



WESTERN REGION

MINUTES

GENERAL MEETING

At the Spruce Lodge, Stratford ON
Thursday, January 16, 2014

Regrets: Chatham, London, St Thomas, Wellington North, & UWO Adult

Session Item	Notes: (e.g. Information, Discussion, Action, Reflection, Learning)	Responsibility
Welcome everyone!		
BUSINESS:		
Welcome & Introductions	The third AAA Challenge Cup for the AAA team will be hosted by St Mary's Ringette, January 17-19, 2014. Come visit the town of St Mary's and take the opportunity to come to the Pyramid Centre to witness the best of ringette!	
Roll Call	Regrets, D Pelletier, J Mezenberg, M Suchard, P Richardson, E Beuglet, J Logan, & M Guiler	W Allen
Minutes from the last meeting of November 2013	Motion to accept the minutes as printed. Exeter/St Mary's, carried	W Allen
Business arising from the minutes	Exeter was in attendance at our November meeting. Minutes to be amended.	W Allen
Treasurer's Report	Refer to report.	J Saint
Coordinator Reports	Officiating Coordinator Nothing to report at this time. Coaching Coordinator Refer to report. The January 8 th deadline has passed and any coaches, managers, or trainers included on TRFs that have not completed their required qualifications should have their names removed from their team's TRF by your association registrar as soon as possible. Note: reminder to all coaches of the code of conduct form that you signed at the beginning of the season.	D Pelletier J Mezenberg

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Coordinator Reports	<p>Games & Tournament Coordinator</p> <p>No report as this time.</p> <p>Reminder to coaches to fill out the top of the game sheet, it is important. Sample of the scorekeeper on the ORA website, print it off and give to your minor officials.</p> <p>Major penalties this season, kicking by players gives you a 2 game suspension. Coaches being ejected for yelling at the officials.</p> <p>Regionals 2014 – We have been notified by The City of Guelph, that our Adult games we will have to pay adult prices (\$309.00/hour). To cover expenses, it will cost \$950 per team (3 game guarantee) to attend. We recommend that for this year we do not host adult and encourage the teams to go to London. We will talk to the individual teams by the end of next week to see what their choice will be. SWIRL announced that their teams will not be attending.</p> <p>At the end of the meeting, please submit your cheques to J Saint, and paper work to N Nicolson-Houghtling. The City of Guelph is asking for the ice time monies to be paid before the tournament begins. Hence, at the February meeting, please bring your cheque to cover the balance of monies owed. If you are interested in hosting the Regionals next year contact K Kaiser.</p> <p>Adult Development</p> <p>London is hosting the 2014 Ontario Adult Invitational Cup, March 21-23 at the Western Fair Sports Centre. (\$780.00 per team)</p> <p>Membership Services</p> <p>Refer to report.</p> <p>Elite Coordinator</p> <p>No report to date.</p> <p>Sport Development</p> <p>Refer to report.</p>	<p>N Nicolson-Houghtling</p> <p>M Suchard</p> <p>K Keith</p> <p>P Richardson</p> <p>E Beuglet/J Logan</p> <p>B Woolley</p> <p>M Guiler</p>

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	<p>1st Vice President – WORL Report</p> <p>Refer to report. Note the reminders of up and coming dates.</p> <p>2nd Vice President – WRRL Report</p> <p>Refer to report.</p> <p>Thank you to K Vermilyea and N Nicolson-Houghtling for making the schedule as fair as possible. K Kaiser gave reminder that there only is to be a 7 goal spread reported for the final score. Find a way to capture the real scores. In March Brian will ask for stats.</p> <p><u>Motion</u> to accept all coordinator reports as written.</p>	
President's Report	<p>Refer to report.</p> <p>Challenge Cup is being hosted in St Mary's this weekend. Comte join the fun, Everyone is welcome!!</p>	P Westelaken
New Business	<p>Announcement – Forest U16 team travelled to Finland during the Christmas break and came home with a bronze. They attended 2 games in Sweden, and 4 in Finland.</p> <p>Finland would like to see more Western Region teams in the future.</p> <p>Shot clock – Mary to give one shot clock to P Westeken for a backup at the Challenge Cup.</p>	
Adjournment	<p><u>Motion</u> to Adjourn</p> <p>Guelph/Waterloo, Carried.</p>	

Secretary - Wendy

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Monday, January 27, 2014