (B/C/All levels of novice) try-outs.

Tier 3 teams will have a minimum of 15 skaters and 2 goaltenders. And to Remove : 'Any subsequent tier team will have a minimum of 15 skaters and 1 goaltender. Exceptions to this will be considered on a case by case basis by the Executive.'

CARRIED

By-Law 4.3 Coaching Staff Selections. The Board amends to change Director of Rep in #2, #7, #8, #9 to 'Past President'. To add #13 'The Executive will set the category each Rep team will register at' **CARRIED**

#14 ' The Executive retains the right to adjust the category of any Rep team'.
WITHDRAWN

Ken Kuzmich proposed to remove #13 which does not show in the current constitution but confirmed my Teresa Muto as being an official #13 Durham West GHA Rep coaches cannot coach or assist on the bench of another OWHA Rep team and Rep coaches of another OWHA association cannot coach or assist on the bench of a Durham West GHA team. **CARRIED**

By-Law 8.0 Risk Management. The Board amends to add to #3 'House league and Rep'. **CARRIED**

By-Law 9.1 House League Playing Rules. The Board amends to change #10 'select team' to "C" HL,,, and change 'coaching staff' to 'Director of Equipment'. To change 'October 1' to 'The date set annually. **CARRIED.**

The Board withdraws the amendment to #12

By-Law 9.2 House League Play Off Rules. The Board amends to change 'Executive Council' to 'Convenors' and 'VP' to 'Director of'. **CARRIED**

By-Law 9.4 Rep Team Playing Rules. The Board amends to remove 'select' from #3. To remove 'shoulder pads area or' 'or the bottom are' from #8 and add to #8 'All must be ordered from jersey supplier so that they are all uniform. Blue print.' And to add #13 'NO Rep team shall approach a HL sponsor'. **CARRIED.**

7. Other Business Arising

Jim Brown had a question in respect to tier 4 peewee team. He was unhappy with the process as his girls tried out and the team was discontinued. He asked the Board who made the decision to drop the team to a C Team. Teresa Muto advised that they did not have a coach and based on this the team had not been approved to move forward. This concern could not be resolved at this time but Mr. Brown could discuss it with the president at a later time.

The President, Teresa Muto thanked everyone for attending and informed the floor it was a good turnout. Ms. Muto also advised she had an open door policy through email.

8. Adjournment

Meeting adjourned at 10:27pm