

**Nanaimo Oldtimers Hockey League
Annual General Meeting
Minutes
April 18, 2017**

34 Members present

Meeting called to order at 630pm

Adopt the previous AGM minutes (April 14, 2016) - Carried

President's Report (Doug Tyce was Chairman for the AGM)

Good year - RED penalties overall good implementation, may need some tweaking

Division Reps Reports

- 55+** (Ian Monk) Like RED penalties overall, it does help to track RED penalties for discipline issues, minimal RED penalty suspensions in Division - PLEASE advise VP 55+ Division immediately if any problems/issues (injuries) arise from league games
- 45+** (Jeff Boehm) Great comradery – turn out by players needs to be more consistent even if it means reduced teams in Division
- 35+** (Chris Davies) Spartans almost folded at Xmas break, having reduced age to 33 helped to fill rosters – teams were overall very competitive with each other
- Rec** (Mark Ennis – Mike Annan - absent) Bit of imbalance with teams – RED penalties were a good thing, timekeepers were well received – Canadiens were a bit “aggressive” still playing for the Cup

Treasurer's Report (Doug Tyce)

Surplus of \$12,000.00 - team statements as of April 1, 2017 handed out to all team reps in attendance, negative accounts receivable relates to team credits, referee costs include timekeepers cost in line entry

Ice rental rates will most likely increase in 2017, budgeted for 7% - the league financial position overall is good.

Accept financial report – Carried

Dan Tinling Memorial trophy – awarded to Chris Davies for his dedication to the NOHL in various areas including RED penalties and assisting Robin with creating an administration program

Election of 4 Directors at Large – all 4 were elected by acclamation

Mark Ennis
Doug Tyce
Jim Ethier
Jeff Boehm

New Business - No New Business – Carried

Meeting adjourned – 730pm - Carried