



WESTERN REGION

MINUTES

GENERAL MEETING

at the Spruce Lodge, Stratford ON
Thursday, February 28 2013

Regrets: M Genereaux, D Pelletier, A. Ross, E Beuglet

Session Item	Notes: (e.g. Information, Discussion, Action, Reflection, Learning)	Responsibility
Welcome to everyone!		
BUSINESS:		
Roll Call	Absent: Chatham, Forest, Guelph, Mitchell, Owen Sound Ladies, Seaforth, Tara, Tillsonburg, Wellington North	W Allen
Minutes of January 17, 2013	Motion to accept the minutes as printed. Exeter/St Thomas. Carried.	W Allen
Business arising from the minutes	none	
Director's Report	Director's Report Refer to report. Checking from behind has become a very real concern. Mandatory for all players U19 and under, to wear shoulder pads and enforce that rule. Players responsibility to prove that they have shoulder pads on. Heightened awareness for the 2013-2014 season.	P Westelaken
Treasurer Report	Refer to Report	J Saint

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Co-ordinator Reports	<p>Coaching - M Genereaux Absent. No report.</p> <p>Games & Tournament - N Nicolson-Houghtling Report on the Region website. Regional prices remain the same as last year. Suspensions must be reported immediately within 24 hours or before the next game to N Nicolson-Houghtling. Fully served penalty need to be reported to N Nicolson-Houghtling within 48 hours.</p> <p>Referee - D Pelletier Absent. Refer to report. Contact D Pelletier if you would like to referee during Regionals 2013.</p> <p>Membership Services - M Suchard Refer to report. Recognition Awards - time to remember all the great volunteers in your organization, & submit. Shoulder Pads - at Provincials they will enforce this rule! You cannot play if you are not wearing them.</p> <p>Webmaster - K Kaiser nothing to report</p> <p>Elite - L Clarke Absent. R Vermelfoort is working on tryout dates and plans to wrap up by May 4th. Dates to be posted very soon.</p> <p>Athlete Development Refer to report. Absent.</p> <p>Adult Development Vacation position. Contact P. Westelaken if you are interested.</p> <p>1st Vice-President WRRL Refer to report. Remind your coaches, all teams must have their stats entered on the website by March 4th. AGM April 10th, 7:30 Spruce Lodge</p> <p>2nd Vice-President WORL Refer to report. Encourage any and ALL players interested in playing at the provincial level to register their intents on-line at the WRRRA website. U12 implimentation plan</p>	<p>N Nicolson-Houghtling M Suchard L Clarke M Guiler</p>

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Director's Report	Will keep everyone posted. Send your emails to P Westelaken to voice your concerns. Motion to accept all reports. Woolwich/Exeter. Carried.	P Westelaken
NEW BUSINESS:		
Announcements	WRRL - Owen Sound - forfeited games - fines, try to be flexible and understanding. The Executive will look at this situation. Regionals 2013 On the Region Website there will be a sign-up for minor officials (shot clock, time keepers and score keepers). We will be looking for those volunteers who have experience but certainly contact N Nicolson-Houghtling for further information. Volunteer times per association will be posted. Referees are need for the Regionals and Evaluators will be available. Contact D Pelletier by email.	
Adjourn	Motion to adjourn the meeting. St Thomas/Goderich. Carried.	

Secretary - Wendy

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February 25, 2013

