

## Minutes AGM Sept 22, 2013

10:50 AM

13 at hand, 11 executive members

Lorne Krane had a word about 14 team configuration

- Budget: 6500\$ surplus-
- Equipment went over by 600\$
- Banquet looking under by 1000\$
- Tournament brought in +/-40,000 dollars Lorne thanked Leon

Slate: Umpire in Chief-	Neil Ram
Website -	Anthony Wolfe
Equipment-	Mark Solomon
Parks and Scheduling	Gord Bloom
Tournament	Leon Caron
Treasurer	Ian Roter
Publicity	Brian Berkovitz/ Todd Halperin/ Rich Rockman/ Earl Levitt
Secretary	Gad Lasry
Banquet	Robbie Cohen
Registrar	Mitch Perlman/ Jeff Kosow( nominated by Michael
Rabinovitch and seconded by	Howard Pascal
Past President	Larry Shapiro
President	Lorne Krane

Voting Ends Saturday before Banquet

Barry Kastner questioned on-time voting

Howard Pascal brought up last year's election procedure- Anthony will make it more secure

Murray Sklar wanted to know about members who didn't show-up, if they had a right to be nominated

Steve Marer: Inconsistency regarding Disciplinary Committee's letters

Will be looking over Disciplinary procedures- Guidelines will be adjusted

Brian Gutenplan: Brought up: previous letters of suspended players ( must be taken seriously)

Howard Pascal wanted to know why Belitzky incident was not subjected to standard rule.

Jeff Kosow challenged the Belitzky suspension and questioned if his previous actions were considered

JR Gonzalez proposed suspensions be reviewed by a committee at end of year

Lorne suggested more Black and White rules- ( to be discussed by rules committee) on discipline

Richard Rockman: would like to change By-Law to have a committee that included 2-3 members at-large

Michael Rabinovitch asked if rules and disciplinary committees are selected by the board and can include the membership

Barry Kastner Brought up scheduling

Brian Gutenplan offered his help for the coming elections  
Thanked Executive for a successful year

Meeting adjourned at 11:45 Brian Gutenplan and JR Gonzalez

Harvey Caspin asked about evaluation of captains. Must improve captain selection exercise