



WESTERN REGION GENERAL MEETING

Feb. 18, 2021 - 7-9pm

Meeting ID: 875 8082 2651

Password: 125108

<https://us02web.zoom.us/j/87580822651?pwd=QUVwd080TFIxU04rS1pYNUFXM1JvZz09>

Agenda

- 1) Welcome – Chris Sharpe
- 2) Roll Call – Mark DeLaFranier

Attendees:

Regrets:

- 3) Motion to approve the minutes from previous meeting – Mark DeLaFranier
- 4) Reports
 - a) Officiating Coordinator – Denise Pelletier
 - b) Treasurer – Barbara Green
 - c) Coaching Coordinator – Craig Hennessy
 - d) G&T Coordinator – Nancy Nicolson-Houghtling & Jordan Kovats
 - e) Membership Services Coordinator – Elly Simpson
 - f) Webmaster – Keith Kaiser
 - g) Elite Coordinator – John Mezenberg – Absent: Chris to discuss
 - h) Sport Development – Position Vacant *Need Volunteer*
 - i) Adult Development – Stephanie Smith
 - j) 1st Vice President / WORL – Phil Singeris
 - k) 2nd Vice President / WRRL – Jason Vermeiren
 - l) Chair – Chris Sharpe
- 5) WRRR Marketing Grant 2nd Half Update – Barbara
- 6) WRRR Marketing for 2021 – Chris
 - a) Discuss Proposal & Review Proposed Budget
- 7) By-Law Proposed Updates / Coordinator Appointments - Chris

- 8) Need volunteer: Organization system improvements and good governance
 - Volunteer to work on creating Job Descriptions for each WRRRA roll on the board
 - Create a formal Org Chart (Inverted)
 - Training Plan for WRRRA Board: Board Gov training online Module or arrange with RO
The Sport for Life training is here:
https://sportforlife-sportpurlavie.ca/catalog_detail.php?courseid=114
\$24.95/person.
 - Implement end of season survey for our members (Associations) for 2021

- 9) Web Site update – Mark & Keith

- 10) Association Update – All Presidents

- 11) New Business

- 12) Motion to Adjourn

- 13) Target Date for AGM: May 28, 2021 – Zoom Meeting