

	<h2 style="margin: 0;">WESTERN REGION GENERAL MEETING</h2> <p style="margin: 0;">Feb 20, 2020 Spruce Lodge, Stratford 7-9pm</p>
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### Agenda

1) Welcome – Chris Sharpe

2) Roll Call - Mark

#### Executive:

<input type="checkbox"/> Chair – Chris Sharpe	<input type="checkbox"/> Past Chair – Brian Breckles	<input type="checkbox"/> 1 <sup>st</sup> VP WORL – Phil Singeris
<input type="checkbox"/> 2 <sup>nd</sup> VP WRRL – Jason Vermeiren	<input type="checkbox"/> Secretary – Mark DeLaFranier	<input type="checkbox"/> Treasurer – Astrid Eastman

#### Coordinators:

<input type="checkbox"/> Elite – Peter Westelaken	<input type="checkbox"/> Coaching – John Mezenberg	<input type="checkbox"/> Membership – Melinda Shuchard
<input type="checkbox"/> Officiating – Denise Pelletier	<input type="checkbox"/> G&T – Nancy Nicolson-Houghtling	<input type="checkbox"/> G&T – Jordan Kovats
<input type="checkbox"/> Sport – Tania Pettitt	<input type="checkbox"/> Webmaster – Keith Kaiser	<input type="checkbox"/> Adult – Stephanie Smith

#### Associations:

<input type="checkbox"/> Chatham	<input type="checkbox"/> Dorchester	<input type="checkbox"/> Elora-Fergus
<input type="checkbox"/> Exeter-Seaforth	<input type="checkbox"/> Forest	<input type="checkbox"/> Goderich
<input type="checkbox"/> Guelph	<input type="checkbox"/> Hanover	<input type="checkbox"/> Kitchener
<input type="checkbox"/> London	<input type="checkbox"/> London Open	<input type="checkbox"/> Mitchell
<input type="checkbox"/> Owen Sound	<input type="checkbox"/> Owen Sound Ladies	<input type="checkbox"/> SWIRL
<input type="checkbox"/> St. Clements	<input type="checkbox"/> St. Marys	<input type="checkbox"/> St. Thomas
<input type="checkbox"/> St. Thomas Adult	<input type="checkbox"/> Tillsonburg	<input type="checkbox"/> Waterloo
<input type="checkbox"/> Wellington North	<input type="checkbox"/> Western University	<input type="checkbox"/> Woolwich
<input type="checkbox"/> WRIARA		

3) Adopt Minutes of Previous November 21<sup>st</sup>, 2019 meeting – Mark

Motion to accept –

4) Reports

All submitted director reports are available on the website:

<http://www.wrra.ca/reports/022020.php>

- a) Officiating Coordinator – Denise Pelletier
- b) Treasurer – Astrid Eastman
- c) Coaching Coordinator – John Mezenberg

- d) G&T Coordinator – Nancy Nicolson-Houghtling & Jordan Kovats
- e) Membership Services Coordinator – Melinda Suchard
- f) Webmaster – Keith Kaiser
- g) Elite Coordinator – Peter Westerlaken
- h) Sport Development – Tania Pettitt
- i) Adult Development – Stephanie Smith
- j) 1st Vice President WORL – Phil Singeris
- k) 2nd Vice President WRRL – Janson Vermeiren
- l) Chair – Chris Sharpe

## 5) Notices to Associations

- a) Parent Education Sessions

Please note that all associations are requested to hold a parent education session prior to the end of the season. The goal of this session is to increase awareness of the policies and processes in place for each association and provide an open informal venue for parents to ask questions. Please let Chris know if you have any questions.

- b) Reminder, to all associations to send in their AGM dates to Keith.

WRRRA is planning on attending all associations AGM meetings and to facilitate scheduling, it is imperative that your AGM date is submitted.

## 6) New Business

- a) Marketing Grant Update - Chris
  - i) Grants awarded to St. Thomas for \$1500 and Dorchester for \$1000
  - ii) Proposal to adjust program for 2020-21 to budget \$6000, cap request at \$1500 and association may only apply once.
- b) RO Policy and Competition Review Update – Chris
- c) Goalie Clinics Update – Tania
- d) WRRRA Logo Contest Update – Chris
- e) Tournament Committee Update – Nancy
- f) Regionals Update – Nancy
- g) Project Updates
  - i) Marketing and Branding – Chris
  - ii) Player Development – Tania

- iii) Coaching Development – John
- iv) Web Site Remodel – Brian
- v) IT Infrastructure – Astrid
- vi) Children's Ringette – Tania
- vii) Parent Education – Jason
- viii) Association Audit – Chris
- ix) Referee Recruitment and Training – Denise
- x) Volunteer Recruitment – Stephanie (?)

h) 2020-21 Children's Ringette – Open Discussion

In the upcoming season, it is expected that Ringette Canada will mandate the Children's Ringette program be implemented across the board. This slot is reserved for an open discussion among associations to look at ideas on how we will move forward to implement this program.

7) Announcements

a)

8) Motion to Adjourn