



# WESTERN REGION

## MINUTES

### ANNUAL GENERAL MEETING

at Spruce Lodge, Stratford ON  
Thursday, 03 May 2018

Regrets:

| Session Item                                    | Notes: (e.g. Information, Discussion, Action, Reflection, Learning)  | Responsibility |
|---|--|----------------|
| Welcome everyone!                               |  |                |
| <b>BUSINESS:</b>                                |  |                |
| Establish a vote count & Verification of Quorum | We will establish a weighted vote, only if needed.   |                |
| Roll Call                                       | Absent: C Sharpe, J Mezenberg, D Pelletier, T Pettitt-Tracey<br>Regrets: Goderich, St Thomas, Woolwich<br>Absent: Hanover, Owen Sound, Owen Sound Ladies, St Clements, St Thomas Adult, Wellington North, UWO  |                |
| Additions to the Agenda                         | None   |                |
| Adopt Minutes from the 13 April 2017 AGM        | Motion to accept the 2017 Annual General Meeting minutes as printed.<br>Waterloo/Kitchener, Carried.   |                |
| Business arising from the 2017 AGM Minutes      | None   |                |
| Treasurer's Report                              | See report.<br>Our financial year will be May 1 <sup>st</sup> to April 30th,<br>Quick books will be used beginning the 2018-2019 season with an email to each association for invoicing.<br>AAA team (small portion of the actual costs incurred) final budget has not been submitted yet.<br>At present, we are in healthy financial position.<br>Marketing cheques were distributed.<br><br>Motion to accept the treasurer's report.<br>Guelph/London Open. Carried. | A Eastman      |

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|----------------------|--|--|
| Co-ordinator Reports | <p><u>Elite</u><br/>No report.<br/>Very quite at this point in the season. A meeting has not been held yet with reporting forthcoming.</p> <p><u>Sport Development</u><br/>See report.<br/>New this season. The Region will help support your event by sending 2-4 on ice helpers that will be CTR certified and will run y our on-ice events for you. Contact her by June 1<sup>st</sup>.<br/>This fall the Guelph association will be running a trial program for half ice at U7 in conjunction with ringette Canada and ORA as part of our planning for a province wide launch in 2019-2020.</p> <p><u>Adult Development</u><br/>See report.<br/>Adult teams are growing. Very healthy and viable.</p> <p><u>Coaching</u><br/>See report.<br/>Reminder that the first five year cycle under this process will end January 2019. Therefore coaches that qualified prior to January 2014 will need to ensure they have completed the required PD in order to maintain their current certification.</p> <p><u>Games &amp; Tournaments</u><br/>See report.<br/>Note the motions from January board meeting for the 2018-19 season exemption and substitutions for goaltenders. Note, substitutions must be made at least 48 hours prior to official beginning of the tournament.</p> <p><u>Officiating Coordinator</u><br/>See report.<br/>Encourage young referees to work regionals, allowing for feedback, and a great experience.</p> <p><u>Membership Services</u><br/>See report.<br/>Growth, largest in the past 4 years. The one thing we need to ensure that each registrar and coach do is after any change they get a printed copy and check it.</p> | <p>P Westelaken<br/>T Pettitt-Tracey<br/>M Van Oirschot<br/>J Mezenberg<br/>N Nicolson-Houghtling<br/>D Pelletier<br/>M Suchard<br/>P Singeris<br/>T Parsons</p> |

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|---|---|-------------------|
| <p>Co-ordinator Reports continued....</p> | <p><u>1<sup>st</sup> Vice President ~ WORL Report</u><br/>See report.<br/>Membership remains the same as last year. Special thank you to P Westelaken for the countless hours maintaining and supporting the League. Thank you to S Klassen, for scheduling, and to all those involved for their continued support.</p> <p><u>2<sup>nd</sup> Vice President ~ WRRL Report</u><br/>No report – to come<br/>Elora-Fergus – U14 &amp; U10 pennants<br/>U9 – Waterloo<br/>U10 – Chatham<br/>U12 – Kitchener B</p> <p>Motion to accept all coordinator reports.<br/>Forest/London. Carried.</p>  |                   |
| <p>Chair's Report</p>                     | <p>The Chairman's report.</p> <p>Growth in the sport. Special thank you to K Kaiser and N Nicolson-Houghtling, and all the volunteers for the huge success of Regionals 2018. The ORA Annual General Meeting will be June 9<sup>th</sup>, Hilton Garden Inn Toronto Airport. Please try and send a delegate from your association. Nominations from our Region were fantastic this year. Award selection takes place this weekend.</p> <p>Disbursement of funds towards marketing. Strong support to have another president's round table discussion. November or should we move it forward to September.</p> <p>Trying to support our associations with your marketing initiatives, let us help you. Apply early in the year and perhaps at the mid-point. We will look at our finances, sharing best practices and sharing ideas. Other can learn from some of those e.g. Guelph, Forest. Different advertisement through their association. Social media. Another idea – float in the parade and advertise the learn to skate program.</p> <p>Come Try Ringette was held in Stratford with 8 girls interested plus phone calls. We are hopeful that maybe there is enough interest to start ringette again in Stratford. St Mary's hosted it in Stratford.</p> <p>Poster boards. Off season sports – you advertise for us and we will advertise for you.</p> <p>Application form developed that you can complete and submit for approval.</p> <p>Motion to accept the Chair's Report.<br/>Guelph/Tillsonburg. Carried.</p> | <p>B Breckles</p> |

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|----------------|---|----------------|
| Regionals 2018 | <p>Congratulations to all of the teams that took part at the Regional Championships in Kitchener. Special thank you to K Kaiser &amp; N Nicolson-Houghtling for their leadership to make this tournament such a great success! Also, to all the volunteers who gave their support throughout the weekend!</p>   |                |
| 2018 Elections | <p>Elections – P Westelaken<br/> Treasurer (2 year term)<br/> Nominations from the floor – Astrid Eastman<br/> A Eastman accepted nomination. Any other nominations - none.<br/> No further nominations 3 x. No others.<br/> Vote taken, Astrid Eastman, Treasurer 2018 - 2020, Congratulations!</p> <p>All coordinator positions will be determined at a closed meeting immediately following the AGM.</p> | P Westelaken   |
| Announcements  | <p>2019 Provincial A – West Ferris, March 15-18<br/> 2019 Provincial AA – Waterloo, March 7-10<br/> 2019 U12 Provincial Event – Guelph, March 21- 24</p>  |                |
| Adjournment    | <p>Motion to Adjourn.<br/> Elora-Fergus/Guelph. Carried.<br/> Enjoy the refreshments, have a great summer, and a safe drive home!!</p>  |                |

Secretary - Wendy

Tuesday, March 12, 2019