

DWGHA
Executive Council Meeting Minutes
Wednesday Jan 13th 2010

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

Absent:

PAST PRESIDENT
DIRECTOR OF ICE MANAGEMENT
DIRECTOR OF SENIOR HOCKEY
DIRECTOR OF HOCKEY ADVANCEMENT

Present:

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

1. **Call to Order –President - 6:42pm**

2. **Motion to Accept previous meetings minutes.**

DIR. OF HOCKEY DEVELOPMENT moves to accept the minutes of the December 9th-09 minutes. DIRECTOR OF REP seconds the motion. None opposed. Motion Carried

3. **President**

a) Confirm next meeting date: February 10-2010 –at Rec Centre.

4. **Director of Rep**

a) Update: Bishop decided not to accept the position on the REP team

b) The recategorization appeal went through – Novice B remains at B.

c) Motion for Coach Candidates for the Bantam AA Team

Director of Rep makes a motion to accept Ian McCrae and Glenn Ernst as Bantam AA Coach candidates. Registrar Seconds the motion. None opposed. Motion Carried.

d) Motion to change the coach interview selection process.

Director of Rep makes a motion to move the selection process away from the duties of the Director of Rep and add it to the Past President responsibilities. Seconded by Director of Hockey Development. None opposed. Motion Carried.

- c) Motion missed at previous meeting regarding the acceptance of the candidates for the Int AA Coaches.
President makes a motion to accept Wayne MacDonald, Dino Cagguila & John Goodwin, as candidates for the Int AA Coaching position. Seconded by the Director of Hockey Development. None opposed. Motion Carried.
- d) Motion to accept the Int AA Coach for the 2010 and 2011 Seasons.
Director of Rep makes a motion to accept Wayne MacDonald as the new Coach for the Int AA team for the 2010 & 2011 season. Seconded by the Secretary. Motion Carried.
- e) Motion to announce the Int AA Coach
Director of Rep makes a motion to announce Wayne MacDonald as the new Int AA Coach. Director of Hockey Development seconds the Motion. Motion Carried.
- f) No coach candidates have come forward for the Peewee or Midget AA levels. The positions have been posted again. (reopened)
- g) All intermediate A and AA teams have been accepted by the OWHA to attend the Provincials.
- h) No information as yet on any LLFHL playoffs OWHA playdowns below junior

5. Director of Tournaments

- a) update for the Rep Tournament (a month away)
- b) 94 teams registered
- c) Int AA on Trophies & Banners – there were not enough teams registered for their division but they will still carry out their duties.

6. Adjournment

DIR. OF HOCKEY DEVELOPMENT makes a motion to adjourn the meeting.
Secretary seconds the motion. None opposed. Motion Carried.
Meeting adjourned 8:34pm

Carry forward items.

- a) **Constitution adjustments re: Names on the HL Jerseys.**
- b) **Constitutional changes Amend the duties of Past President.**