# [http://www.wrra.ca/Image8.gif](http://www.wrra.ca/index.html)WRRL AGM Meeting Minutes

Thursday, May 12, 2022

7:00pm

Zoom Meeting

## Agenda

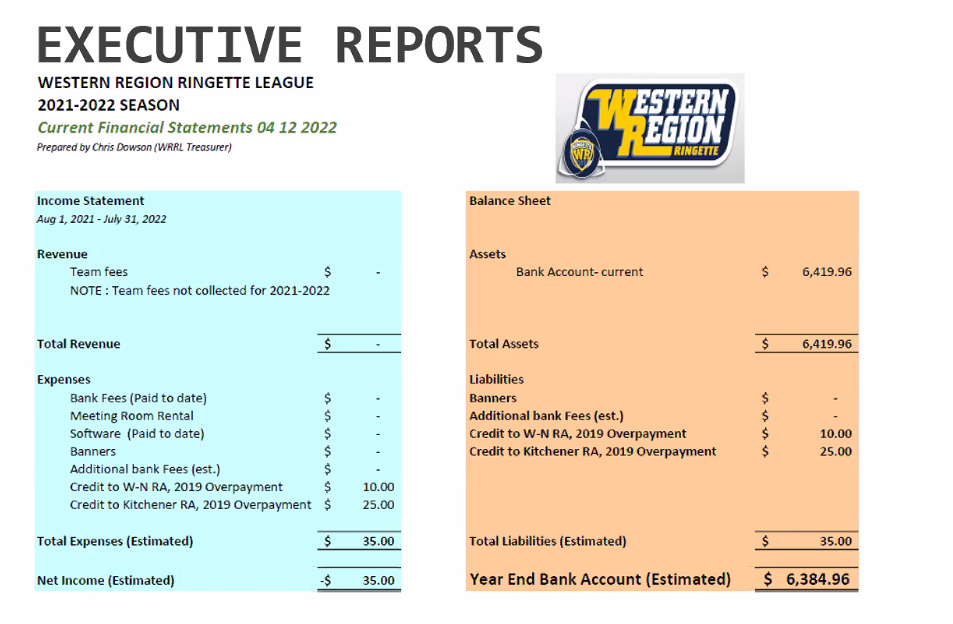
1. **Call to Order**
2. **Roll Call-Associations and Executive**

|  |  |
| --- | --- |
| Chatham | Margie Vanoirschot/ Eric V |
| Dorchester | Shelley Handley |
| Elora/Fergus | Erin Schmid |
| Forest | Shae Stanbra |
| Goderich | Graeme Hamilton |
| Guelph | Nicole Perkins |
| Hanover | Ian Sizer |
| Kitchener | Brian Kettles |
| London | Melinda Suchard |
| Mitchell | Chris Dowson/Lisa Helmuth |
| Owen Sound | Absent |
| St. Mary’s | Mike Richardson |
| St. Thomas | Brian O |
| Tillsonburg | Jason Routley |
| Waterloo | Rachel Gondosch/Neil Henderson |
| Wellington North | Absent |



Mark DeLaFranier sent his regrets.

1. **Approval of Agenda - May 12th, 2022**
   * Motion to approve by Hanover
     + First by Guelph
     + Seconded by Elora/Fergus
2. **Approval of minutes – April 25th, 2021**
   * Motion to approve by Elora/Fergus
   * First by St. Thomas
   * Seconded by Dorchester
3. **Executive Reports**
   * Financial Report



* Looking at setting budget for next year needing to book rooms and have banners created
* Goalie clinics may be possible for next year as well

