



BDOA GENERAL MEETING OF OCTOBER 5TH, 2011
ODHA OFFICE

-The first General meeting of the BDOA for the 2011/2012 season was held at the ODHA office on Oct 5th, 2011, 7:30 pm.

-All executive members were introduced by the RIC to the attending membership. Each executive member present was given the opportunity to speak about issues that related to their field of responsibilities.

-Attendance was recorded by the Director of Discipline.

-The members present unanimously ratified the appointment of Mr. Joe Doxsee, as selected by the BDOA Executive Committee, to be the other Player's Rep.

-The RIC introduced for the first time, a "Rule of the Month" presentation to educate everyone about some of the finer details of CHA rules.

-The floor was then opened for discussion regarding a proposal submitted by Sean Tobin to amend Regulation 5: Appeals in the BDOA Constitution. After some debate, a motion was put forth by Sean Tobin to form a sub-committee to review and make recommendations to the RIC regarding the proposed amendment, as put forth by Mr. Tobin. The motion was seconded by Roch Pilon and passed by a clear majority of the membership present. The RIC will take steps to form this committee so that they may review the proposed amendment and to make recommendations to the Executive Committee in time for the next General Meeting.

-The meeting was adjourned at 9:00 pm.



BDOA GENERAL MEETING OF NOVEMBER 17TH, 2011
ODHA OFFICE

-The second General Meeting of the BDOA for the 2011/2012 season was held at the ODHA office on November 17, 2011, 7:30 pm. This meeting was also declared by the RIC as a Special Meeting to allow the membership to consider and vote on a submission by Sean Tobin, Player's Rep, to amend Regulation 5 Appeals of the BDOA Constitution.

-Attendance was recorded at this meeting.

-The rule(s) of the month was Checking from Behind, 6.4. There was good discussion on the subject.

-Each executive member present was given the opportunity to speak about issues that related to their field of responsibilities. There were no anomalies to report.

-The RIC introduced for the first time a "pop" quiz to all members in attendance to which the first person to respond correctly first would win a gift at the Christmas party in December. The question for the night was: "How many teams are on the ice?". The answer was 3. Mr. Rick Caverly was the first to spurt out the correct answer.

-Since the last General Meeting of October 5, the RIC accepted Rick Caverly who voluntarily took on the task of chairing a sub-committee to review, recommend and revise the text concerning the original proposal to amend Regulation 5: Appeals of the BDOA Constitution. The main thrust of the revised amendment was to balance the representation on the review panel.

-The subcommittee included Mr. Sean Tobin, Mr. Simon LeVasseur, Mr. Fred Cosgrove and Mr. Robert Ozimkowski.

-Mr. Caverly, presented the revised amendment to the members present at the Special Meeting (the same group of individuals who attended the General Meeting). The members were then given the opportunity to ask questions and debate the proposed revised amendment. After some dialogue, a motion by Mr. Kyle Katerenchuk to accept the amendment was put forth and was seconded by Mr. Mark Featherston. A vote was then taken. All those opposed- none; all those in favour- unanimous. The motion was passed and subsequently adopted into the BDOA Constitution.

-Mr. Caverly would present the text of the Constitution (including an up-to-date version from previous amendments) to the WEB master, Mr. W. Riley, to publish on the BDOA web site.

-Before the meeting was adjourned and pay cheques hand out, the executive would look into adopting a new dress code similar to D9 and Junior hockey. Also, the executive would take steps to include the CHOP number in the OMS phone list.

-The meeting was adjourned at 8:45 pm and was left in excellent condition.