



WESTERN REGION GENERAL MEETING

Sept 15, 2022 - 7-9pm

Zoom Meeting: <https://us02web.zoom.us/j/87675849463>

Agenda

- 1) Welcome – Chris Sharpe
- 2) Roll Call – Mark DeLaFranier
Absent:
Regrets: Barbara
- 3) Approval of Minutes from Previous Meeting – Mark DeLaFranier
- 4) Reports
 - a) Officiating Director – Vacant
 - b) Treasurer – Barbara Green – Budget Proposal
 - c) Coaching Director – Adam McKinlay
 - d) G&T (Competition) Director – Nancy Nicolson-Houghtling (Regionals Chair)
 - e) Membership Services Director – Elly Simpson
 - f) High Performance Director – John Mezenberg (AAA and Team O update)
 - g) Marketing Director – Megan Carberry
 - h) AA/A Play VP (GLRL Region Rep) – Shelley Handley
 - i) Adult Play VP – Stephanie Smith
 - j) B/C Play VP / WRRL League – Jason Vermeiren
 - k) Chair – Chris Sharpe
- 5) RO, Region Updates – Chris
 - a) Ramp Game Sheets
 - b) RO AGM
 - i) Oct 13, 2022 / Zoom
 - c) RO Office/Board
 - i) Strategic plan work ongoing,
 - ii) New Southern Chair (Andrea Law)
 - iii) New Operations Manager (Steph Laurin)
 - iv) New Marketing Intern (Ayton Johnston)
 - d) Males in Ringette
 - i) Ongoing working to adapt to needs.

e) Governance

i) Expect for 2023/24 sanctioning Incorporation will be required.

ii) Possible confirmation association bylaws are ONCA compliant.

f) Tournament changes for 2023/2024

6) Top 10 Priority List - Chris

7) In Camera – Chris

8) New Business

9) Adjourn