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



Monday May 15th – AGM

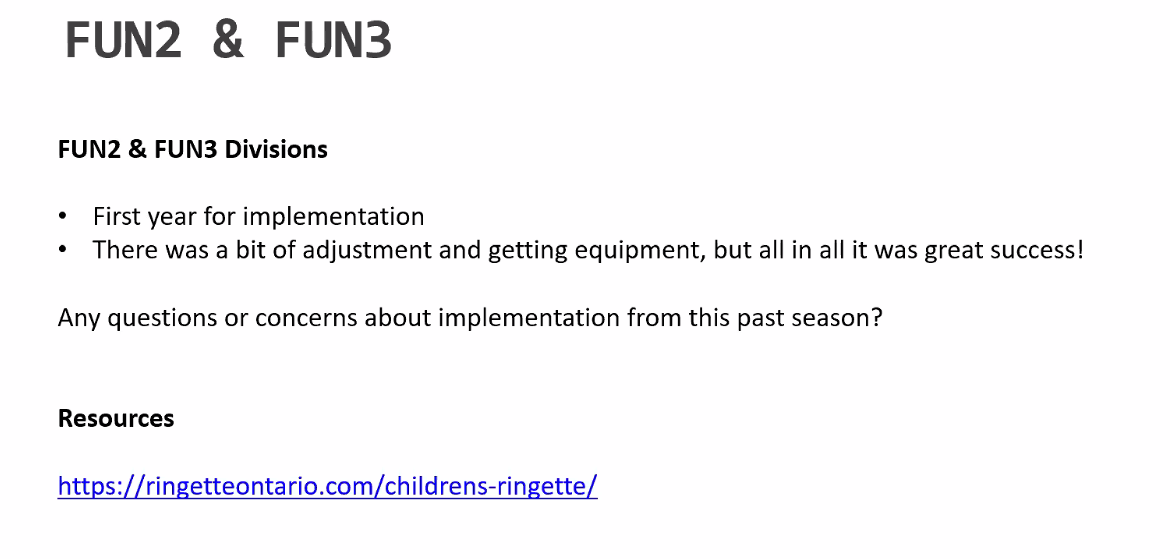
* Season will begin the week of October 14th (after Thanksgiving) not October 21st
* Looking to bring back the reseeding meeting for next year
* Regional Tournament is later next year so games will be allowed to go longer. Regional Tournament to be held in Kitchener/Wilmont.
* Plan to get more than 20 games in this year
* Question addressed: If have 2 teams at the same level, you must have assessment to declare one team as B level then another team as C level as per Ringette Ontario.
* Tillsonburg planning to have two U8 teams and two U10 teams, categorizing teams is not permitted until U12 level and above.
* President to send out requirements for classifying team on BaseCamp

1. **Elections - Please submit nominations**
   * WRRL Treasurer (2-year term)
     1. Reviewed job description: busiest time of the year is collecting association fees at the beginning of the year.
     2. Nominations for Treasurer: Jason Routley (Tillsonburg)
     3. Jason accepted role of Treasurer
     4. Next Steps: to meet with Chris at the branch in London to transfer the banking details.
   * Secretary (2-year term)
     1. Nominations for Secretary: Brian Kettles (Kitchener)
     2. Brian accepted the role of Secretary
   * Ice Scheduler
     1. Not up for election this year but will be changing over next year
     2. If anyone wants to shadow this position this year, this would be appreciated.
2. **Children’s Ringette Review**



