

Executive Council Meeting Minutes
Wednesday June 17-2009
Location: 26 Cadby, Ajax, Ontario
6:30pm

Absent: REFEREE-IN-CHIEF
DIRECTOR OF SENIOR HOCKEY

Present: PRESIDENT
PAST PRESIDENT
DIR. OF HOCKEY DEVELOPMENT
SECRETARY
REGISTRAR
TREASURER
DIRECTOR OF REP
DIRECTOR OF HOCKEY ADVANCEMENT
DIRECTOR OF EQUIPMENT
DIRECTOR OF SPONSORSHIP & PUBLICITY
DIRECTOR OF TOURNAMENTS
DIR. OF JUNIOR HOUSE LEAGUE
DIRECTOR OF ICE MANAGEMENT

- 1. President: Call to Order at 6:40pm**
- 2. No minutes to approve- acknowledgement of the E-votes of April 16-09, May 1st-09 and May 4th-09.**
- 3. President:**
 - a) Welcome to new members – covered meeting procedures, Attendance, Quorum (8),
 - b) Presented the OWHA AGM
 - c) Confirmed next meeting date – Aug 12-2009
- 4. Director of Rep**
 - a) Would like to introduce new dates for rep team budgets and add one. Discussion occurred as to the reasoning of additional budget submission. An amendment will have to be made to the by-Laws (Amendment to 9.4.4.)

President put forth a motion to add an additional date for Budget submission of June 15. Director of Hockey Development Seconded. Motion carried.

The Budget submissions are to be called.

1. Proposed Team Budget Projection– due June 15
 2. Finalized Budget Projection- due Oct 31st
 3. Actual year to date Update -due Dec 31st
 4. Actual Final Budget- due prior to May 15 .
- b) LLFHL AGM update
1. projected date for team scheduling all on Oct 4
 2. projected season end Jan 31 with playoffs starting Feb 1
 3. Championship weekend March 26-28
 4. US teams were previously not linked to our re-categorizing and now are
 5. LLFHL working on one rate system for all league for referees
- c) Have added one more rep team – Midget B, Martin H – head coach
- d) All tryout money has been collected and submitted to the Treasurer.

5. Referee in Chief

6. Director of Hockey Development

- a) Instructor selection for Rep Power Skating program and goalie School program.

Director of Hockey Development made a motion to accept Dan McKinnon as the Instructor for the Rep Power Skating program and the Goalie School Program. Past President seconded. After many questions and discussions regarding the program and the individual the Motion Carried. Non-opposed

7. Director of Ice Management

- a) Ice Planning Update: There will be extra ice through Ajax as Pickering is moving their public skate times which may affect house league playing time. Nothing has been finalized yet.

8. Director of Tournaments

Setting the tournament rates for 2009-2010

- a) Rep Tournament: 10-10-12 and 12-15-15 game times
3 game guarantee

Director of Tournaments made a motion to have the game rates set for the REP TOURNAMENT at \$900 for the Hour games and \$1100 for the hour and a half games. Past president seconded. Discussion. None opposed. Motion carried.

b) House League Tournament: 1st week in December

Director of Tournaments made a motion to have the game rates set for the HOUSE LEAGUE TOURNAMENT at \$700 per team. Past president seconded. Discussion. None opposed. Motion carried.

c) Consideration: re-examining the Tournament Funding for the Teams.

9. Director of Equipment:

Update regarding the ordering of the REP Jerseys, ordering of the HOUSE LEAGUE jerseys – 4 for all teams and 4 for peewee level too. Budget at \$5000.

10. Tom Friel Award

President announced that PATTY DAVIS had the been recipient of the Tom Friel Award this year. She was not able to attend the AGM so the announcement and congratulations waited until today. Congrats Patty !

11. Carry Forward Items

- a) Wall of Fame Criteria (PP to draft)
- b) EC Position Manuals – please work on them
- c) TYKE development
- d) Motion for credit up-to the early-bird registration toward a player of each EC member's choice
- e) Timing for select Team Start ups
- f) Permission to Skate Process Reviewed.

12. Adjournment – Motion made to adjourn meeting by the DIRECTOR OF HOCKEY ADVANCEMENT. PAST PRESIDENT seconded. None opposed. Motion carried. Meeting adjourned 8:47 pm