



## WESTERN REGION

### MINUTES

### GENERAL MEETING

at the Spruce Lodge, Stratford ON  
Thursday, January 17, 2013

Regrets:     Dorchester

Session Item	Notes: (e.g. Information, Discussion, Action, Reflection, Learning)	Responsibility
Welcome to everyone		
<b>BUSINESS:</b>		
Roll Call		W. Allen
Adopt Minutes of previous meeting	<b>Motion</b> to accept the minutes as printed. Chatham/Guelph. Carried.	W. Allen
Business arising from the minutes	None	W. Allen
Co-ordinator Reports	<u>Officiating</u> Absent - No report.  <u>Treasurer's Report</u> Refer to Report.  <u>Coaching</u> Report from coaching ~ John Mezenberg, Guelph is going to take on the role of Coaching Coordinator for Western Region for the 2013-2014 season.  <u>Games &amp; Tournament</u> No report. Suspension within 24 hours or before the next game. Major Penalty must be reported within 48 hours. Make sure all your scores are correct. Regionals 2013 - cheques for <b>\$200 non-refundable cheques are due tonight</b> . See Nancy after the meeting to ensure she knows your information. Substitutions require approval!	

Co-ordinator Reports continued....	<p><u>Membership Services</u> No report. Two team agreements are complete. Information change form should be completed if your coaching staff does not have appropriate certifications, must be complete by January 8th. TRFs must be up to date. Come Try Ringette in existing associations but we need to be branching out to attract new centres. United Way has funds available to help a new centre get started. Used equipment – an excellent way to give back to your community.</p> <p><u>Webmaster</u> Absent.</p> <p><u>Elite</u> Refer to report. Elite AAA Coach ~ Ron Vermeltfoort, London. Assistant Bench Staff - Kerry Box, Shelagh Rouse, Erin O'Grady and still searching for a qualified Manager.</p> <p><u>Athlete</u> Absent. No report.</p> <p><u>Adult Development</u> Vacant position. Adult Challenge Cup – see the ORA website – Hosted by Kingston Ringette, April 5-7, 2013</p> <p><u>1st Vice-President WRRL</u> Absent. No report.</p> <p><u>2nd Vice-President WORL</u> Refer to report. League is preparing for the 2013-2014 Provincial team declaratons and team selections once Provincials are completed. Encourage ALL players who are interested. Bring your suggestions to the League. Send to M. Guiler before the meeting. Note: U12 posted in error on ORA website.</p> <p><b>Motion</b> to accept all co-ordinator reports. Woolwich/St Clements. Carried.</p>	D Pelletier J Saint J Mezenberg N Nicolson-Houghtling M Suchard K Kaiser A Ross E Beuglet L Clarke Mike Guiler
Director's Report	Refer to report.	P Westelaken
New Business	Issue: 2 Teams from the London Assoc. not wanting to travel. London has addressed the issue. Send the President a note.	
Announcements	<p>London Association – Thank You Western Region!, for the huge support for the U19 Championships. Ringette Canada's involvement was fabulous. A job well done!</p> <p>Regionals 2013 - March 22-24, 2013 - your volunteer time will be needed. Sign up your volunteers for time slots at the various arenas, minor officials, etc. Don't forget your prizes for the prize table. See Nancy after the meeting re: team information and cheques for Regionals 2013</p>	
Adjournment	<b>Motion</b> to adjourn the meeting. Guelph/Elora Fergus. Carried.	