

**DWGHA**  
**Executive Council Meeting Agenda**  
**Wednesday Oct 14<sup>th</sup> 2009**

Location: **Pickering Rec Centre – Meeting Room #2 6:30pm**

**Absent:**

DIRECTOR OF SENIOR HOCKEY  
REFEREE-IN-CHIEF  
DIRECTOR OF EQUIPMENT

**Present:**

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

**1. Call to Order –President - 6:36pm**

**2. President**

- a) Confirm next meeting date: Nov 11<sup>th</sup> 2009 – Secretary to confirm location.
- b) Accept the last minutes

**DIR. OF HOCKEY DEVELOPMENT moved to accept the minutes of the Sept 9<sup>th</sup> 2009 meeting. TREASURER seconded. Motion carried.**

- c) INTAA team – TBA
- d) Game vs team China  
(volunteers to help with the following)
  - Ticket takers
  - Flag distribution
  - Penalty box attendants
  - Game attendants
  - Team China – Help with setting up food and drinks for between periods
  - INT AA team – same as above
  - Any other suggestions

Positions were filled. Event ready to go.

e)Dino Caggiula – Named U18 Team Ontario Blue Assistant Coach  
It was noted that this is Dino's second year in a row. Congratulations Dino.

f)Director of Ice Management.

**PRESIDENT made a motion to accept the resignation of KEN KUZMICH as Director of Ice Management. DIRECTOR OF HOCKEY DEVELOPMENT seconded. Motion carried.**

Noted that an E-Vote took place on Sept 29<sup>th</sup> to accept Sue Caggiula as the new Director of Ice Management. Motion Carried.

g)Past President – Don Fraser was acclaimed to the position of Past President as RICHARD SABOURIN has left the association. Thank you Don.

### **3. Director of Hockey Development**

a) Update

b) HL power skating & goalie school may have to be cut back due to lack of interest. Question asked if someone who no longer is part of the association – can take the power skating. Answer: no.

### **4. Director of Rep**

a) 09-10 staff to approve

**DIRECTOR OF REP makes a motion to accept the list of staff (see attached) for the 2009-2010 Rep Teams. PAST PRESIDENT seconds the motion. Motion Carried.**

b) C coaches for approval

**DIRECTOR OF REP makes a motion to accept Steven Phen Jolicoeur as the Select Novice Coach. DIRECTOR OF TOURNAMENTS seconded. Motion carried.**

**DIRECTOR OF REP makes a motion to accept Al Clark as the Select PeeWee Coach. Registrar seconded. Motion carried.**

**DIRECTOR OF REP makes a motion to accept Ken Kuzmich as the Select Bantam Coach.... Motion suspended.**

NOTE: John Haywood invited to speak at the next meeting.

c) No Atom C Coach as of Yet

### **5. Director of Tournaments – update**

Rep Tournament – Registration is on track. 56 teams currently registered. 1/3<sup>rd</sup> of our teams have not yet registered.

House league Tournament – Lots of interest.

### **5. Adjournment**

**DIRECTOR OF HOUSE LEAGUE moves to adjourn. DIRECTOR OF REP seconded. Meeting adjourned at 8:22pm.**