



# WESTERN REGION

## MINUTES

### WESTERN REGION RINGETTE ASSOCIATION ANNUAL GENERAL MEETING

at the Spruce Lodge, Stratford ON  
Thursday, April 19, 2012

Regrets: Dorchester, Wellington North, T. Houghtling, and D. Pelletier

Session Item	Notes: (e.g. Information, Discussion, Action, Reflection, Learning)	Responsibility
Welcome to everyone!		
<b>BUSINESS:</b>		
Roll Call	Present: Chatham, Elora-Fergus, Exeter, Forest, Goderich, Guelph, Hanover, Kitchener, London, Mitchell, Owen Sound, Owen Sound Ladies, SWIRL, Seaforth, St Clements, St Marys, St Thomas, Tillsonburg, Waterloo, Woolwich	J. Saint
Verification of Quorum	Yes	J. Saint
Additions to the Agenda		P. Westelaken
Minutes of the AGM of April 21, 2011	<b>Motion</b> to accept the minutes as posted on the web. Moved by Owen Sound, Seconded Chatham, Passed.	W. Allen
Business Arising from the minutes	none	P. Westelaken
Treasurer's Report	Refer to report online. <b>Motion</b> to accept the Treasurer's Report by Hanover, Seconded Kitchener. Passed.	J. Saint
Coordinator Reports	Elite Refer to report. Motion to accept the Elite report as presented by St Thomas, seconded by St Clements. Carried	M. Kaiser

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Co-ordinator Reports	<p>Sport Development Refer to report.</p> <p>Adult Development Refer to report.</p> <p>Coaching Coordinator Refer to report.</p> <p>Games &amp; Tournament Refer to report.</p> <p>Officiating Coordinator Refer to report.</p> <p>Membership Services Coordinator Refer to report. Special note ~ concerns re: decline in Bunny registration.</p> <p>1st Vice President WRRRL Report Refer to report.</p> <p>2nd Vice President WORL Report Refer to report. WORL AGM to be held in Dorchester on May 29th.</p> <p><b>Motion</b> to accept the Coordinator and VP reports as presented by Owen Sound and seconded by Chatham. Passed.</p>	<p>B. Breckles E. Beuglet T. Houghtling M. Genereaux N. Nicolson-Houghtling D. Pelletier M. Suchard A. Ross M. Guiler</p>
Chair's Report	<p>Refer to report. ORA AGM is in London this year at the London Armouries - June 1-3. All Associations are encouraged to attend. London is hosting the World U19 event this year. Encourage teams to attend to view as many games as possible during the holidays.</p> <p><b>Motion</b> to accept the Chair's report by St Thomas, and seconded by SWIRL. Passed.</p>	<p>P. Westelaken</p>
New Business	<p>Forest Ringette Association ~ Forest made a presentation to the associations that the change in seeding of their team to AA level was unfair and biased and Regional Executive was in error in supporting this. Reply that committee made the decision - that Region was only one vote. Discussion ensued and it was suggested that if a change was to be made, it would have to be done at the ORA level.</p>	

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New Business...continued	<p><b>Motion</b> that the Director of Western Region take the following to the ORA Board of Directors that the ORA draft a clear, concise and transparent policy regarding the re-seeding of teams in December. Observations and decisions should be made only by coaches or committee members that have no conflict of interest. i.e. affiliation with teams in the same division, by Forest. Seconded by SWIRL. Carried</p> <p>The Chair explained that at a meeting of the Executive &amp; Coordinators it was discussed and concluded that instead of giving \$100 per team to each of the Provincial/ National teams competing from Western Region that we would contribute to the U19 World Championship event.</p> <p><b>Motion</b> by Waterloo that the Executive of Western Region recommends that Western Region support the U19 World Championship to be held in London in December 2012 &amp; January 2013 to the amount of \$2000. Seconded by Chatham. Carried.</p>	
Elections	Mike Guiler acclaimed as 2nd VP Jeanette Saint acclaimed as Treasurer	P. Westelaken
Eagle Lake Draw	Winner ~ Woolwich, alternative St Marys	
Announcements	<ul style="list-style-type: none"> <li>• Guelph is hosting a Summer Ringette Tournament. Contact John Mezenberg.</li> <li>• Chatham is launching a website. Come take a look!</li> </ul>	
Adjournment	<b>Motion</b> to adjourn by Owen Sound. Seconded Seaforth. Passed	
Other Business	<ul style="list-style-type: none"> <li>• Associations picked up cheques or bills for Prelim/Prov/Regional adjustment, 2008.??</li> <li>• Eastern Tween Championships to be in Guelph, April 2-4, 2013. Looking for sponsors.</li> </ul>	
	<b>Motion</b> to adjourn by St Clements. Seconded Exeter. Passed	

Secretary - J. Saint

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April 12, 2013

