

NORTH METRO GIRLS HOCKEY LEAGUE

ANNUAL GENERAL MEETING

PLACE: Thornhill Community Centre

DATE: June 8, 2006

Executives Present: John Chandler, Chris Soucy, Kathy Tyers, Laura Healy, Doug Tiffin, Colin Graham, and Julie Burton.

Regrets: Tracy Hutton

Clubs Present:

| | | |
|------------|---------------------|------------------|
| Ancaster | Etobicoke | Orangeville |
| Aurora | Georgina | Orillia |
| Baltimore | Hamilton | Oshawa |
| Barrie | King City | Peterborough |
| Belleville | Kitchener | Sarnia |
| Bluewater | Lady Bugs | Saugeen-Maitland |
| Brampton | Leaside | Scarborough |
| Brantford | London | St. Thomas |
| Burlington | Markham-Stouffville | Stoney Creek |
| Clarington | Mississauga | Stratford |
| Clearview | Niagara Falls | Toronto |
| Cobourg | North Halton | Vaughan |
| Cold Creek | North Simcoe | Whitby |
| Dundas | North York | Windsor |
| Durham | Oakville | |

This meeting was called to order by John Chandler @ 7:02 pm

Acceptance of the Minutes

- Motion by Tammy Weston
- Seconded by Joanne Moody
 - Carried

No business was raised for discussion from the minutes.

Executive Reports

Treasurer, Colin Graham:

Colin went over the financial statement provided to the members noting a surplus of \$12 563.13 for the year; a total surplus of \$43 886.24.

Fees for the 2006-2007 season are to remain the same at \$375.00.

- Motion to accept the treasurer's report by Colin Graham
- Seconded by Sharon O'Shaughnessy
 - Carried

Head Convenor, Kathy Tyers:

Kathy presented a farewell speech in which she highlighted the history of the North Metro League, its' growth, her recommendations for the future, and her thanks to the wonderful people she has met and come to know.

Best wishes and thanks were extended to Kathy by John Chandler on behalf of the League.

Seniors, Laura Healy:

Outgoing 2nd VP for Seniors, Laura Healy, reported that initial indications suggested that the same number of senior teams will be registering for the coming season and that the East and West divisions would work again. She noted that the person taking over the position would have to resolve problems that exist because some teams have an hour of ice and others have an hour and half. Laura also confirmed that, unlike last season, seniors would be paying for participation in the final weekend this coming season.

Discipline, Doug Tiffin:

Doug Tiffin presented a review of the 2005-2006 discipline strategy and related statistics. In response to a previous inquiry, Doug analysed the data to see if there was a relationship between the players and coaches of the same team and the number of GM penalties they received. Doug found no clear correlation. In general the following trends were evident in the data:

- player warnings were down this year
- team penalty minutes warnings were up
- continued efforts to reduce GM51's are warranted
- Bantam and Midget Tier 3 need to clean up act

The numbers for the discipline policy will have to be revisited in light of the emphasis to be placed on stick infractions during the upcoming season.

1st VP, Chris Soucy:

Chris reminded the membership that the manner in which the League conducts it's operations is decided by the voting membership. He indicated that one change he would like to see is the presentation of medals by Club Executives to their own teams on

Championship Weekend. In addition, Chris noted that more volunteers are needed for Championship Weekend.

President, John Chandler:

John reported that a referees committee would be going out to various centres in the League to continue working towards consistent application of the game procedures by referees. Teams have been able to record comments about their referees on the Manage to Win site and John explained that soon referees may also be able to add their impressions of a game.

All new General Managers were asked by John to please send their e-mail information to Lindsay as soon as possible.

John reminded everyone present that all teams must have at least one representative attend an initiation meeting before they will be able to register on-line. Dates and locations of these initiation meetings can be found on the web site.

Elections

The following Executive positions were uncontested.

| | |
|---------------------|----------------|
| President: | John Chandler |
| 1 st VP: | Chris Soucy |
| Treasurer: | Colin Graham |
| Secretary: | Sherry Hobe |
| Head Convenor: | Lindsay Oliver |
| Referee In Chief: | Tracy Hutton |
| Discipline Chair: | Doug Tiffin |

The position of 2nd VP (Seniors) remained unfilled at the time of elections.