* Sticks were well received

1. **FUN2 & FUN3 Review**



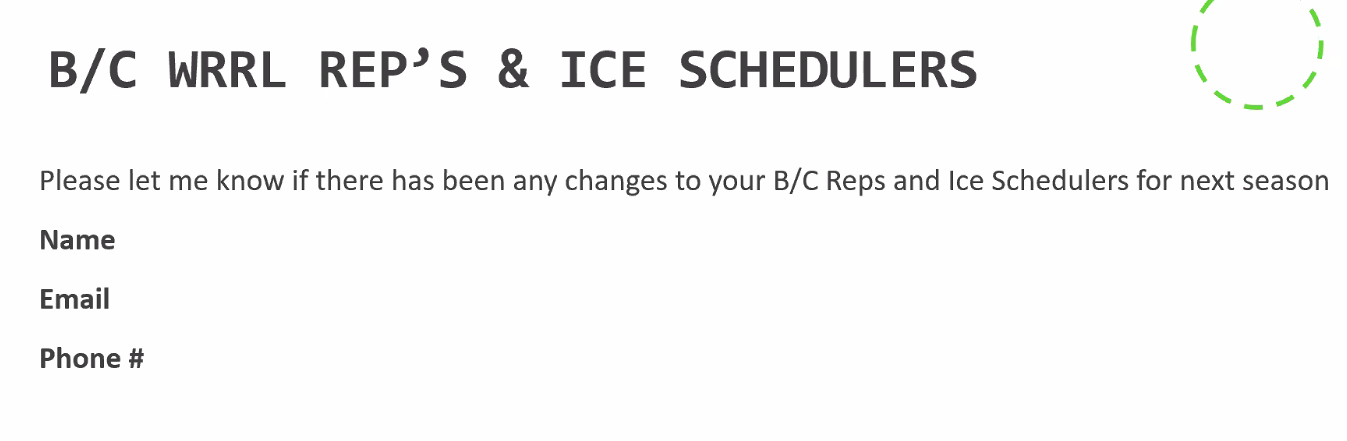
* Ringette Ontario not clear on guidelines
* Not all associations liked the ½ ice concept, hard to teach free pass rules and other rules
* Very confusing program, not the same as hockey program
* Very inconsistent: Refs or no refs, different size nets
* Too many kids on one bench caused issues in Mitchell
* Question: will there be cross over games for FUN3 next year? Next year will have 1st half as close location games then reseeding for 2nd half which will look more like a traditional year

1. **Regional Tournament**

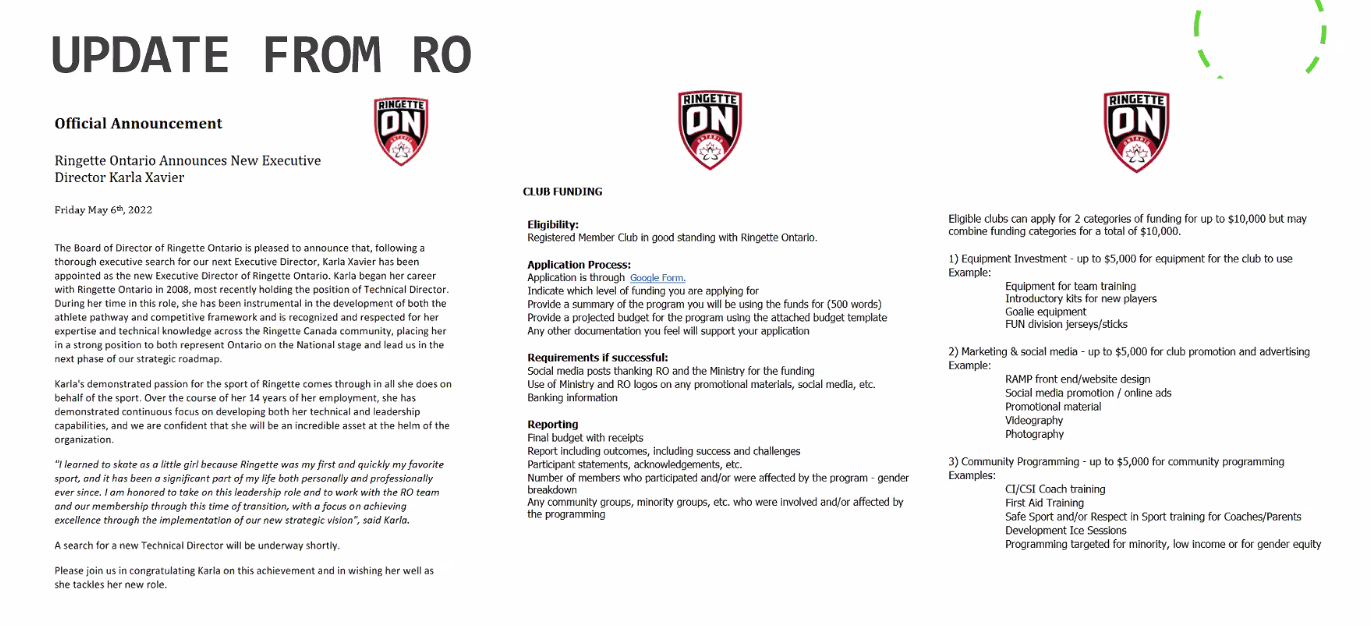


* There was a letter about poorly treated referees at Regional tournaments this year that needs to have awareness. Letter needs to be shared with Coaches.

