



WESTERN REGION

MINUTES

ANNUAL GENERAL MEETING

At the Spruce Lodge, Stratford ON
Thursday, 17 April 2014

Regrets: D Pelletier, Officiating

Session Item	Notes: (e.g. Information, Discussion, Action, Reflection, Learning)	Responsibility
Welcome everyone!		
Roll Call: St Clements absent		
BUSINESS:		
Establish a vote count & Verification of Quorum	Confirmed verification of quorum.	Acting M Guiler
Additions to the Agenda	<ul style="list-style-type: none"> Sportsmanship Award WORL discussion promotion of our sport, to help smaller centres 	Acting M Guiler
Adopt Minutes from the April 18 th , 2013 AGM	Motion to accept minutes as printed. Exeter/Chatham, carried.	W Allen
Business arising from the 2013 AGM Minutes	None	Acting M Guiler
Treasurer's Report	See report. Provincial refunds were distributed. Elora-Fergus ~ Come Try Ringette submission was turned over to committee. Motion to accept the financial statements. Waterloo/Guelph, carried.	J Saint
Co-ordinator Reports	<u>Elite</u> See report. A very successful year for Western Region!	P Richardson

Session Item	Notes: (e.g. Information, Discussion, Action, Reflection, Learning)	Responsibility
Coordinator Reports	<p><u>Sport Development</u> See report. Thank you to the associations that submitted both sets of the Skills Matrix evaluations.</p> <p><u>Adult Development</u> OAIC hosted successfully by the London Open Ringette Association and was attended by many Western Region teams. An OAIC host is needed for 2015! New registration divisions: 18+C, 18+CC, 18+B, 18+BB. New this year, 2 team agreements for Open replaces affiliation. Western Region had three 2-team contracts this past season.</p> <p>This position needs your consideration! Contact P Westelaken before the 2014-15 season begins.</p> <p><u>Coaching</u> See report. Reminder to all bench staff of the Code of Conduct forms to be completed at the beginning of each season. We have had a few issues during this past season. Hoping to work with officiating over the summer.</p> <p><u>G & T Coordinator</u> See report. Game sheets from the Regionals were distributed. Sport Development motion that all U12 provincial and regional divisions at sanctioned events be co-ed beginning in 2014-15. A retraction is being submitted to the Board for next weekend. Reminder that mini-games are defined as the same as the 'last 10 minutes of regulation play' and fair ice policy should be managed accordingly. Clarification non number of tournaments for players in U12 & under. Note calendar reminders.</p> <p><u>Officiating Coordinator</u> See report. To ensure that the game is safe for all involved, the Code of Conduct must be adhered!</p> <p><u>Membership Services</u> See report. Injury reports are to be completed and sent to M Suchard.</p> <p><u>1st Vice President ~ WORL Report</u> Congratulations and Well Done!</p> <p><u>2nd Vice President ~ WRRL Report</u> Thank you to everyone who helps in front or behind the scenes!</p> <p>Motion to accept all coordinator reports. St Mary's/Elora, carried.</p>	<p>E Beuglet J Mezenberg N Nicolson-Houghtling D Pelletier M Suchard M Guiler B Woolley</p>

Session Item	Notes: (e.g. Information, Discussion, Action, Reflection, Learning)	Responsibility
Chair's Report	<p>See report. Congratulations to all teams competing at the Canadian Championships in Regina and Eastern Canadian Championships. Thank you to all the Executive and Coordinators for their help at Regionals 2014. A reminder, that we welcome all Association Presidents to the Ontario Ringette Association AGM in Oshawa on May 30th.</p> <p>Motion to accept the chair's report. Dorchester/Kitchener, carried.</p>	P Westelaken
New Business	<p>Sportsmanship Awards – Kitchener U16 McCarthy division, U19 Jacks to St Mary's, U16 Jacks to Mitchell, U12 Colbourne to Waterloo Black, U12 Jacks to Woolwich, AAU14 Jacks to Guelph. Congratulations!</p> <p>Advertising ~ B Woolley. Letter received from Hanover Ringette. WRRL/WORL</p> <p>What would be involved and at what expense?</p> <p>Google and Facebook advertising. Marketing tools. Enhance the growth of the sport. Pass the email on to P Westelaken, and the other president's of association. Have the Region spearhead this initiative. Use social media, make it eye catching and really grab their attention which would encourage everyone to get involved. A Trillium Grant would be a possibility. Target people with marketing skills.</p> <p>4 girls from Western Region qualified for All Star team!</p> <p>Ontario Winter Games – Western won silver!</p>	
Elections	<p>Treasurer</p> <p>Nomination for J Saint as treasurer. Any other nominations from the floor ~ none. Seconded by SWIRL. Acclamation – J Saint</p>	P Westelaken
Announcements	<p>London will host the AA Provincials in 2015 and the Nationals in 2016. A Provincials 2015 are being held in New Market.</p> <p>3 on 3 fun day, enter as individuals ~ Guelph Ringette</p> <p>If you are interested in hosting the Regionals, contact K Kaiser.</p>	
Adjournment	<p>Motion to adjourn.</p> <p>Exeter/Seaforth and Waterloo</p> <p>Carried.</p>	

Secretary - Wendy

Tuesday, March 31, 2015