



WESTERN REGION

MINUTES

GENERAL MEETING

At the Spruce Lodge, Stratford ON
Thursday, 18 September 2014

Regrets: B Woolley, WRRL, Hanover, Mitchell

Session Item	Notes: (e.g. Information, Discussion, Action, Reflection, Learning)	Responsibility
Welcome everyone!		
BUSINESS:		
Roll Call		W Allen
Adopt Minutes of January 2014 meeting	Motion to accept the January 2014 minutes as printed. Chatham/St Mary's. Carried.	W Allen
Business Arising from the Minutes	None	W Allen
Treasurer's Report	See report. Disbursement cheques were distributed to the applicable Associations from Regionals 2014. Now accepting cheques from Associations for their Region dues \$60	J Saint
Reports	<u>Officiating Coordinator</u> See report. There are still openings for the Sept 27 & Oct 5 th clinic. It will be stressed this year to keep our young officials free from coaches & parents harassment. We will work together on this matter later at our meeting. Breakout sessions with association RICs and WORL Reps	D Pelletier

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Reports cont'd...	<p><u>Coaching Coordinator</u></p> <p>See report. Reminder to bench staff Provincial Level requirements. U12P and A levels must have completed both the CI-1 and CI-2 clinics as well as CI-Making Ethical Decisions module on the NCCP website prior to Jan 8, 2015. New Regional coaches U14-U19 & +18 levels are now required to be CI Trained.</p> <p>Bench Staff Code of Conduct forms – bring completed forms to our November meeting for submission.</p> <p><u>G & T Coordinator</u></p> <p>See report. Please note a number of proposals affecting Penalties & Suspensions, tournaments & Provincials. A reminder to read the reporting of penalties, suspensions and ejections.</p> <p>Note: November 20th meeting bring your Intent to Proceed (Provincials) signed form submitted with payment to WRR.</p> <p><u>Membership Services Coordinator</u></p> <p>See report. Releases if needed need to be submitted. All TRFs must be into the system/verified/signed by coach and cheque sent to the ORA prior to November 15th. Two team contracts need to be approved before the player can play. Remember that your facility audits are due November 15th. Injury forms completed and to be submitted in 2 days to the ORA office.</p> <p><u>Webmaster</u></p> <p>Compiling a list of all Presidents. Due to the number of incidents last year, a Coaching Meeting will be held before the Regional tournament begins.</p> <p><u>Elite</u></p> <p>See report. Eastern's will be held in NB and the Nationals are to be held in Wood Buffalo, AB</p> <p>Now accepting Intent to Proceed to Nationals and Intent to Proceed to Provincials ~ Provincial Fees are due.</p>	<p>J Mezenberg N Nicolson-Houghtling M Suchard K Kaiser P Richardson</p>

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Reports cont'd....	<p><u>Athlete Development</u> See report. Each team U12 & under are required to complete a skills matrix TWICE this season. The first one is to be submitted to E Beuglet by October 20th. All teams are responsible for complying with the Fair Ice Policy as outlines in the ORA Operating Manual Sport Administration Section (Page 18). All Come Try Ringette events must be registered with the ORA. In order to track the equipment within the region, K Kaiser will set-up up on our website.</p> <p><u>Adult Development</u> SWIRL was called upon to select a new coordinator for this position. Contact P Westelaken.</p> <p><u>2nd Vice President – WRRL</u> See report. Please take note of the important dates.</p> <p><u>1st Vice President – WORL</u> See report. WORL will begin League play the weekend of October 18th. It is very important to complete your scheduled games and reported. (within 24 hours from played). Note important dates listed.</p> <p><u>Directors Report</u> See report. WRRL and WORL continues to do an excellent job managing and developing the skills of our players. We need to continue to make the sport grow. Contact P Westelaken with your suggestions.</p> <p>Motion to accept all report as printed.</p>	E Beuglet B Woolley M Guiler P Westelaken
New Business	None	
Announcements	<p>Shot clocks are ready to be signed out. See website. Contact M Kaiser.</p> <p>Association Plaques: SWIRL, 20 years, Elora-Fergus 30, Woolwich, 40 years, Tillsonburg 30 years, Chatham 30 years, Mitchell 30 years, and Kitchener for hosting the Provincial A tournament.</p> <p>Tournament break-out meeting with N Nicolson-Houghtling</p>	
Adjournment	<p>Motion to adjourn.</p> <p>Guelph/Owen Sound. Carried.</p>	

Secretary - Wendy

Monday, November 10, 2014