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Affiliate Division of the Canadian  
Electric Wheelchair Hockey Association

### **Board of Directors Meeting October 15, 2008**

**Present:** Ron Bons jr, Gerald Doucette, Chris Ginther, Andrew Harris, Michael Jorgensen

**Absent:** Sharon Blackwell, Keith Bourbonnais, Ray Bourbonnais, Brodie Boychuk,

Meeting called to order at 7:15 PM by Chris Ginther.

#### **Old Business:**

- 1) The Calgary Selects successfully attended the 2008 PowerHockey cup in Minneapolis Minnesota in August.
- 2) Player registration was capped at 36 players.
- 3) Chris Ginther moved that the previous minutes be accepted as read. Andrew Harris seconded the motion. All votes were in favor. The motion was passed.

#### **New Business:**

- 1) Michael Jorgensen moved that league funds be used to purchase voice recognition software for his computer to make it easier for him to type up league documents, minutes, etc. Gerald Doucette seconded the motion. All votes were in favor. The motion was passed.
- 2) Chris Ginther moved that the league purchase a new color laser printer. Michael Jorgensen seconded the motion. All votes were in favor. The motion was passed.
- 3) Michael Jorgensen will look into having a top shelf added to the nets during the off-season.
- 4) Chris Ginther moved that ties in regular season points standings be broken as follows: points, wins, goals for minus goals against. Michael Jorgensen seconded the motion. All votes were in favor. The motion was passed.
- 5) Chris Ginther moved to allow the referees to call a delay of game penalty for dumping the ball over the boards intentionally. Andrew Harris seconded the motion. All votes were in favor. The motion was passed.
- 6) Chris Ginther discussed a couple of issues regarding safety. The first was to ask players with severe leg spasticity to secure their legs to their foot rests. The second issue, is to ask XXXX mother to talk to XXXX about keeping his stick down during games. If XXXX continues to have his stick up often during games he may be asked to tie his stick to his wheelchair. Chris Ginther moved that XXXX mother be spoken to regarding this issue and the possible consequences. Gerald Doucette seconded the motion. All votes were in favor. The motion was passed.

Chris Ginther moved at the meeting called for close at 7:38 PM. Michael Jorgensen seconded the motion. All votes were in favor. The motion was passed.