



WESTERN REGION

MINUTES

GENERAL MEETING

at the Spruce Lodge, Stratford ON
Thursday, 26 February 2015

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

Session Item	Notes: (e.g. Information, Discussion, Action, Reflection, Learning)	Responsibility
Welcome everyone!		
BUSINESS:		
Roll Call	Regrets: Chatham, Hanover Absent: London Open Ladies, St Thomas Adult	W Allen
Adopt minutes of previous meeting	Motion to accept the minutes as printed. Exeter-Seaforth/Guelph. Carried.	All
Business arising from the minutes	None	All
Treasurer's Report	Treasurer's Report See report. Note, our financial statement reflects the GIC as an asset. Unfortunately, we are unable to return money to the associations, it would have to be spent or reserved for ongoing programs. Something that could be enjoyed by all associations. Several options were discussed: replacement of the Come Try Ringette equipment, or Gym Ringette sets. In order to put a motion forward to the membership, it was agreed that more homework was needed.	J Saint
Co-ordinator Reports	Officiating No report. Coaching No report.	D Pelletier J Mezenberg

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Reports continued....	<p>G & T See Report. Congratulations to our many teams heading to Provincials and Regionals 2015. 2016 hosts will be AA Waterloo, A Timmins, and U12 City of Ottawa. Provide feedback to G & T and our regional Director prior to April 16th. This year a new requirement dictated by the ORA Board, requires all teams attending Regionals MUST send a member of the bench staff (preferably the head coach) to the WRRL meeting next Tuesday (Spruce Lodge) for a mandatory coaching meeting.</p> <p>Membership Services No report. Reminders to ensure you complete the proper forms, try outs begin.</p> <p>Webmaster No report.</p> <p>Elite No report.</p> <p>Athlete See report. Skills matrix forms are to be submitted to the sport development coordinator, deadline March 31st.</p> <p>Adult Development – vacant</p> <p>1st Vice President – WORL A/AA See Report. Petites can begin the process in April, and finalize the team in September. Register their intents on-line at the WRRRA website. WORL AGM is scheduled for Tuesday, April 7, 2015, 7:00 pm in Dorchester at the Optimist Hall.</p> <p>2nd Vice President – WRRL No report. Next week is the WRRLs meeting and the AGM, Wednesday, April 15th</p>	<p>N Nicolson-Houghtling M Suchard P Richardson E Beuglet M Guiler B Woolley</p>

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Chairman's Report	<p>See report. The ORA is not moving forward with the proposal for regional boundary changes.</p> <p>Discussion to modify the rules for AAA players and where they can try out if they are not offered a position on their regional team. Drafted motion to allow regions to hold U12 Provincial tryouts in the spring. U8 players shall use goalie equipment.</p> <p>If you are interested in any of our positions, please ask! Adult Coordinator position will be filled for September 2015.</p> <p>Good luck to all our teams!</p>	P Westelaken
Announcements	<p>London is hosting the AA Provincial tournament. Come out and watch! Western Fair is a great venue. Totally free admission.</p> <p>Team Ontario player Erin Markle – thank you note.</p>	
Adjournment	Motion to adjourn. Woolwich/Guelph. Carried.	

Secretary - Wendy
Friday, June 19, 2015