

WESTERN REGION

MINUTES

GENERAL MEETING

at Spruce Lodge, St Mary's ON Thursday, 25 February 2016

Regrets: D Pelletier, J Mezenberg, M Suchard, P Richardson, & B Wooley

| Session Item | Notes: (e.g. Information, Discussion, Action, Reflection, Learning | Responsibility | | |
|--|---|---|--|--|
| Welcome everyone! | | | | |
| BUSINESS: | | | | |
| Roll Call | Regrets sent: Forest, Hanover, Wellington North | W Allen | | |
| Minutes from the January 2016 Meeting | Motion to approve the minutes as printed. St Mary's/Exeter-Seaforth. Carried | W Allen | | |
| Treasurer's Report | See report. | J Saint | | |
| Co-ordinator Reports | Officiating See report. 25 officials have signed up for Regionals 2016, and we need 42. Please take this information back to your association to make appeal. Coaching See report. Note bench staff qualifications, and bench staff code of conduct. Special thank you to Mike Genereaux! G & T See report. Reminder about suspensions. Regionals 2016 are being held in London. AA Provincials in Waterloo and the A Provincials in Timmins. We are looking for a host for U12 event, March 2-5, 2017. A & AA Provincials 2017 hosts determined. | D Pelletier J Mezenberg N Nicolson-Houghtling | | |

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| Co-ordinator Reports continued | , - | M Suchard K Kaiser P Richardson P Singeris B Wooley |
| | 1st Vice President See report. Western Region A Provincial representatives have been declared (Forest, Mitchell and Elora-Fergus). A – Timmins, AA in Waterloo, and U12PP in Ottawa. Canadian Ringette Championships in London, April 3-9th. If you would like to volunteer for this event contact London. WORL meeting February 29th in Dorchester. League is preparing for the 2016/17 provincial team declarations and team selections. 2nd Vice President See report. Reminder, March 8th WRRL meeting, 7:30PM Spruce Lodge. Code of Conduct/Regional Tournament Rules. Coaches' meeting is mandatory. Mark your calendars - April 5th – WRRL AGM, 7:30PM, Spruce Lodge. Motion to accept all coordinator reports. Owen Sound/Goderich. Carried. | |

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| Director's Report | See report. Best of luck to all teams in Regionals and Provincials. | R Gratton |
| New Business | Our next meeting will be our Annual General Meeting. Thursday, April 14 th , 2016, Spruce Lodge, 7:30PM | R Gratton |
| Adjournment | Adjourned Motion to adjourn. St Mary's/Goderich. Carried. | |

Secretary - Wendy

Tuesday, August 23, 2016