



EXECUTIVE COMMITTEE

MINUTES OF MEETING

Tuesday September 8, 2009, 6:00 pm

Barry Cybuchowski's Office

Present: Cal Eric
 Steve Terry
 John Barry
 Derek Bill
 Mike Ralph
 Geoff Wayne

Absent: Bernie

The meeting was opened by our President, Cal Roberts at 6:20 PM

Item 1: Minutes

Previous minutes were approved as circulated. Moved by Ralph and seconded by Barry.

Item 2: Registration Status

Bronze Everything is running smooth

Silver Everything is running smooth

Gold There is no waiting list for this division and 2 vacant spots will be filled.
Norm Biason would like to move up to the Platinum Division

Platinum There is no waiting list for this division and everything is running smooth

Item 3: Financial Statements

Final Statements (2008-09) Increased ice rental costs made up most of the increased costs resulting in a lower Profit/loss figure.

Budget (2009-10) Ice rental should be going up another 3% (approximately \$1,400) and if all of the other costs remain the same, the P&L is estimated at \$648.

Item 4: Annual General Meeting

Proposed Date Sunday November 8th (this was changed to November 22nd) at 1:00 PM, upstairs at Centennial Arena.

Review Draft Proxy Notice. Final Proxy notice is attached

Item 5: Summer Hockey

Review Highlights The summer league went very well. The Wings brought in some other needed players outside the league. There was no balancing and all of the teams were within a few points at the end of the season. Minimum players at one of two of the games were 8 players. The blend of the 35 to 60 was very good.

Issues and recommendations there was some discussion that the season should be longer and the playoffs shorter but all agreed to leave as is. Most players are coming back and it was decided to leave the league at 4 teams. Now that the sweaters are paid for the P&L should improve. This league did not lose money.

Item 6: 2009-2010 Season

Player Handouts Steve has most of the filler completed and will change the Silver Division, Grey Team Rep from Jim to Rocco LiCalzi. Derek will add Eric's picture to the Executive list. When the Handout is printed he will put the copies in the look-up for the convenors to pick up and distribute to the team reps.

Officiating The refs are all booked and last year was an improvement over the previous year.

Rule Changes Steve moved to accept the revised rules as attached, seconded by Ralph and agreed by all.

Sweaters and Socks Cal will check with Geoff to find out when the new sweaters and socks will be delivered and John will give his order to Geoff.

Team Representation

All team reps are in place and the Silver Div has added Rocco LiCalzi as a team rep.

Draft Dates Each Division will hold their draft dates as follows:

- Bronze September 15th
- Silver September 10th
- Gold September 9th
- Platinum September 1st

Web Site Mark is working on some enhancements plus adding a new "News" section and players can link to annual reports, minutes, etc.

Item 7 Other Business

Meeting Schedule Future meeting schedules are as follows:

- AGM Sunday November 8th at 1:00 PM (changed to November 22nd)
- Exec Mtg Tuesday Feb 2, 2010, 6:00 PM
- Exec Mtg Tuesday June 8, 2010, 6:00 PM

Titles The titles were up-dated on the proxy and the handout and it was moved by Ralph and seconded by Geoff that Mike will be identified as “Director of Officiating”.

CPR Bill has volunteered to look into identifying who has CPR and who would be interested in getting the CPR designation. He will design a form to be sent to the team reps and Mike to assist in gathering the necessary information and report back to the next Executive meeting.

Executive Members Jerry Lytwyn has asked if he could join the League Executive and it was agreed that he would be invited to our next Executive meeting.

Team Rep It was decided that the team rep will be identified on the game sheet and during a dispute, the Ref can talk to him or he can talk to the ref.

The next executive meeting will be held on Tuesday February 2, 2010 at 6:00 PM at Barry’s office.

Moved by Cal and seconded by Eric that the Mtg be adjourned at 8:01 PM

Bill

Work 905.501.6431



PROXY NOTICE

Under our League constitution, all members (players) of the West Mall Oldtimers League, Inc. are required to elect a Board of Directors to govern the operations of the League.

Please use this proxy notice to elect the list of League directors (below). You can also nominate another player to serve as a Director (subject to that player's consent).

Attached is a copy of the 2008-09 Annual Report of the Corporation and Financial Statement for the fiscal year ended April 30th, 2009.

DIRECTOR NOMINEES

1. Cal Roberts	President	2. Eric Castro	Convenor (Silver)
3. Stephen Shaw	Registrar/Convenor (Bronze)	4. John Morrison	Convenor (Gold)
5. Geoff Brooks	Treasurer	6. Bernie Ginger	Convenor (Platinum)
7. Ralph Currie	Vice President	8. Wayne Banon	Director, Awards
9. Bill Cummings	Secretary	10. Derek Mech	Director, Creative
11. Barry Cybuchowski	Director at Large	12. Terry Cashley	Director at Large

PROXY FORM

Player Name: Polsinelli, Larry

Division: GLD

1. Resolution: To appoint all of the above listed nominees as Directors for the 2009-10 season.

For

Against

2. Director Nominee: I would like to nominate the following member (other than myself) as a Director.

_____ Please print first and last name

Signature _____

Date _____



RULES AND REGULATIONS 2009–2010

The purpose of the League is to provide recreation and enjoyment for its members. Our motto is FUN, FITNESS AND FRIENDSHIP, for all players.

