



WESTERN REGION GENERAL MEETING

Dec 16, 2021 - 7-9pm

Zoom Meeting: <https://us02web.zoom.us/j/88233659871>

Meeting ID: 882 3365 9871

Agenda

1) Welcome – Chris Sharpe

Roll Call – Mark DeLaFranier

Absent: Chatham, Guelph, St. Thomas

Regrets: Megan, Adam, Stephanie, Elly, Brian, Denise

2) Approval of Minutes from Previous Meeting – Mark DeLaFranier Dorchester, St. Mary's, Carried

3) Reports

a) Officiating Director – Denise Pelletier

b) Treasurer – Barbara Green

i) Budget updated from the Sept, 2021

c) Coaching Director – Adam McKinlay

i) Chris highlighted 2-team rule. Nancy indicated that it will be a Competition committee agenda item for discussion in January 2022.

ii) Reach out to Nancy if anybody runs into goalie problems during tournaments.

d) G&T (Competition) Director – Nancy Nicolson-Houghtling & G&T Asst: Jordan Kovats

i) Western region noted that we have no concerns with splitting up the U12A teams to attend regionals outside of Western Region.

ii) Looking for a new competition committee member

e) Membership Services Director – Elly Simpson

f) High Performance Director – John Mezenberg

g) Marketing Director – Megan Carberry

h) AA/A Play VP (GLRL Region Rep) – Shelley Handley

i) Games are being played

ii) Schedule being redone for 2nd 1/2 of season to perform tiering -- ETA release this week

iii) Some GLRL teams added boys after teams were declared as all female

iv) U12A teams have been tiered now. Need to review how year end event will be scheduled.

Western has mostly tier 2. Will tier 1 have meaningful competition? Dates for Western, Southern, Central regions are different?

v) Terms of reference still in progress

i) Adult Play VP – Stephanie Smith

j) B/C Play VP / WRRRL League – Jason Vermeiren

i) Remember that score submissions should not be more than a 7 goal spread

k) Chair – Chris Sharpe

i) Tournament hosts should consider hiring security

- ii) What happens for those who turn 12 in the new year? Is there a period after they turned 12 to get vaccinated?
- 4) Budget – Motion to approve the updated 2021-22 Budget
St. Mary's, Forest, Carried
- 5) Children's Ringette Update - Chris
- 6) WRRRA Website Update – Megan/Mark
- 7) COVID Roundtable Discussion – Chris
 - a) Game cancellations (Dec 16 – Jan 3)
 - i) London, Guelph, St. Thomas
 - ii) Some associations do not have enough ice time to reschedule
 - iii) Many PHU are not stepping in
 - b) Usage of RAMP App
 - i) Not using - Goderich, Hanover, Mitchel
 - c) Remember to include volunteers in contact tracing
 - d) RO Vaccination Policy for Volunteers
- 8) New Business – Chris
 - a) Incorporation & ONCA – Chris reminded everybody that the legislation is now law, and all associations should be incorporated. If any association is not considering incorporate, then please reach out to Chris to discuss.
- 9) In Camera – Chris
 - a) Chris mentioned that all associations should an “in camera” agenda item, which is discussion only and is not included in the minutes.
- 10) Adjourn
Waterloo, Guelph, Carried