



WESTERN REGION

MINUTES

GENERAL MEETING

at the Spruce Lodge, Stratford ON
Thursday, November 17, 2011

Regrets: Mike Genereaux, Coaching Coordinator

Session Item	Notes: (e.g. Information, Discussion, Action, Reflection, Learning)	Responsibility
Welcome to everyone		
BUSINESS:		
Roll Call	Absence - Owen Sound Ladies	W. Allen
Minutes of Last Meeting	Motion to accept the September 17th, 2011 minutes as printed. Exeter/Woolwich, carried.	W. Allen
Business arising from the minutes	none	
Treasurer's Report	See report. The following associations still owe \$70 annual Region dues: Dorchester, Kitchener, SWIRL, & Tillsonburg. Contact Jeanette immediately with payment arrangements. Distribution of cheque and/or invoice for Regionals 2011.	J. Saint
Coordinator Reports	<p>Officiating – D. Pelleter No report. The region is in need of young referees! Promote the young people in your community to become involved.</p> <p>Coaching – M. Genereaux No report. The next out of area clinic will be held on November 27th.</p> <p>G & T – N. Nicolson-Houghtling See Ringette Flash. All Provincials teams must complete the Intent to Proceed to Provincials by November 20, 2011.</p>	<p>D. Pelleter M. Genereaux N. Nicolson-Houghtling</p>

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Coordinator Reports continued...	<p>Membership Services - M. Suchard See report. 2 Team Contracts are due by December 15th. Facility Audits are due now. Reminder that shoulder pads are mandatory for all U19 players. Ensure that your team is wearing them - no modifications allowed. No team contact between 2 teams for goalies.</p> <p>Webmaster – K. Kaiser No report.</p> <p>Elite – M. Kaiser See report. The next Challenge Cup is taking place in St Marys the weekend of November 25-27. Contact Mary for shot clocks, they are available for your use. Remember to return them to either Mary or the Association which had it in their possession. Contact P. Westelaken to book ice during the Challenge Cup. Distribution of posters to each association.</p> <p>Adult Development – T. Houghtling No report. Few changes to the adult manual. Larger TRF regional adult teams only. Split your team, cannot modify your substitutes.</p> <p>Athlete Development – B. Breckles/E. Beuglet See report. Send your Skills Matrix to either Erienne or Brian as soon as possible, they were due at the end of October. A reminder, that every team (U8 to U19AA) is required to enter all team activities into the team activity log.</p> <p>1st Vice-President (WRRL) – A. Ross See report. A reminder, that WRRL fees were due September 22nd and are \$30 per team.</p> <p>2nd Vice-President (WORLD) – M. Guiler No report. Cost factors in regards to travel for officiating of games. Scheduling needed some human intervention. Next meeting December 6th, in Dorchester.</p> <p>Motion to accept all coordinator reports. Chatham/Guelph. Carried.</p>	<p>M. Suchard K. Kaiser M. Kaiser T. Houghtling B. Breckles E. Beuglet A. Ross M. Guiler</p>

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New Business	ORA is looking for a host for the Ontario Ringette Association AGM in 2012. London has expressed interest in hosting this event. If interested, contact Peter.	
Announcements	<p>Goderich Association held their tournament in October, and report a very successful event with 22 teams registered. This Sunday, they will be presenting a cheque to the Goderich Relief Fund.</p> <p>University – 18 teams participating in this tournament. Out of Province will be attending.</p> <p>Contact Mike G. if you are interested in doing stats for the World Juniors.</p> <p>Region pins are available for new representatives, see Mary</p>	
Other Business	Any questions, please feel free to come and ask. Have a great season!	
Adjournment	Motion to adjourn. Waterloo/Exeter. Carried.	

Secretary - Wendy

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