



WESTERN REGION

MINUTES

ANNUAL GENERAL MEETING

at the Spruce Lodge, Stratford ON
Thursday, April 21, 2011

Regrets:

Session Item	Notes: (e.g. Information, Discussion, Action, Reflection, Learning)	Responsibility
Welcome to everyone!		
BUSINESS:		
Roll Call	Establish a vote count and verification of quorum. Absent: Hanover, Kitchener, St Thomas, Tara, Wellington North, & Woolwich. 16 Associations in attendance.	W. Allen
Any additions to agenda	none	P. Westelaken
Minutes from April 22, 2010 AGM	Motion #1 to accept previous minutes from April 22, 2010 AGM. Owen Sound/Waterloo, carried	W. Allen
Business arising from the 2010 AGM minutes	none	P. Westelaken
Treasurer's Report	Motion #2 to accept the Treasurer's Report. Chatham/st Marys, carried	J. Saint
Coordinator Reports	<p>Elite See report. Motion to ratify the approval of \$750 to Elora-Fergus to support their trip to the Eastern Canadian Championships. London/Owen Sound, carried. Remember to help the AAA team with your donated ice.</p> <p>Athlete Development Report to follow. An LTAD mentor has been assigned to our sport. A skills matrix should be completed by September. Each player U7-U10 will be required to have an assessment done on identified skills. Discussion.</p>	M. Kaiser K. Hanlon

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Coordinator Reports, cont'd...	<p>Adult Development See report. Standing Committee meetings next weekend. Reminder, ADP is standing firm on 'no Belles' playing on an Open team. ADP ask that ALL Open teams honestly appraise their own abilities and play at the appropriate level.</p> <p>Coaching See report. Reminder that teams must have 1 fully trained female coach 18+ is required on each bench at all times by January 8, 2012. Concerns to be addressed at SCM next weekend. Interested in hosting a clinic, send email to Mike. Minimum of 10 per clinic. Check link for the online evaluation.</p> <p>Games & Tournament See report. Congratulations to all teams and players on their successes this season. Reminder to submit an Arena Audit with tournament applications, these are independent of the Arena audits required by the Region. Reminder to review the submission deadlines for pre and post tournament approval and reports. Tournament host is needed for Prelims 2012.</p> <p>Officiating See report. Successful year within the officiating community. Work with the Leagues for scheduling. Next season 2011-2012 is another rule change year. Let your associations that officiating will be stricter next year with checking.</p> <p>Membership Services See report. Note the approved motion from the A/AA League. SCM a complete and highly definitive proposal for a new ORA relocation policy. M. Suchard has agreed to join</p> <p>Keith in his Membership Services role. Contested releases are to be sent to the Secretary of the Region by Canada Post mail/courier. Petite level of play discussion.</p> <p>1st Vice-President See report. What a Year! Thank you to everyone in this past year, I will be stepping down as President of the WRRL.</p>	<p>T. Houghtling M. Genereaux N. Nicolson-Houghtling D. Pelletier K. Kaiser K. Hanlon</p>

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Reports con'td...	2nd Vice-President See report. Motion #3 to accept the Coordinators Reports as given and printed on the website. OwenSound/Exeter, carried.	D. Kelton
Chair's Report	See report. Special mention to all the teams who received the Sportsmanship Awards. It must be noted that Western Region will not waiver in its pursuit to protect the integrity, spirit of the sport, and rules that govern our sport, as we move into the 2011-2012 season. The ORA AGM is being held June 3-5 in Kingston. Thank you to fellow executive members and coordinators, and thank you to all the associations. Motion #4 to accept the Chair's report as presented. St Marys/Guelph, carried.	P. Westelaken
New Business	M. Suchard - London won the U19 World Ringette Championship. If anyone would like to be part of the organizing committee, please contact her or Kevin Knight by email. St Clements concern with Western/WORL - U16 AA - 4 players - cannot have tryouts. Deadline was not met. WORL process approved - tryout declarations must be in by March 31st. St Clements did not meet the deadline. Regionals 2011- Thank you to all B & C teams contributing a prize from each team; it was a huge success!!	
Elections	P. Westelaken, Chair Are there any other nomination as Chair? Acclaimed as Chair for another term. Wendy Allen, Secretary Are there any other nomination as Secretary? Acclaimed as Secretary for another term.	P. Westelaken
Announcements	Draw for 1 Eagle Lake 2011 Registration - St Marys and if unable to attend, Exeter.	
Adjournment	Motion to adjourn. Owen Sound/Seaforth, carried	

Secretary - Wendy