

ORANGEVILLE GIRLS HOCKEY ASSOCIATION

ANNUAL GENERAL MEETING MINTUES

MARCH 29TH, 2009

TONY ROSE ARENA, BANQUET ROOM, 4:30PM

IN ATTENDANCE:

- 40 present (see attached sign in sheet)

CALL TO ORDER

- 4:32 pm

ADOPTION OF MINUTES:

-minutes adopted into the official records of the Orangeville Girls Hockey Association
- Don Williamson / Doug O'Malley
Accepted

NEW BUSINESS ARISING FROM MINUTES:

- no new business

GENERAL MANAGERS REPORT:

- see attached General Managers presentation
- Thanked all members, Executive, volunteers, coaches, trainers and managers

TREASUERS REPORT:

- see attached General Managers presentation

CONSTITUTIONAL MATTERS:

1) AMENDMENT:

Article Four: Affiliation

Add: as our governing body and Lower Lakes Female Hockey League (LLFHL) as our Representative Teams League

Purpose: define structure of our affiliations

MOTION: to pass amendment #1
Majority agreed/passed

2.) AMENDMENT:

Article Five: Executive

Add: Each member of the Executive has the right to vote on matters at the Annual General Meeting and Executive Meetings. Executive holding more than one position may vote only once. The General Manager (President) votes only to break a tie decision.

Purpose: Ensure each vote has equal weight. Currently there is no rule.

MOTION: to pass amendment #2
Majority agreed/passed

3.) AMENDMENT:

Article Two: Duties of Officers

3. Director of Representative:

Add: g) The Director of Rep shall be the league liaison of the OGHA to the LLFHL

Purpose: addition of this statement is required to reflect responsibility that currently exists.

MOTION: to pass amendment #3
Majority agreed/passed

4.) AMENDMENT:

Article Two: Duties of Officers

15. Referee in Chief:

Add: b) When scheduling referees, will ensure that conflict of interest is considered.

Purpose: typo. No statement existed

MOTION: to pass amendment #4
Majority agreed/passed

5.) AMDENDMENT:

Article Two: Duties of Officers

16. Past President:

Add: a) advisor to the executive.

Purpose: Typo. No statement existed

Motion: to pass amendment #5
Majority agreed/passed

6.) AMDENDMENT:

Article Four: Election of Officers

7. Removal from Executive Position:

Change to: An Executive member can be voted off of the Executive by a 75% vote of the Executive for reasons such as non-performance of duty, disruptive behavior, missing 3 or more meetings.

Purpose: The new statement uses the same wording used elsewhere in this document

Motion: to pass amendment #6
Majority agreed/passed

7.) AMENDMENT:

Regulation One Divisions

Rep Team Selection:

Change the first sentence: Only the Head Coaches who have been selected by the Executive may select players for their team.

Purpose: Previous statement was contradictory

Motion: to pass amendment #7
Majority agreed/passed

8.) AMENDMENT:

Regulation one: Divisions
Rep Team Selection:

Changes to statement 5: When participating in rep tryouts, it is understood that the player is trying out for the highest level in the division. The **parent of a player or player (If over 18)** may request, in writing, to the Director Representative to try out for a lower level **or a higher age group**. Each request will be considered on its own merit by the Executive who will approve or deny the request. The decision of the Executive is final and there is no appeal of the decision.

Purpose: Add age of consent. Improve clarity as both conditions exist.

Motion: to pass amendment #8
Agreed/passed

9.) AMENDMENT:

Regulation One: Divisions
Rep Team Selection:

Add: 6. The Executive, prior to advertising for coaching applications will recommend the number of Rep Teams and levels in each division. Changes of levels may be considered prior to LLFHL scheduling meeting.

Purpose: added statement. Ensure that we select enough coaches prior to tryouts.

Motion: to pass amendment #9
Agreed/passed

10.) AMENDMENT:

Regulation One: Divisions
Rep Team Selection:

Add: 7. Roster changes: Coaches may request additions to their roster from lower level OGHA Rep or House Leagues Teams. The request must be submitted in writing to the Rep Director. The Executive will review each request and provide a decision. Additions to rosters from OGHA teams must occur prior to October 15.

Purpose: added statement. Create fairness to our teams, coaches and players.

Motion: to pass amendment #10
Agreed/passed

11.) AMENDMENT:

Regulation One: Divisions
Rep Team Selection:

Add: 8. Once a player has been selected by a team. She will not be permitted to try out for other OGHA Teams. A cheque for registration is required at the time of signing.

Purpose: added statement. Assist coaches. Receive commitment from players and her family.

Motion: to pass amendment #11
Agreed/passed

12.) AMENDMENT:

Regulation Three: Player Movement

Add/change statement: All player movements are regulated under the OWHA and **OGHA** Rules and Regulations. This would include use of Affiliate Players and Pick Up Players.

