



WESTERN REGION

MINUTES

GENERAL MEETING

at the Spruce Lodge, Stratford ON
Thursday, November 22, 2012

Regrets: Coordinators - D. Pelletier, & M. Genereaux

Session Item	Notes: (e.g. Information, Discussion, Action, Reflection, Learning)	Responsibility
Welcome to everyone!		
BUSINESS:		
Introduction		P. Westelaken
Roll Call	Associations Absent: Goderich, Mitchell, St Clements, Tara, Tillsonburg, & Wellington North	W. Allen
Adopt Minutes of the September 2012 meeting	Motion to accept the minutes as printed. Guelph/Woolwich. Carried.	W. Allen
Business Arising from the Minutes	none	W. Allen
Volunteer Recognition	Regional Coach of the Year - Denise Lanteigne-Mignault. Regional Association of the Year - Goderich Regional Official - Mark Goldhawk Regional Player - Taylor Simpson Region Sponsor - Pete's Sports, London Pat Redmond Award - Keith Kaiser	

Reports

Membership Services

Refer to report. Note: Releases are to be complete before submitting!

U19 World's Committee - From the Committee, a skate cloths to each U16 and under player. Also, every association is receiving tickets to the games so that you can hold a raffle to raise money for your association. Please accept these gifts as a thank you to all our associations in the Region for supporting London in holding the World's in December.

Treasurer's Report

Refer to Report. Send J. Saint an email to confirm you have paid your 2012-2013 annual dues. If you did not submit your cheque before the deadline (Oct 31), in order for your association to be in good standing, you will need to pay \$70 before the next meeting.

Officiating - no report

Coaching - no report

We need you to volunteer for this position.

Games & Tournament

Refer to Report. Note: Reporting reminders for all teams. Remember all substitutions of a minor player, from a different association, must be approved by G & T.
U12PP Team Review: forward your comments re: Tournaments to the WORL U12PP convenor.

Webmaster

Send correct scores, and only one sender would be appreciated.

Elite

No report.

Athlete

Refer to report.

Adult Development - vacant position

We need you to volunteer for this position.

1st Vice-President - WRRL Report

Refer to report.

2nd Vice-President - WORL Report

Refer to report. Registration for 2013 Provincials - November 22, 2012. Encourage your officials to get their qualifications. Contact Denise for more information

New Business	<p>Shot Clocks - M. Kaiser If you are in need of a shot clock, fill out the form on the Western Region website and send to M. Kaiser. Remember to return your shot clocks.</p> <p>Keith - Under the Non-Profit Corp., Bill 65 comes into effect in February 2013. Provincial changes are coming. Make sure, that someone in your Association find out this new information. Perhaps get some legal advice to ensure you have a full understanding.</p> <p>There is a Board meeting this weekend, if you have any concerns to bring forward, contact P. Westelaken, Regional Director.</p>	
Announcements	World's - U9 - 14 teams. Come to London, to enjoy the fun!. Contact M. Suchard for more information.	
Adjournment	Motion to adjourn. Waterloo/Guelph. Carried.	

Secretary - Wendy