



Nickel District N.O.H.A.
Minor Hockey League
P.O. Box 511, Azilda ON P0M 1B0

ANNUAL MEETING

TUESDAY MAY 15 2007, 6:30 PM

EDGAR LECLAIR CENTRE

AZILDA ARENA

AGENDA

Fair Play Good Spormanship Award : (John Dandenault – Joe McColemen)

Record presence of Associations Secretary (Cookie Campbell)

Welcome President Address (Raymond Gagnon)

Minutes of May 8, 2006 last general meeting

Correspondence: Letter (The Nickel City Sons Hockey Club)

Financial Report Treasurer (John Peattie)

Amendments to the Constitution

Changes to Rules and Regulations Vice President (Joe McColeman)

Election of Officers

New Business (Handled by the new Executive)

Request: The Nickel City Sons Hockey Club (Richard Walker)
West Ferris Minor Hockey Association
Girls Hockey Teams

Selection of Convenors



ANNUAL GENERAL MEETING
TUESDAY, MAY 15 / 2007 @ 6.30 PM
DR. EDGAR LECLAIR CENTRE, (AZILDA ARENA)

1. Opening :

- President, Raymond Gagnon called the meeting to order at 6 : 30 PM.

2. Awards Presentation :

- The Annual John Dandenault Award for Good Sportsmanship was presented to Bill Buckley from Blind River.

3. Welcome and Attendance :

- Ray welcomed all in attendance and all Associations were represented.
- Directors and Convenors absent were : Andrew MacDonald, Dan Gray, Sean Romenco, Monique Larocque, Dave Laporte.
- Ray thanked the executive board members and convenors for their contribution, dedication and support. There were challenging times during the course of the hockey season, but decisions were dealt with and met for the betterment of the League and the players.

4. Minutes of the last meeting :

Motion to accept the minutes as presented :

Motion : 07 :05 :15 :01

1st : Al Cross

2nd : Jim Hall

Carried :

5. Correspondence :

- A letter was received from Albert Crispo, President of the Sudbury Girls Hockey Association, thanking the League for allowing the Girls' Teams to participate in the 2006-2007 season and requesting participation again for the 2007-2008 season. This matter was deferred to New Business after the election of the officers for the 2007-2008 season.
- A letter was received from the Nickel City Sons Hockey Club and will be open for discussion by the delegates under new business with the new executive.
- A letter from West Ferris Minor Hockey requesting their Minor and Major Peeewe to participate in the League in the 2007 -2008 season. This matter will be referred to the review committee in June.

6. Financial Report :

- A handout was given to the delegates stating total income of \$26,681.84 and total expenses of \$28,464.60. Therefore, total income-expenses is -\$1,782.76. Explanation : award medals purchases for two years.

A motion to accept the financial report as written :

Motion : 07 :05 :15 :02

1st : Jim Hall

2nd : Gayle Payette

Carried :

7. Changes to the Constitution :

- There were no ammendments submitted.
- It was mentioned that there may be some changes made to the rules and regulations.
Example- team penalty minutes and the playoff format (overtime)

8. Election of Officers

- Hugh Riddle looked after receiving nominations for the new executive.

President : Raymond Gagnon
Vice President : Joe McColeman
Secretary : Cookie Campbell
Treasurer : John Peattie

Directors : Gayle Payette
Pam Hull
Brian Kuruliak
Carol Welch

8. New Business :

- A Motion to accept the girls teams to participate in the league for the 2007-2008 season :
Motion : 07 :05 :15 :03
1st : Lisa Bonin
2nd : Jacques Vincent
Carried :
Vote was 9 For :
- A Motion to have Nickel City Sons be accepted as an Association in the NDHL for the 2007 – 2008 hockey season.
1st : Steve Richardson
2nd : Mike Paquette
Denied : 1 for and 7 against
- The Associations declared which teams they wish to have participate in the NDHL. Nickel Centre and West Nipissing were uncertain at this time. The review committee will meet in early June.
- Convenors for most of the divisions will be needed

MEETING WAS ADJOURNED BY 8 :10 PM.