1. **B/C WRRL Rep’s & Ice Schedulers**

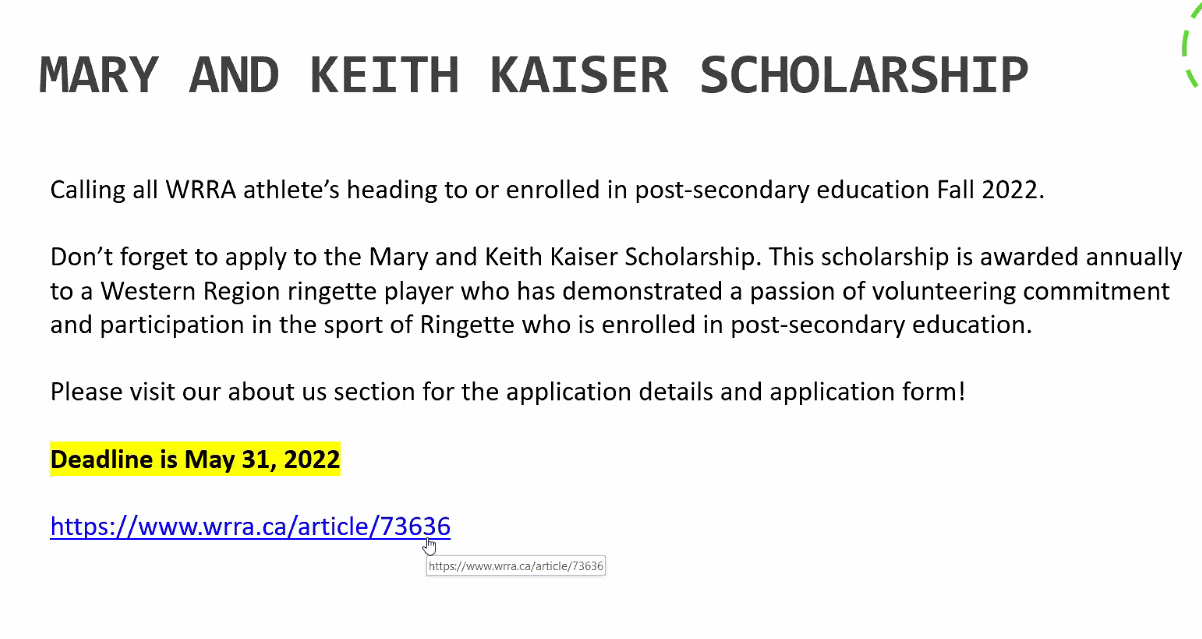


1. **Updates from RO**



* Karla Xavier named as new Director
* Club Funding available now – looking to allocate $5000 per association

1. **Mary and Keith Kaiser Scholarship Submissions**



* Winner is decided on by sub-committee and will be announced

1. **Update from WRRL President**



* U12A is only team trying out in Fall starting August 26th. This is earlier than normal to try to avoid impacting regional team formation.
* Reach out Chris Sharpe if other associations want to use BaseCamp as a tool
* Kudos to the league for being able to get the games in and have a great regional tournament with seeding.

1. **New Business**



* No new business brought to the meeting

1. **Next Meeting Date**
   * Thursday September 8th, 2022, via Zoom
   * In-person meetings will be AGM and possibly reseeding meeting in December if allowed
   * Meetings are normally Thursdays, but some have been changed to Mondays
2. **Adjournment**
   * Motion to Adjourn by Dorchester
   * First by Mitchell
   * Seconded by Forest