



WESTERN REGION

MINUTES

GENERAL MEETING

At the Spruce Lodge, Stratford ON
Thursday, 15 January 2015

Regrets: J Mezenberg, D Pelletier, P Richardson, E Beuglet, & K Kaiser

Session Item	Notes: (e.g. Information, Discussion, Action, Reflection, Learning)	Responsibility
Welcome everyone!		
BUSINESS:		
Roll Call	Association(s) Absent: St Clements, Wellington North, & Woolwich	W Allen
Minutes from the previous September meeting	Motion to accept the minutes as printed. Owen Sound/Exeter-Seaforth. Carried.	W Allen
Business Arising from the minutes	None	W Allen
Treasurer's Report	See report. There may be some confusion with the report that is posted on the website. The February 2013 report was inadvertently posted to the January 15 th meeting reports. The website will be updated with the correct Financial statement. The status of our GIC will be discussed at our next Executive meeting.	J Saint
Reports:	<u>Games & Tournament</u> See report. Reminder to all teams and/or association that your \$200 per team non-refundable payment is now due. You're your cheque to J Saint, Treasurer and your Invoice to N Nicolson-Houghtling before leaving tonight. Provincials are around the corner. Remember to include your association & team in the subject line in all your communication. Note that G & T approval is always required in substitutions. Please refer to Suspensions and Suspension Types in the report.	

Session Item	Notes: (e.g. Information, Discussion, Action, Reflection, Learning)	Responsibility
Reports	<p><u>Membership Services</u> See website for Report. TRF Adjustment Form deadline to ORA was January 8th. Any player registration after January 8th is limited to participation in non-sanctioned events. Facility Audits need to be completed and sent to M Suchard ASAP. First Aid injury forms make sure you do your paperwork.</p> <p><u>Coaching</u> - absent See report.</p> <p><u>Officiating</u> - absent See report.</p> <p><u>Elite</u> – absent See report. Announcement: Western Region AAA coach for the 2015-2016 season will be Ken Rowe. Applications for bench staff are now being accepted.</p> <p><u>Adult</u> – vacant</p> <p><u>Athlete</u> - absent See report</p> <p><u>Website</u> – absent No report.</p> <p><u>1st Vice President – WORL Report</u> See report. At our last meeting (Jan 13, 2015) issues were raised with regard to the U12 Prov Petite teams, and their timeline for tryouts and team selections. At present U12 PP teams are not allowed to engage in activities during the summer months that resemble a practice or tryouts. Mitchell U16 team was bumped by G&T from A to AA. The team will not be allowed to compete in the Jacks Division at Provincials, nor will they be allowed to qualify for Easterns. The transition from A to AA needs to be revised in future. The link for the players to sign up and declare their intentions for the 2015-2016 season will be made available March 1st. The declarations will not be made public until the day after A provincials – Monday, March 23rd. WORL next meeting is Tuesday, February 17th, 2015, 7:30 pm in Dorchester, Optimist Hall.</p> <p><u>2nd Vice President – WRRL Report</u> See report. Please note the seeding meeting for the Regionals tournament has been changed to Tuesday, March 3rd, Spruce Lodge, 7:30 p.m.</p>	<p>M Suchard J Mezenberg D Pelletier P Richardson E Beuglet K Kaiser B Woolley M Guiler N Nicolson-Houghtling P Westelaken</p>

Session Item	Notes: (e.g. Information, Discussion, Action, Reflection, Learning)	Responsibility
	<p><u>Chairman's Report</u> See report. Board of Directors meeting the weekend of January 24-25th. Discussion:</p> <ol style="list-style-type: none"> 1. Tournament hosting 2. Adjusting of boundaries. <p>Motion to accept the coordinator reports as printed. London/St Mary's. Carried</p>	
New Business	<p>Regionals 2015 – It was suggested, when appropriate that a participant medal be given for 4th place. N Nicolson-Houghtling will follow-up. The Coaching meeting will be held prior to the opening of Regionals 2015. Date and location to follow.</p> <p>Mark your calendars; the AGM is hosted by Eastern Region, June 12-14, 2015. Bring your voice; great opportunity to vote for your association and attend this worthwhile meeting.</p>	
Announcements	<p>Just a reminder, that London is hosting the AA Provincials this year, March 12-15th. Anyone wishing to purchase an advertising spot in their brochure contact M Suchard. We would greatly appreciate your attendance at the events. Volunteers welcome!</p>	
Next Meeting	Thursday, February 26 th	
Adjournment	<p>Motion to adjourn. Tillsonburg/Guelph. Carried.</p>	

Secretary - Wendy

Friday, January 23, 2015