



ANNUAL GENERAL MEETING

MINUTES OF MEETING

Sunday November 22, 2009, 1:00 pm

Centennial Arena

Present: 18 League Members

Quorum: 10 League Members (we have a quorum)

The meeting was opened at 1:15 PM by our President, Cal Roberts

Objects of the Incorporation were read by Cal Roberts.

Item 1: Minutes

Acceptance of the previous minutes were moved by Geoff Brooks, seconded by Bernie Ginger and was passed by the members.

Item 2: President's Address – Cal Roberts

Cal Roberts presented his report which is attached to the minutes.

Item 3: Treasurer's Report – Geoff Brooks

The summer league broke even with no cost to the winter league.

The budget and Financial Statements for the year ended April 30 2009 were distributed to all League players on Sunday October 25th. The Treasurer asked for questions from the floor and none were received. Geoff Brooks moved to accept the Financial Statements as presented, was seconded by Ralph Currie and the motion was passed by the members.

Item 4: Registrar's Report – Stephen Shaw

Stephen reported this as the best year ever with the fewest number of openings due to the fewest number of players leaving. For those vacant spots, the web site was a great

marketing tool. The waiting list comprises of approximately 40 names which is very healthy. If we get a few more players on the waiting list this may justify an expansion. Bill Cummings asked if we should consider passing on some of our names to other leagues. Stephen Shaw said he is in contact with the True North Hockey League and will keep this in mind. John Murphy asked if each Division could have a spare list of players to call to replace temporary injured or sick players and the members seem to think this is a good idea. Bob Haden asked what can be done about the players who don't show up but never call. Cal Roberts will look into these items at our next Executive meeting.

Stephen has been getting some great compliments from the players as to how well the league is being run.

Cal Roberts moved to accept the Registration Report, seconded by Terry Cashley and the motion was passed by the members.

Item 5: Division Reports – Division Conveners

Bronze Stephen Shaw reports that the quality of hockey is good and competitive and he expects the same this year.

Silver Terry Cashley on behalf of Eric Castro said the play is good the attendance is good and the teams seem to be equal. The periods are long but the players are adjusting well.

Gold John Morrison reports that one team is always short players and there will be no balancing of the teams. Everybody is happy, even the team that is losing. The goals for is very low between the teams and there are no major issues.

Platinum Bernie Ginger reports that only one team is having trouble and they are already on their second team rep (Note: since this meeting that same team is now on its third team rep and there has been a balancing of the teams with all players in favor of the trades).

Ralph Currie moved to accept the Division Reports as presented, was seconded by Geoff Brooks and the motion was passed by the members.

Item 6: Tournament Teams

Turtles They played in 7 tournaments in the 08/09 season, won 2, lost 2 in the finals and were competitive in the other 3.

Fossils No report.

Golden Oldies No report.

Wings They played in 5 tournaments last year. They won 1 and were competitive in the other 4.

Bernie Ginger moved to accept the Tournament Team Reports as presented, was seconded by Barry Cybuchowski and the motion was passed by the members.

Item 7: Referee's Report – Ralph Currie

Our referees had a few problems at the beginning and they have all been corrected. Our Referee in Chief, Mike Matyjw, will be in a cast for the next 3 months but all will run as normal. The players have indicated that they are pleased with the refereeing.

Bernie Ginger moved to accept the Referee's Reports as presented, was seconded by Ron MacKenzie and the motion was passed by the members.

Item 8: Christmas Tournament – Cal Roberts

This will be the tournaments 22nd year and again this year; all profits will be going to the Darling Home for Kids formerly (The Rose Cherry Home for Kids) and we are hoping for approximately \$14,000. The committee is looking for support from the players in the way of prizes, the draw, help on the day of, etc. We may expand to 28 teams this year but the committee will make that decision based on the response from the registration. The committee is made up of Bernie Ginger, Terry Cashley, Cal Roberts, Dave Speyer, Geoff Brooks, Steve McCrory and Rick Ulias.

Item 9: Election of Officers – Cal Roberts

As in previous years, the election of officers was handled by Proxy and all proxies received were in favor of the new executive. The following motion was brought forward by Geoff Brooks and seconded by Ralph Currie that Jerry Lytwyn join the League Executive as a Director at Large and the motion was passed by the members.

