**WRRL AGM Meeting Minutes
April 25, 2021 @ 7pm**

***Zoom Meeting (Remote)***

**PowerPoint *Presentation provided in advance***

1. Call to Order
2. Roll Call-Associations and Executive

**Absent:** Chatham, London, St. Thomas, Owen sound, St. Clements, Wellington North, Woolwich

**Present:** Exeter Seaforth, Waterloo, Kitchener, Dorchester, Hanover, Goderich, Mitchell, Forest, Guelph, St. Marys, Tillsonburg, Elora Fergus

1. Approval of Agenda - April 25, 2021
* Move to approve agenda - first by Dorchester and seconded by Tillsonburg. Motion passed.

4.    Approval of minutes - June 8, 2021

 - Move to approve meeting minutes – first by Waterloo and second by Guelph. Motion passed.

5.    COVID - 19 Update for 2021-22 Season

* Cancelled season
* RO will be holding Town hall soon for questions

6.    Update for 2021/22 Season

* No season allowed this year and league play
* No Championship Banners awarded this year

7.    Executive Reports

* Financial report – no fees collected this year
* Current bank account $6,384.96
* Net Income this year $-35.00

8. Proposed League Schedule for 2021-22 season and Important Dates

* Friday Sept 17th – Preliminary declaration sent to WRRL President
* No games or tournaments for first half of the season
	+ No Dorchester/London Tournament
	+ Just games and skills for 1st half of the season
* Full team declaration and overage – December 1st
* 2nd half of the season schedule release December 19th for games in 2nd half

9.    Children’s Ringette UPDATE

* Tillsonburg not really implemented fully this year and will consider for next year.
* St. Mary’s only concern is that players who were playing full ice and moving back to half ice
* U7 and U8 age only at this point
* Guelph has been running children’s ringette for a few year and the key to success is pairing kids with similar caliber

10. Elections - Please submit nominations & review WRRL Constitution

* Eastern scheduler stepping down. Ramp being implemented.
	+ Call for nominations – 3 calls for nominations and no nominations
	+ Request to all associations to reach out and submit nominations May 7th
* Update to executive list – Nicole Perkins to be listed as Eastern Commissioner

11.New Business

* Looking for Regional Tournament host 2022 for March 25-27 or April 1-3
	+ Need 6-7 ice pads
	+ Full day Friday, Sat 0700-2200 and Sunday 0700 to 1800
	+ Facilities with 2 or more ice surfaces and close proximity
* All associations to change changes to WRRL rep and Ice Scheduler changes
* Updating WRRA website move to Ramp
	+ Dorchester implementing Ramp and can reach out to St. Mary’s as resource
	+ Not user friendly and impossible to get a hold
	+ Tillsonburg uses Ramp and they love it – website and registration
	+ Mitchell & Elora Fergus moving to Ramp as well this upcoming season
	+ Goderich & Seaforth are not using Ramp yet
* WRRA AGM is July 22, 2021 unless otherwise posted
* Basecamp use for WRRL – should we do this?
	+ Ringette Ontario uses but lots of email communications and would need to have boundaries as to how many people from each association, when to stop email threads
	+ For WRRL, this would be used for scheduling, children’s ringette, etc. and track conversations and decisions and share information among associations.
	+ Mark reviewed how to manage BaseCamp notifications
* B/C Ringette Ontario Working Group
	+ Current working group in place with players, coaches, etc. for feedback
	+ Looking to change the structure and how U12 is structured, and no longer calling league as “regional”. Looking to change to A, B, C language used.
	+ Trying to standardize how leagues are set-up for Western, Eastern, etc.
	+ Jason is currently on this committee and will report back on results

12.Next Meeting Date – September 1st, 2021 via Zoom

13.Adjournment – motion put to the floor to adjourn. Dorchester approved first and Elora Fergus seconded.

**Participants:**

* Jason Vermeiren
* Chris Sharpe
* Ian Sizer
* Shelley Handley
* Brent Jackson
* Brian Hesse
* Chris Dowson
* Christen Graham
* Doug Heintz
* Erin Schmid
* Exeter Seaforth
* Jason Routley
* Nicole Perkins
* Shae Stanbra
* Shannon Crinklaw
* Mark DeLaFranier