



Central Ontario Ringette League

Minutes of AGM April 19, 2005

PRESENT:

Executive: Treasurer/Registrar – Al Hutton, Secretary – Jerry Tone.

Members: Ajax, Burlington, Cambridge, Etobicoke, Jordan, Mississauga, Niagara Falls, Pickering, Richmond Hill, St. Catharines, Waterloo, Whitby.

Absent: Executive: VP-Suspensions/Referee-In Chief – John Cross, VP/Scheduler – Glen Gaudet, Hamilton, Oshawa.

CALL TO ORDER

The Meeting came to order at 7:40pm

SECRETARY'S REPORT

Minutes of March 15, 2005 distributed via email.

Motion to accept minutes from March 15, 2005 meeting.

M/S – Ajax / Waterloo carried.

Minutes of April 20, 2004 distributed via email.

Motion to accept minutes from April 20, 2004 meeting.

M/S – Mississauga / Etobicoke carried.

PRESIDENT'S REPORT

Al Hutton thank the executive for their work this past season. Thank the association reps for their attendance at the monthly meetings.

If current rep not returning next season please give your association's new rep the CORL contact list and copies of 2004-2005 By-Laws and League Rules.

Al Hutton congratulated and presented awards to all CORL League Division Champions:

Petite Minor	-	Burlington	
Petite Major	-	Whitby 1	
Tween A	-	Pickering	Accepted by Treasurer
Tween AA	-	Pickering	Accepted by Treasurer
Junior A	-	Whitby	
Junior AA	-	Whitby	
Belle A	-	Hamilton	Accepted by Burlington
Belle AA	-	Cambridge	
Open A	-	Hamilton	
Motion to accept.			M/S – Ajax / Waterloo carried.

TREASURER REPORT

Report Distributed.

Opening balance	=	\$ 9,872.49	\$ 9,872.49
Awards Cost	=	-\$ 1,987.20	(Open Div. Banner paid. Awards to be ordered).
Closing Balance	=	\$ 7,885.29	\$ 7,885.29
Returnable Bond Fees	=	\$4,900.00	(Associations 14 x \$350.00).
Oshawa fined	=	-\$ 75.00	
Waterloo fined	=	-\$ 50.00	
Whitby fined	=	-\$ 300.00	
Returnable Bond Fees	=	\$4,475.00	-\$4,475.00
Year-End Balance	=	\$3,410.29	\$3,410.29

Ajax, Burlington, Cambridge, Etobicoke, Hamilton, Jordan, Mississauga, Niagara Falls, Pickering, Richmond Hill, St. Catharines (11 x \$350.00).

Oshawa fined \$25.00 for missing January 18//05 no reason given - C.O.R.L. - (\$25.00).
Oshawa fined \$25.00 for missing February 15//05 no reason given - C.O.R.L. - (\$25.00).
Oshawa fined \$25.00 for missing March 15//05 no reason given - C.O.R.L. - (\$25.00).
Oshawa bond bal = \$275.00.

Waterloo fined \$25.00 for missing January 18//05 no reason given - C.O.R.L. - (\$25.00).
Waterloo fined \$25.00 for missing February 15//05 no reason given - C.O.R.L. - (\$25.00).
Waterloo bond bal = \$300.00.

Whitby Junior AA fined \$300.00 for missing game #342 Feb.11, 05 in Jordan (\$200.00) – C.O.R.L. (\$100.00),
Whitby bond bal = \$50.00.

Burlington returnable Bond Cheque accepted by Hamilton.

Motion to accept report. M/S Etobicoke / Cambridge carried.

VP-SUSPENSIONS

No report given.

REFEREE-IN CHIEF

No report given.

SCHEDULER

No report given.

STATISTICIAN

Division winners as acknowledged and reported Petite thru Belle AA.

Open A division had non-reported games. Discussion was carried out and Hamilton declared 2004-2005 CORL winners.
Awards to be made up acknowledging Hamilton.

REGISTRAR

No report given.

CONSIDERATION OF CONSTITUTION BY-LAWS AND RULES

1. Submission by Richmond Hill.

By-Law / Rule to Amended – Scheduling Strategy

Section – By-Laws or League Rules (5.1.D)

Paragraph – (5.1)

Subsection – (D)

Page Number – (1-8)

Proposed By-Law / Rule change – Establish divisional Petite and Tween teams A, AA (or red and green) teams at September scheduling meeting by teams declaring A or AA division by coach / convener vote.

Reason for change or Comments - 5.1 D Playing combined division till end of Dec is too long. Need to make it fair for A teams so they don't have to face AA teams.

Discussion carried out - Change stands.

Rule change voted on – Favored – 8 Opposed –3 carried.

2. Submission by Secretary.

By-Law / Rule to Amended – League Rules

Section – By-Laws or League Rules (5.2)

Paragraph – (G)

Subsection – ()

Page Number – (3-8)

Proposed By-Law / Rule change – After the first sentence add the following sentence.

For permitted schedule changes it is the responsibility of both CORL Reps of the Associations involved in the change to refer to the League Guidelines when offering/accepting alternative dates for ice availability.

Reason for change or Comments - To offer consistency in the rescheduling of permitted game schedule changes. To follow a timed process in the making of permitted game changes. This will help to assure the playing of CORL games.

Discussion carried out -

Change stands.

Rule change voted on –

Favor – 10 Oppose – 1 carried.

Changes to CORL By-Laws and League Rules that had been submitted where presented, voted on one at a time. CORL By-Laws and League Rules Revision April 2005 contains all additions and deletions that were passed.

Amendments made to the following League Rules: Rule 5.1.D and 5.2.G.

NEW BUSINESS

The business of setting up of a new \$500.00 scholarship and to be called the Gordon Bell Scholarship was presented. It would be in recognition of a player for the longevity to the game of Ringette. It would be made available to a player entering post-secondary education. A Ringette player would apply via an application made available on the website. Gary DaDalt to provide a rough draft or copy for review as to how the scholarship would read. Further discussion is to be carried out.

NEXT SCHEDULED MEETING

Tuesday September 20, 2005 – 7:30pm. – Centennial Park Arena, Etobicoke.

ELECTION AND INSTALLATION OF OFFICERS

Names submitted:	President & Office Statistician	-	Al Hutton	carried.
	1 st VP & Suspension	-	John Cross	stay.
	2 nd VP & Scheduler	-	Paul Pittaway	carried.
	Secretary & Registrar	-	Jerry Tone	stay/carried.
	Treasurer	-	Gary DaDalt	carried.
	Statistician	-	Jerry Johnson	carried.
	Referee-in-Chief	-	John Cross	stay.
	Webmaster	-	Mary Watson	stay.
	Website Controller	-	John Brighton	stay.

ADJOURNMENT

Motion to Adjourn

M/S – Etobicoke / Cambridge carried.

Meeting adjourned at 9:15pm.

Minutes Submitted by Secretary – Jerry Tone.