



Western Region Ringette Association

Annual General Meeting

July 22nd, 2021 @ 7:00pm
via Zoom Conference

1. Welcome & Call to Order – **Chris Sharpe**
2. Roll Call – **Mark DeLaFranier**
3. Establish a vote count and verification of quorum (RO provided weight vote list)– **Peter Westelaken**
4. Additions to the Agenda & Approval of Agenda – **Mark DeLaFranier**
5. Adopt Minutes of June 25, 2020 AGM – **Mark DeLaFranier**
6. Business arising from 2020 AGM Minutes – **Chris Sharpe**
7. Treasurer's report & Approval of Membership dues and related fees – **Barb Green**
8. Coordinators Reports
 1. Elite – **John Mezenburg**
 2. Adult Development – **Stephanie Smith**
 3. Coaching Coordinator – **Vacant**
 4. G&T Coordinator – **Nancy Nicolson-Houghtling**
 5. Officiating Coordinator – **Denise Pelletier**
 6. Membership Services Coordinator – **Elly Simpson**
 7. 1st Vice President – WORL Report – **Phil Singeris**
 8. 2nd Vice President – WRRL Report – **Jason Vermeiren**
9. Chair's Report – **Chris Sharpe**

10. Motion to establish the annual “Mary and Keith Kaiser Scholarshi, WRRRA will set aside funds to establish the Scholarship. (See Document on Web)– **Chris Sharpe**

11. Proposal by WORL Chair to close down WORL league as all teams will play under GLRL league. Move all WORL funds into WRRRA bank/control. Motion to accept the WORL recommendation - **Phil Singeris**

12. Discussion and motion to accept proposed WRRRA bylaw changes. - **Mark DeLaFranier & Chris Sharpe**

- Standing Committees will need to meet in next 30 days and establish Terms of Reference for committee and select chairs who will fill VP roles in the region
- Western Region AA/A Play – Need to Select Chair next 30 days
- Western Region B/C Play – Need to Select Chair next 30 days
- Western Region Adult Play – Need to Select Chair next 30 days
- Tournament Host
- Risk and Audit
- Human Resources & Governance

13. 2021 ELECTIONS (New Proposed bylaws if accepted) - **Peter Westelaken**

1. Chair (2 year term)
2. Secretary (2 year term)
3. Coaching Director (2 year term)
4. Games & Tournaments Director (1 year term)
5. Officiating Director (1 year term)
6. Membership Services Director (2 year term)
7. High-Performance Director (Formally Elite) (1 year term)
8. Marketing Director (New Position) (2 year term)

14. ANNOUNCEMENTS

1. Call for Tournament Hosts

Western Region is calling on application for associations willing to host the following tournaments:

- 2022 WRRR Regional Championship

Application are now being accepted, please reach out to the G&T Coordinator asap.

2. Call for Tournament Section Committee Members

Western Region has a standing committee to review applications to host tournament and nominate an association to the executive. The committee consists of:

- WRRR G&T Director (Chair of the Committee)
- Chair of Western Region AA/A Play Standing Committee
- Chair of Western Region B/C Play Standing Committee
- WRRR Treasurer
- WRRR High-Performance Director
- Member at large

The committee is currently seeking a chair a member at large. Please email G&T Coordinator if you are interested.

15. ADJOURNMENT