Bylaw Amendments

List of Changes to Bylaws after May 25th Version

2.3 b) changed to read:

verification of placement can be verified in September

2.4 b) reworded with new terminology for HCOP and Hockey Canada

2.6.1 a) remove the Certified cheques or Money Order requirement

3.1 c) reworded to read

Any changes in team personnel occurring after registration has been completed must be submitted as soon as they occur.

3.4.2 h) changed to read

h) Write the League fax number (1-866-341-5576) on the bottom of the game sheet so, if the referee must retain the white copy, it can still be faxed to the League.

Membership Consideration of the Following Changes

3.4.2 c) request to consider a warning when League labels are not used

Membership voted to leave automatic fine in place.

3.4.5 a) disagreement that we should not be more restrictive than the OWSHA on serving suspensions.

- Motion to remove last sentence of 3.4.5 a) by Sharon O'Shaughnessy
- Seconded by Joanne Moody
 - Defeated

3.4.5 f) request to remove clause

A vote occurred in favour of striking this clause.

3.6.3 b) pointed out that Clubs should be allowed to have a back-up goalie for playoff and championships if their back-up or principal goalie is not able to dress.

- Motion to remove the word "no" from 3.6.3
- Seconded by Jim Sneddon
 - Carried

Acceptance of all proposed Bylaw changes.

- Motion to accept May 25 document with the above changes by John Chandler
- Seconded by Doug Tiffin
 - Carried

Applications from Teams Outside of Boundary

| | | | | |
|--------------|------------------|---------------|-------------|-----------|
| Atom 1 | Bluewater | | | Defeated |
| | Belleville | | | Defeated |
| Atom 2 | Peterborough | | | Defeated |
| Peewee 1 | London | | | Defeated |
| | Bluewater | | | Defeated |
| Peewee 2 | Belleville | in favour 72 | opposed 130 | Defeated |
| | Peterborough | in favour 81 | opposed 166 | Defeated |
| Peewee 4 | Peterborough | | | Defeated |
| | North Simcoe | | | Defeated |
| | Orillia | | | Defeated |
| Bantam 1 | London | in favour 117 | opposed 93 | Accepted |
| | Bluewater | | | Accepted |
| | Stratford | | | Accepted |
| | Niagara Falls | | | Accepted |
| | Windsor | | | Accepted |
| | Saugeen-Maitland | | | Withdrawn |
| | Peterborough | | | Accepted |
| Bantam 3 | Belleville | | | Accepted |
| | Cold Creek | | | Accepted |
| | Orillia | | | Accepted |
| | Peterborough | | | Accepted |
| Bantam 4 | North Simcoe | | | Defeated |
| Midget 1 | London | | | Accepted |
| | Sarnia | | | Accepted |
| | St Thomas | | | Accepted |
| | Niagara Falls | | | Accepted |
| | Chatham | | | Accepted |
| | Belleville | | | Accepted |
| | Bluewater | | | Accepted |
| | Peterborough | | | Accepted |
| | Saugeen-Maitland | | | Accepted |
| | Stratford | | | Accepted |
| | Windsor | | | Accepted |
| Midget 2 | Orillia | | | Accepted |
| | Peterborough | | | Accepted |
| Midget 3 | North Simcoe | in favour 135 | opposed 76 | Accepted |
| | Cold Creek | in favour 120 | opposed 76 | Accepted |
| Midget 4 | Orillia | | | Accepted |
| Intermediate | Peterborough | in favour 119 | opposed 35 | Accepted |
| | Niagara Falls | | | Accepted |
| | Cold Creek | | | Accepted |
| Senior | Grafton | | | Accepted |
| | Baltimore | | | Accepted |

(*Where no vote numbers are given it was deemed that a count was unnecessary.)

- Motion to adjourn meeting by Sharon O'Shaughnessy
- Seconded by Laura Healy
 - Carried

Minutes prepared by Julie Burton
Secretary; NMGHL