## Meeting Agenda SWIRL Meeting Tuesday, January 8, 2013 7:30pm Edelweiss Tavern, Kitchener

- 1. Call to Order Nancy NH 7:35pm
- 2. Roll Call Nancy NH Kitchener Wildcats absent
- 3. Agenda Review Nancy NH 1<sup>st</sup> Chatham, 2<sup>nd</sup> St. Clements, carried

#### 4. Approval of Minutes of September 2012 Meeting – Nancy NH

- a. Comments
- b. Approval 1<sup>st</sup> Waterloo Immortals, 2<sup>nd</sup> Cambridge Coyotes, carried
- 5. Old Business
  - a. Male Players discussion re male goalies (deferred from Sept meeting) nondiscussion; Kitchener Buccaneers brought to our attention that the Kitchener Wildcats played a male goalie in a game's 2<sup>nd</sup> period (date not mentioned)

#### 6. Executive New Business

- a. Addition of Executive Committee Member
  - i. Addition of Mike Julian as Treasurer Motion: 1<sup>st</sup> Waterloo Immortals, 2<sup>nd</sup> Woodstock Red, carried

#### 7. Reports

- a. Chair's Report –Nancy Nicolson-Houghtling
  - i. SWIRL Association roles & responsibilities Home Association for 20 teams, register the teams with ORA, track fines & suspension from games Motion: to address changes to the Association vs League in splitting the two, renaming (?), having 2 meetings with the League first, Association second and constitutional changes → 1<sup>st</sup> Waterloo Fury, 2<sup>nd</sup> Guelph White, carried
  - ii. SWIRL League roles & responsibilities
  - iii. Team Reps Roles and Responsibilities Remember to review information discussed at this meeting with your team, if your team does not agree then come to September meeting prepared with a team view
  - iv. Open Positions on the Executive Committee We need a new Registrar for September. There will be TWO Executive Committees for the League and the Association! We are looking for volunteers, please ask your teams and be ready for September meeting.

## v. Insurance Requirements (Association Members only)

From ORA: Liability Coverage is provided for all normal Sports and Social Activities administered by the Ontario Ringette Association and its member local associations. Normal activities are considered to be clinics, games, practices, training activities/ringette camps, fundraising/promotional events, association and/or team meetings, banquets, registration events and functions, etc. <u>These events must be</u> <u>approved by your Association Executive to be considered Sanctioned.</u> What this means:\_If your home association is SWIRL you must provide the EC with your schedule of home ice practices, exhibition games etc. You also must provide for approval all other activities which are to be considered covered. Any activity not provided is NOT covered under ORA insurance.

League games would be considered covered as scheduled by the league Tournament activities would fall under the tournaments ORA activities but the EC should be notified of your tournament participation to ensure that there are no gaps in coverage. SWIRL needs to be informed of any pre & post-season exhibition games, playing non-league teams, out-ofprovince/country tournaments, dances, etc. – any Ringette related activity that can be covered by our insurance should be made known to Cathy Daultrey, VP

- vi. Regionals Reminder
  - Mar 22-24 Guelph/Elora-Fergus
  - Deposits due at WRRA Mtg Jan 17<sup>th</sup> (\$200)
  - Paris is not eligible, must register through your Home Association
- vii. Coaching Reminder In a tournament the Head Coach can play as long as there is REGISTERED Bench staff on the bench.
  - Who can be on the bench It CANNOT be a son/daughter, boyfriend/husband/partner UNLESS they are on your TRF and hold a role. It CAN be an injured player as long as they are listed on the game sheet with 'INJ' beside her name. A team can substitute up to 5 Bench staff though no more than 1-2 trainers, a coach and assistant-coach
  - Qualifications Rules have changed! All coaches need a MED update. The NCCP system has not been updated yet so teams have a reprieve until September. A team representative needs to submit all bench staff qualifications in September to the SWIRL Association. This is for teams who use SWIRL as their Home Association (e.g. they do not register with a city club: KRA, Waterloo Ringette, etc.)
  - Substitutions to be discussed in Item 9
  - Requirement for Police Checks (Association members only) Only 3-4 teams submitted their checks. They MUST BE DONE for ALL bench staff by September 1<sup>st</sup>. If there is a problem, please bring it to the EC for discussion. The EC will work on a private database to track the checks and e-mail the teams.