Pick up players: Any rep team requesting a pick up player from another OGHA team must have permission from the parent. The coach of the team from which the player is being called up from must be agreeable. The Rep director must also be informed of all call ups. If there is conflicting game schedule, the call up will not be allowed.

Purpose: create an OGHA rule to follow. Allows the call up but ensure fair consideration is given to the player's current team.

Motion: to pass amendment #12
Agreed/passed

13.) AMENDMENT:

Regulation Six: Team Officials

Add: 4. Vulnerable Persons Queries must be completed on every police check to be deemed acceptable, the police check will be considered valid for a period of two years.

Purpose: Increase level of review in the criminal record check process and set the duration of validity.

Motion: to pass amendment #13
Agreed/passed

14.) AMENDMENT:

Regulation Six: Team Officials

Change to #5: Bench staff will not allow other individuals not registered as a member of the OGHA on the ice for practices.

Purpose: allow anyone in the OGHA to help assist coaches when requested.

Motion: to pass amendment #14
Agreed/passed

ELECTION OF OFFICERS:

GENERAL MANAGER:

NOMINATIONS: Scott Greshuk
Kevin Hinksman/Steve Remm
Accepted

TREASURER:

NOMINATIONS: Scott Greshuk
Steve Remm/Mike Schultz

Barb Mason
Skip Redpath/Carl Peel
Accepted through secret ballot vote

SECRETARY:

NOMINATION: Kathy Peel
Doug O'Malley/Scott Greshuk
Accepted

DIRECTOR OF REP:

NOMINATION: Steve Remm
Collin Stewart/Michelle Greshuk
Accepted

DIRECTOR OF PROGRAM DEVELOPMENT:

NOMINATION:

Connie Lewis
Skip Redpath/Christine Williamson
Accepted

DIRECTOR OF HOUSE LEAGUE:

NOMINATION:

Don Clodd
Don Williamson/Skip Redpath
Accepted

DIRECTOR OF REGISTRATION:

NOMINATION:

Doug O'Malley
Don Williamson/Steve Remm
Accepted

TOURNAMENT DIRECTOR:

NOMINATION:

Shelley Still
Don Williamson/Steve Remm
Accepted

ICE SCHEDULER:

NOMINATION:

Don Williamson
Doug O'Malley/Skip Redpath
Accepted

WEB MASTER:

NOMINATION:

Joe Mason
Steve Remm/Scott Greshuk
Accepted

SPONSORSHIP:

NOMINATIONS:

Barry MacDonald
Steve Remm/Skip Redpath
Stepped down

Tammy Reeve
Carl Peel/Christine Williamson
Accepted

FUNDRAISING:

NOMINATION:

Christine Williamson
Don Williamson/Skip Redpath
Accepted

PUBLICITY:

NOMINATION:

Cathy Brydon
Skip Redpath/Don Williamson
Accepted

EQUIPMENT MANAGER:

NOMINATION:

Rob Traves
Kevin Hinksman/Don Williamson
Accepted

LADIES REC DIRECTOR:

NOMINATION:

Katrina Granger
Christine Williamson/Don Williamson
Accepted

PAST PRESIDENT:

Skip Redpath

SPEAKER:

Doug Tiffan from the OWHA

- spoke about parental abuse of coaches, players and officials that has been happening this year, not only verbal but physical
- parents have been banned this year do to the abuse
- there has to be an end to this as it must stop
- there has been cyber bullying within teams where there are now girls require help mental help to cope with the abuse
- coaches need to watch girls behavior for changes within the girls and parents
- once abuse is reported it is to be left with the Police to handle
- Under 18 camps are now posted on the OWHA website
- OWHA AGM to be held May 23rd at Deerhurst in Huntsville
- Parents are not to be in the dressing unless they have speak out.
- Tryouts –NO tryouts can be held before Provincials and until 2 days afterwards
- If they have no permission to skate then they cannot tryout, even if they have just moved to a different town
- Play downs –there are 18 regions and every region will have 1 team in the Provincials and if there is more than 1 in a region than you must play down to see who will go.
- OWHA looking at changing play down time line
- OWHA will not stop a player from going elsewhere to play
- Permission to skate form must be dated 2 days after Provincials and it MUST be dated
- There are teams that are not playing in the LLFHL (tournament teams) that are going to tournaments at lower levels and smoking teams away and nothing is being done about it, but there needs to be a Form A submitted to have them recategorize before anything can be done.

NEW BUSINESS:

- standardize coaching package for each level to be handed out for both Rep. and H/L head coaches
- currently there are 4 H/L teams on the ice practicing and it is too crowded, need to alleviate and have less girls on the ice at once.

ADJOURNMENT:

7:20PM

MOTION: to adjourn meeting

MOVED: Don Clodd/Jim Collis
All in favor/Carried