

DWGHA
Executive Council Meeting Agenda
Wednesday Dec 9th 2009

Location: **Pickering Rec Centre-Meeting room #2 – 6:30**

Absent:

PAST PRESIDENT
REGISTRAR
TREASURER
DIRECTOR OF ICE MANAGEMENT
DIRECTOR OF SENIOR HOCKEY

Present:

PRESIDENT
SECRETARY
DIRECTOR OF EQUIPMENT
DIRECTOR OF REP
DIRECTOR OF TOURNAMENTS
DIR. OF HOCKEY DEVELOPMENT
DIR. OF JUNIOR HOUSE LEAGUE – Position Vacant
DIRECTOR OF HOCKEY ADVANCEMENT
DIRECTOR OF SPONSORSHIP & PUBLICITY
REFEREE-IN-CHIEF

1. Call to Order –President - 6:50pm

2. Motion to Accept previous meetings minutes.

DIRECTOR OF REP moves to accept the minutes of the November 11th-09 minutes. Secretary seconds the motion. None opposed. Motion Carried

3. President

a) Confirm next meeting date: Jan 13-2010 –at Rec Centre.

b) HL Police Checks

President reviewed the pros and cons of the 3rd party on-line police check process serviced by mybackcheck.com. All agree it will make the process more efficient and much faster. No longer need to have a bonded 3rd party to administer.

c) Effective Nov 30-09, Maureen McBride has resigned as the Director of House League. The President has taken on the responsibility of this position until the position is filled.

PRESIDENT makes a Motion to accept the resignation of the Director of House League. DIR. OF HOCKEY DEVELOPMENT seconds the motion. None opposed. Motion Carried.



d) DWGHA Nomination form:
To be reviewed with comments
back to President.

Date: _____
I, _____ in good standing of _____
nominate _____ in good standing of _____
for the position of _____

2010-2011 Executive Committee Positions Available for Nomination

- Director of Rep.
- Director of Senior Ladies
- 2nd Vice-President
- Secretary

Signature of Nominator: _____ Signature of Nominee: _____
Nominator Contact Number: _____ Nominee Contact Number: _____

Date received: _____

The election of these positions will be conducted at the
DWGHA AGM
on **May???**

Nominations must be received by **March???**

All nominations must be submitted in writing to:
Don Fraser
69 Finnegan Place
Whitby, ON

If you have any further questions regarding any of these positions,
please contact Don Fraser @ 905-430-1102.

DWGHA assumes no responsibility for lost or misplaced mail.

4. Director of Rep

a) **Motion to allow Bantam player (Bishop) to play on Midget B team.**

DIRECTOR OF REP makes a motion to allow the Bantam house league player (Bishop) to play on the Midget B Rep team. SECRETARY seconds the motion.

Comments were wanting to make sure there were no House League Midget Girls who wanted to or could play or had been asked to play. They were assured there were no other candidates. **Motion Carried.**

b) Rates for the HL C teams to be set for the REP Tournament.

DIRECTOR OF REP made a motion to allow the HL C team to enter our 2010 Rep Tournament for \$700. DIRECTOR OF TOURNAMENTS seconded. Motion Carried.

c) Notification that the NOVICE B team has been re-categorized by the OWGHA to NOVICE A. As has the Oshawa Novice team.

d) Notification of Tournament Wins:

Intermediate A – Gloucester-Cumberland.

Midget B – St Catharines

Novice B & PeeWee BB - Whitby

e) Review & Set Teams for next season. – See attachment.

f) C teams from HL teams are not returning all the jerseys

Discussions held and it was decided to have a \$250 deposit per team.

g) Decals were made with the DWGHA logo for the Atom B team.

DIRECTOR of REP made a motion to allow them to PRODUCE the decals and distribute them to their team. DIRECTOR OF HOCKEY ADVANCEMENT seconded. Motion carried.

5. Adjournment:

SECRETARY made a motion to Adjourn the meeting. DIRECTOR OR TOURNAMENTS seconded. None opposed. Motion Carried.

Carry forward items.

a) Constitution adjustments re: Names on the HL Jerseys.