Item 10: New Business – Cal Roberts

Summer League The 4 teams had an excellent summer with no balancing after league start-up. The players liked the sweaters and the year end awards. All players have indicated that they will be returning and in fact, we may have to turn some players away as the league popularity spreads through our winter league.

Bernie Ginger The following motion was brought forward by Cal Roberts and seconded by Geoff Brooks that Bernie Ginger becomes an Honorary League Member and the motion was passed by the members.

Girls Hockey Ice Time In lieu of the recent situation at Leaside Arena, John Murphy asked if the girl's hockey league will be demanding more ice time at Centennial and if so will it interfere with our present ice schedule. As of today, the rates at the new Master Card Arena are \$330.00 per hour compared to our cost of \$230.00 per hour at Centennial and the house leagues are paying 50% of that rate. Many leagues are shying away from the \$330.00 rate. There was some thought that if the girls hockey grows, it will affect our men's hockey. There could also be a push to raise the adult league rates based on the City budget. If we were serious about the Master Card Centre, it would cost our league an extra \$16,000 per year or approximately \$70.00 per player.

This issue will be discussed at the next Executive meeting.

Bernie Ginger moved to adjourn the meeting, seconded by Cal Roberts and the motion was passed by the members.

Meeting was adjourned at 2:18 PM

Bill Cummings
Recording Secretary

President's Address – 2009

Welcome to our Annual General Meeting, thank you for taking the time on a beautiful Sunday afternoon to attend, your support is appreciated.

=====

Another Season is underway; it is great to see that we have a full complement of players.

The number of returning players coupled with our waiting list of players speaks to the reputation our league has built for providing good quality of play and sportsmanship. It is always a pleasure when new players take the time to say that this is the best league they have played in. It speaks volumes to the work of our conveyors, team reps and Stephen Shaw our Registrar.

Our 2009/2010 season is our leagues 28th year in operation. During which time we expanded from 4 to 16 teams (60-240-players) which indicates how well respected our league is in oldtimers hockey.

Your league has a great reputation and is well known for its work with Children's Charities. During the years we have donated in excess of \$175,000.00 to various Children's Charities in the Toronto Region. I do not know another Oldtimers hockey league in Ontario or Canada who comes close to matching our contribution to Children's Charities.

To Last year's Boxing Day Committee members: Bernie Ginger, Geoff Brooks, Dave Speyer- The Fossils, Terry Cashley- Turtles, Rick Ulias and Stephen McCrory- The Golden Oldies great work. Last year we raised \$14,000, which was donated to The Darling Home for Kids

This year's committee (which is the same as last year, with one new addition Jerry Lytwyn from the Platinum Division has volunteered his assistance) has been very busy once again in planning the 2009 tournament and gathering prizes for our lucky draw, silent auction and Major Draw tickets. We have again selected the Darling Home for Kids as our charity and will once again be coming to our league and players for their support.

I would like to take this opportunity to thank the following for their support during the past year:

Directors, Deryk Mech, Wayne Banon, Barry Cybuchowski, Terry Cashley
William (Bill) Cummings

Convenors:

Bernie Ginger Platinum Div, John Morrison Gold Div, Eric Castro Silver Div and Stephen Shaw Bronze Div for their support and their excellent work in making sure we run a very balanced league.

Referee in Chief,

Mike Matyjijw and his referees, good work without you the game would not be the same.

I would like to say a special thanks to Stephen Shaw for his tireless efforts and dedication to the league; through his work we have one of if not the very best Websites in Oldtimers hockey. Over the past couple of years I have received numerous e-mails complimenting us on our website. These have come from not on Canada but the U.S. and even one from England.

Geoff Brooks for his continued work as our Treasurer you will see from his April 30/2009 Financial Statement that we have a very solid league.

Ralph Currie for his support as Vice President of our league.

To all the players in the league have fun and remember our motto the three F'S: Fun, Fitness and Friendship" Have a great safe season.

Current Board of Directors

Cal Roberts	President
Ralph Currie	Vice President
Bernie Ginger	Past President & Conveynor Platinum Div
Stephen Shaw	Registrar & Conveynor Bronze Div
Geoff Brooks	Treasurer
Eric Castro	Conveynor Silver Div
John Morrison	Conveynor Gold Div
William (Bill) Cummings	Secretary & Director at Large
Barry Cybuchowski	Director at Large
Wayne Banon	Director at Large
Derek Mech	Director at Large
Terry Cashley	Director at Large
Mike Matyjijw	Chief of Referee