



# WESTERN REGION

## MINUTES

### GENERAL MEETING

at the Spruce Lodge, Stratford ON  
Thursday, September 20, 2012

Regrets: A. Ross, Elite Coordinator

Session Item	Notes: (e.g. Information, Discussion, Action, Reflection, Learning)	Responsibility
Welcome to everyone!		
<b>BUSINESS:</b>		
Introduction of Executive & Coordinators	Secretary - W. Allen Treasurer - J. Saint President - P. Westelaken Membership - M. Suchard WORL, 2nd Vice President - M. Guiler Athlete - E. Beuglet Elite - A. Ross (absent) WRRL, 1st Vice President - L. Clarke G & T - N. Nicolson-Houghtling Coaching - M. Genereaux (replacement needed) Referee - D. Pelletier Vacant Positions - Adult Coordinator	P. Westelaken
Roll Call		W. Allen
Other Business	See J. Saint re: volunteer cheques K. Kaiser - 50th Anniversary crests were distributed Plaques distributed: K. Hanlon - Wellington - North - 25 year Anniversary Owen Sound Ladies - 15 year Anniversary Forest - 30 year Anniversary St Thomas - 35 years Anniversary	P. Westelaken
Adopt Minutes of the November 2011 meeting	<b>Motion</b> to accept the minutes as printed. Exeter/Owen Sound. Carried.	W. Allen
Business Arising from the minutes	none	W. Allen

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Reports	<p>Officiating: D. Pelletier Refer to the report. See Region website for clinic dates. Association RIC's Officials moved to the breakout session.</p> <p>Treasurer's Report: J. Saint Refer to the report. Coaching initiative - cheques from ORA - see J. Saint after the meeting. Any outstanding Western Region dues, can also be paid.</p> <p>Coaching: M. Genereaux Refer to Report. Note the clinics are posted. NCCP # and last name to find their coaching qualifications.</p> <p>G&amp; T: N. Nicolson-Houghtling Refer to report. Recommended that you read the ORA Operating Manual, and the FLASH. All provincial game substitutions need to be approved by N. Nicolson-Houghtling. League play, follow the league guidelines. Shot clocks are required for U12 and up. 2 Team Contracts - Provincial team and a Regional team only, no exceptions. Document the player playing time, and all activities.</p> <p>Membership Services: M. Suchard Refer to report. Reminder to registrars that TRF's are due November 15th. Facility Audits are also due to M. Suchard by November 15th. Save costs, email them! The forms are on the ORA website.</p> <p>Webmaster: Your announcements are important, send them to K. Kaiser.</p> <p>Elite Coordinator: A. Ross (absent) - Report by M. Kaiser.</p> <ul style="list-style-type: none"> <li>• AAA Western Region Team 2013/2014 season. Seeking applications for Head Coach, &amp; Assistant Coach, all CI certified, and fully certified, Manager and Trainer. Application <b>deadline is November 30, 2012.</b></li> <li>• Host for Challenge Cups, Ontario Winter Games 2015. 2015/2016 Team Ontario to compete in the Canada Winter Games.</li> <li>• Reminder of the U19 World Championships, hosted by London, December 28 to January 3.</li> <li>• AA intent to go to Nationals, due to ORA by October 15th.</li> </ul>	<p>D. Pelletier J. Saint M. Genereaux N. Nicolson-Houghtling M. Suchard K. Kaiser A. Ross</p>

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	<p>Athlete Dev - Come join the fun! Skills Matrix to ensure that every player in the U8-U10 age groups in Ontario are evaluated. Team Activity Log is a tool that will assist coaches in tracking their on-going Competition/Development RATIOS. Contact P. Westelaken if you are interested in assisting E. Beuglet.</p> <p>Adult Development - position vacate...we need your help in filling this position.</p> <p>WRRL Report - L. Clarke See you at the breakout session after the general meeting.</p> <p>WORL Report: M. Guiler Refer to report.</p> <p><b>Motion</b> to accept all reports as printed. Mitchell/Woolwich. Carried.</p>	<p>E. Beuglet L. Clarke M. Guiler</p>
New Business	<p>Shot Clock - Contact M. Kaiser - complete the form on the Region website. Exeter</p> <p>Revenue Canada Auditor's looking for original copies of invoices, forms, etc.</p>	
Announcements	<p>U19 World Championships in London - December 29 - January 3. There are quite a few Western Region players on various teams. Tickets, Youth Tournament, Sponsorships, etc. Contact M. Suchard. Come to the November meeting! Volunteers are needed.</p>	
Adjournment	<p><b>Motion</b> to adjourn. Guelph/Owen Sound. Carried.</p>	

Secretary - Wendy

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November 13, 2012