MANDATORY EQUIPMENT

- Shin pads
- Hockey gloves
- Elbow pads
- Hockey pants
- Athletic support with cup
- CSA-approved helmet with chin strap fastened
- Goalies must wear CSA-approved facial protector (not altered in any way)
- Players must wear face shields; half shields must be worn with a mouth guard

Optional

- Shoulder pads
- Throat protectors.

NOTE: Goalie skates are not permitted except when worn by a goalkeeper. Curved sticks with a curvature of more than 1/2 inch from heel to toe will be disallowed.

PLAYING RULES

- **Length of Game**
All games will have a 2 minute warm-up and two 23-minute running-time periods. The last two minutes of each period will be stop-time. If the goal spread is 5 or more with 2 minutes remaining in the game, the clock will continue to run.
- **Playoff Standing Tie-Breakers**
If two teams are tied after the double round-robin playoff, the advancing team will be decided based on the following formula:
 1. Team with the best head-to-head record
 2. Team with the highest goal differential
 3. Team with the least number of penalty minutes
 4. Team with the best goal quotient (goals against divided into goals scored)
- **Championship Overtime Format**
If two teams are tied after regulation play, the format for over-time will be 5 minutes of sudden death stop-time play followed by a best-of-five shoot-out. Each team must designate a set of 5 players to participate. If the teams are still tied after the first five shooters, a new set of 5 players will be designated until the tie is broken. A player may not shoot a second time until all of the other players have participated.



2009–2010 RULES AND REGULATIONS

Except where otherwise noted, the League operates according to the CARHA Official Rule Book

1. All players must be thirty-five (35) years of age by Dec. 31st of the playing season.
2. Icing the puck will be called whenever a player shoots the puck from **inside his own blue line** beyond the goal line of the opposing team. If a player of the opposing team (except the goalkeeper) is able to play the puck before it crosses the goal line, but has not done so, the "icing" call will be waived off.
3. **The red-line offside rule will only be called when the player taking the forward pass from a teammate behind his blue line has crossed the centre red line and is clearly behind all of the defending players at the time he touches the puck.**
4. **If a player uses a slapshot (raises the stick above the knee) play will be stopped and a face-off will occur in the offending team's end of the rink.**
5. Following a stoppage in play, the referee will blow his whistle to indicate that the puck will be dropped in 5 seconds.
6. A team must have a minimum of seven players available to play by the start of the second period or the game is automatically forfeited.
7. If a goalkeeper is absent from his regular team, a substitute may be used by calling on another goalie within the Division or League. In the event a goalie cannot be found, the Division Convenor will arrange for a goalkeeper from outside the League. During the playoffs, only goalkeepers from within the Division may be used as substitutes. If a goaltender within the Division is not available to play, a substitute may be used from another Division.
8. Teams can borrow players from other teams within the division during the regular season if they are in need of substitutes. During the playoffs no substitutions from other teams are permitted, regardless of the circumstances.
9. No player, coach or manager may participate in any game if he is under the influence of alcohol.
10. When a player is injured so that he cannot continue play or go to his bench, the play shall be stopped immediately, regardless of which team has possession of the puck.
11. Any suspended player may not participate in on-ice or bench activities with his League team in any way during his suspension.
12. A Minor penalty will be 3 minutes in duration. A Major penalty will be 5 minutes in duration. A Misconduct penalty will be 10 minutes in duration.
13. All incidents of Gross Misconduct will be investigated and documented by the Division Convenor who will then submit a report within one week of the incident to the Discipline Committee for review and further disciplinary action if warranted. The Discipline Committee will submit its finding and recommendation to the League Executive for ratification. Any appeal of disciplinary action must be made by the player in writing to the League President.

■ DISCIPLINE COMMITTEE MEMBERS

- Any director (Chairman)
- Referee-in-Chief or Designate
- Convenor of the Division or Designate where the offender plays.

2009–2010 RULES AND REGULATIONS

PENALTIES

Protective Equipment

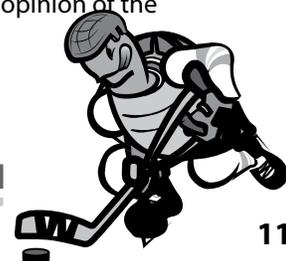
1. Any player who is not wearing a mouth guard with a half-face shield shall be assessed a 10-minute misconduct.
2. Should the helmet of a player come off while play is in progress, that player must put it back on and fasten it before continuing play or must go to the bench for a substitution. If that player continues to play without his helmet he will be assessed a Minor penalty.

