



WESTERN REGION

MINUTES

ANNUAL GENERAL MEETING

The Spruce Lodge, Stratford ON
Thursday, 2013 April 18

Regrets: D Pelletier, Dorchester, St Thomas, Tara, & Wellington North

Session Item	Notes: (e.g. Information, Discussion, Action, Reflection, Learning)	Responsibility
Welcome to everyone!		
BUSINESS:		
Roll Call	Noted regrets.	W Allen
Verification of Quorum	Yes	
Additions to the Agenda	None	
Adopt Minutes from the last AGM, April 19, 2012	Motion to accept the minutes by Chatham and seconded by Exeter. Carried	
Business Arising from the Minutes	None	
Treasurer's Report	Refer to report submitted by J. Saint. Motion to accept the Treasurer's report as presented by Goderich and seconded by Waterloo. Carried.	J Saint

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Coordinator Reports	<p><u>Elite - A Ross</u> Refer to report. Congratulations to those teams who received medals at the Provincial, Eastern, and National events.</p> <p><u>Sport Development - E Beuglet</u> Refer to report. Reminder to all associations to get their team activity logs for standing committee meetings this weekend. Suggested to send them to her email address.</p> <p><u>Adult Development - vacant</u> Very positive feedback on the Challenge Cup. Reminder, that we still are in need of someone to seriously consider taking on this position.</p> <p><u>Coaching Coordinator - M Genereaux</u> Refer to report. On behalf of the Executive we would like to thank M. Genereaux for all his hard work and dedication. Tracking online MED qualifications for coaches continues to be the hardest thing to track ~ let us know. Thank you J. Mezenberg for offering to take over the position.</p> <p><u>G & T Coordinator – N Nicolson-Houghtling</u> Refer to report. Special concern is the number of Match penalties. Concern raised that U12 Provincial competition be played earlier. It was suggested ~ run the League longer or play exhibition games until the end of March. Problems for small centres that have to travel to find ice time available.</p> <p><u>Officiating Coordinator – D Pelletier</u> Refer to report. We brought more than 50 new refs into the system and upgraded numerous officials between levels. Great season for our referees! Encourage your refs to attend out of association tournaments so they can get feedback and written evaluations.</p> <p><u>Membership Services Coordinator – Melinda Suchard</u> Refer to report. Presidents of each Association should ensure that they are monitoring the Permission to Skate form and that your players and families know the rules.</p> <p><u>1st Vice President - WRRL Report – M Guiler</u> Refer to report. Overall, Western Region A and AA teams had a very successful year! Special thank you to Tim McCann and Heather Verhoeve-Brown.</p> <p><u>2nd Vice President - WORL Report – L Clarke</u> Refer to report. Next season, all Associations will be required to provide a list of their team ORA number to the WRRL in December.</p> <p>Note: Yours comments and recommendations are important so please contact the appropriate coordinator before the standing committee meetings this weekend so they can bring them forward.</p> <p>Motion to accept all coordinator reports as presented. By Mitchell and seconded by Owen Sound. Carried.</p>	All

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Chair's Report	<p>Refer to report. ORA AGM is being held May 31st - June 2nd, 2013 at the Cambridge Hotel and Conference Centre in Cambridge. Thank you to all the executive members and volunteers who made Regionals 2013 a very successful event.</p> <p>Motion to accept the Chair's Report as presented. By Waterloo and seconded by Guelph. Carried.</p>	P Westelaken
New Business	None	
Elections	i. Chair ~ P Westelaken acclaimed as Chair ii. 1st Vice President ~ M Guiler acclaimed as 1st Vice President iii. Secretary ~ W Allen acclaimed as Secretary	
Announcements	<p>Special thank you to N Nicolson-Houghtling, M Kaiser, and K Kaiser for the planning and execution of Regionals 2013. Also, thank you to Guelph and Elora-Fergus for offering to be host of this event.</p> <p>M Suchard is meeting with the City of London to discuss the possibility of hosting in the future.</p>	
Adjournment	<p>Motion to adjourn. By Mitchell, and seconded by Waterloo. Carried.</p>	

Secretary - Wendy

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