#### viii. Player Substitutions

- League Rules MUST be from a SWIRL team, female only, no one under 18 before December 31<sup>st</sup>.
- Exhibition Rules same rules as league games
- Tournament Rules same rules as league but you can pull from any Ontario team

ORA states that you can sub up to 4 skaters for a maximum of 12 but you cannot exceed your TRF. A new version of team lists will be uploaded to the

website for each team to cross-check (it will be a team summary). If you pull from a higher calibre team, she needs to play WITH the team not out-skate everyone else.

- b. Treasurer's Report Lindsay/Mike Julian
  - i. Treasurer's Report
  - ii. Invoicing Procedures

Fines will be given a 15 day notice with a 30 day payment Using an e-mail money transfer was suggested Invoices will be e-mailed to all teams for 2012-2013 registration Please remember to put your TEAM NAME on each cheque

### c. Registrar's Report – Janet Lanteigne

- i. Update on charges for individuals on multiple TRF's We are talking to the ORA to improve their registration system. All non-SWIRL teams need to submit their TRFs to the Registrar as well
- d. Scheduler Brenda Brenner
- e. Web update Cathy Daultrey
- f. Statistician Report Cathy Daultrey

14 of 33 teams have submitted game sheets – ALL GAMES MUST BE SUBMITTED. Original game sheets not copies must be submitted. Please ensure the TOP PORTION is filled out completely and that Minor officials fill out their section neatly and properly. When mailing game sheets please indicate your TEAM on the envelope, especially if you have a similar name to another team.

- g. Disciplinary Report Jane Larkworthy
- h. Western ADP Report vacant
  - i. Volunteer required to fill this position from Western Region
- 8. League Format & Schedule
  - a. Review of Team Seeding Cathy Daultrey

#### 9. New Business

- a. Coach Substitutions we have had several reported instances of non-registered individuals being physically on the bench during games. Any team found to be using non-registered bench staff is in contravention of league and ORA rules and is subject to sanctions. The following is proposed:
  - i. Proposed Motion: To require that substitute bench staff for SWIRL league games be registered with a team in the SWIRL league Motion: That all substitute bench staff for SWIRL games be clearly marked on the game sheet as "S-team" where team is the name of the SWIRL team that bench staff is registered with. 1<sup>st</sup> Stratford Stingers, 2<sup>nd</sup> Kitchener Bandits, carried→EFFECTIVE IMMEDIATELY Only ONE Head coach is allowed on a TRF

\*ORA states that a team can sub anyone who is qualified.

#### 10. Western Region Meetings - Chair

All meetings are held at the Spruce Lodge, Stratford, at 7:30pm

January 17, 2013 – (regionals \$200 deposit due) – London February 28, 2013 – (General Meeting) – Woodstock April 18th 2013 – AGM – Elora-Fergus B September 2013 – Kitchener Nites

### 11. Announcements - Chair

### a. SWIRL Operating Manual

Posted on the SWIRL web site (http://www.wrra.ca/swirl/om1213.pdf).

b. Tournaments Current listings are on the ORA website (<u>http://www.ontario-ringette.com/gandt/tourny.php?sub=provincials</u>)

# c. Coaching Qualifications See ORA Operating Manual, Coaching Development (available on-line at <u>www.ontario-ringette.com</u>).

- d. Coaching Clinics Refer to Western Region web site (<u>www.wrra.ca</u>).
- e. Rule Change Clinics 2013-2014 is the next Rule Change Year Refer to Western Region web site (<u>www.wrra.ca</u>).

### 12. Next SWIRL meeting – Chair

a. Sunday September 22<sup>nd</sup>, 2013 at 2:00 pm, Location TBD Alternate meeting sites suggested: Woodstock is the 1<sup>st</sup> choice, Stratford is the 2<sup>nd</sup> choice

## 13. Adjournment 9:15pm

1<sup>st</sup> Chatham, 2<sup>nd</sup> St. Thomas, carried