MINOR PENALTIES

3. Teams will be given a **one-minute warning** by the Referee indicating the **start of game**. If a team fails to present itself at the face-off circle for the start of play, a Bench Minor Penalty for delay of game shall be assessed the offending team.
4. Any player who is assessed three penalties in one game shall be ruled off the ice for the remainder of the game.
5. Contacting the puck with the **stick above the shoulders** – or attempting to do so – shall result in a minor penalty being assessed.
6. A Minor penalty shall be assessed to any player who attempts to impede the progress of an opponent by slashing with his stick, or **swings his stick at an opposing player for the purpose of intimidation**.
7. Referees are to whistle the play dead immediately when they lose sight of the puck, or when it is held or smothered by the goaltender. A Minor penalty will be assessed if an opposing player **slashes or pokes at the goaltender** when he has possession of the puck.
8. A minor penalty shall be assessed if any goalie causes a stoppage of play by **freezing the puck outside the crease**.
9. A bench minor penalty will be called against a team if they suspect that team or a player on that team is deliberately stalling or causing unnecessary delay of the game. If sufficient time is not available to serve the **delay of game** penalty in its entirety, a penalty shot shall be called in lieu of the minor penalty.
10. A bench minor penalty shall be assessed a team where any player on the bench **bangs the boards or ice surface** with a stick or any object in protest of an official's ruling. When a player on the ice commits the infraction an unsportsmanlike conduct penalty shall be assessed.
11. A Minor penalty shall be assessed to any player or team official who challenges or disputes the rulings of an official during the game or who displays **unsportsmanlike conduct**. If the player persists, even after being assessed the Minor penalty, he shall be assessed a Misconduct penalty. A referee is not required to assess a Minor penalty before assessing a Misconduct penalty.
12. No profanity will be tolerated on the ice or in the bench area. Such language may incur a Misconduct penalty.

Body Contact

13. At the discretion of the Referee, a Minor or a Major penalty shall be assessed for **intentional boarding or body contact**, based upon the violence of the impact with the opposing player. When injury results a Major penalty will be assessed.
14. When the attacking player is skating toward the defending player, the defending player has the right to maintain his position. In this case, the attacking player must avoid body contact. Where, in the opinion of the Referee, accidental contact has taken place, no penalty shall be assessed.



2009–2010 RULES AND REGULATIONS

MAJOR PENALTIES

15. A Game Misconduct will be assessed to a player receiving a Major penalty or a second Misconduct penalty in one game. Any player receiving a Game Misconduct will be ordered to the dressing room and be automatically suspended for one game. If the Game Misconduct is assessed for abuse of officials, it does not incur automatic suspension unless it occurs in the last 10 minutes of the game.
16. A Major penalty will be assessed any player who unintentionally high sticks another player. The offending player must serve the full 7 minutes but his team is only short-handed for the initial 3 minutes. The penalized team must assign an additional player to the box who can return to the ice once the initial 3 minutes has been served; this player can be swapped with another player, if desired, at a stoppage in play.
17. A Major penalty will be assessed any player who **intentionally body checks or hits an opposing player from behind** into the boards.
18. Any player who **threatens or attempts to strike a referee** during or after a game shall be assessed a Gross Misconduct penalty and indefinite suspension until the case is reviewed by the Discipline Committee.
19. Any player receiving a Major penalty for **fighting** will be removed from that game and will be suspended for the next 3 games. A player who **signals his intention to fight** by dropping his gloves will be assessed a Game Misconduct penalty. A Game Misconduct will be assessed any player who is involved in an altercation with another player off the playing surface. Any player receiving a second Major penalty for fighting in the same season will be suspended for 6 games and may not play again until his case has been reviewed by the Discipline Committee.
20. A Major penalty shall be assessed to any player who deliberately attempts to or **deliberately injures an opponent**. Any player receiving a Major penalty for intent to injure will be suspended for a minimum of 5 games and will not play again until his case is reviewed by the Discipline Committee. The Discipline Committee will review the written report by the game Referee and determine whether further discipline is warranted within 2 weeks of the incident occurring.
21. A Gross Misconduct penalty shall be assessed where a person conducts himself in such a manner as to make a **travesty of the game**. Any player receiving a Gross Misconduct penalty will be automatically suspended for 3 games.
22. Any player receiving **two or more Game Misconduct penalties** in the same season may be asked to attend a Discipline Committee hearing. If a third or subsequent Game Misconduct penalty is assessed, that player may not participate in any further games until after the case has been reviewed by the Discipline Committee. Game Misconduct or Gross Misconduct penalties totaling 3 in one season may result in a one year suspension of a player subject to review by the Discipline Committee and ratification by the League Executive.

SUSPENSIONS		
Major Penalty	<ul style="list-style-type: none"> • Fighting (3 games) • Attempt to Injure (5 games) • Hitting from behind (1 game) • Abuse of officials last 10 minutes (1 game) 	<ul style="list-style-type: none"> • 2nd Major for fighting: 6 games
Game Misconduct	<ul style="list-style-type: none"> • Major penalty (1 game) 	<ul style="list-style-type: none"> • 2 Game Misconducts: review by Discipline Committee • More than 2 Game Misconducts: indefinite suspension
Gross Misconduct	<ul style="list-style-type: none"> • Threatens a referee (indefinite) • Travesty of the game (3 games) • Off-ice altercation (3 games) 	<ul style="list-style-type: none"> • 2 Gross Misconducts: indefinite suspension