



WESTERN REGION

MINUTES

GENERAL MEETING

at the Spruce Lodge, Stratford ON
Thursday, September 19, 2013

Regrets: Seaforth, St Clements, Tara, Wellington North, Owen Sound Ladies

| Session Item | Notes: (e.g. Information, Discussion, Action, Reflection, Learning) | Responsibility |
|---|---|----------------|
| Welcome to everyone! | | |
| BUSINESS: | | |
| Introduction of Executive & Coordinators | Secretary - W Allen Treasurer - J Saint President - P Westelaken Membership - M Suchard WRRL, 2nd Vice President – L Clarke Athlete - E. Beuglet Elite – P Richardson WORL, 1st Vice President – M Guiler G & T - N Nicolson-Houghtling Coaching – J Mezenberg Referee - D Pelletier NOTE: Vacant Positions – Adult & Athlete Coordinator | P. Westelaken |
| Roll Call | Absent, see above | W Allen |
| Other Business | | P. Westelaken |
| Adopt Minutes of the Last General Meeting ~ February 2013 meeting | Motion to accept the minutes as printed. Kitchener/St Thomas. Carried. | W Allen |
| Business Arising from the minutes | None | W Allen |

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|---------------------|--|---|
| Coordinator Reports | <p>Officiating: D Pelletier Refer to the report. See Region website for clinic dates. Association RIC's Officials moved to their breakout session.</p> <p>Treasurer's Report: J Saint Refer to the report.</p> <p>Coaching: J Mezenberg Refer to Report. Note, changes for 2014/2015 season.</p> <p>G& T: N Nicolson-Houghtling Refer to report. Note, Sanctioned Events, take time to read the ORA Operating Manual/G & T section, and also take time to read all copies of the ORA 'FLASH'.</p> <p>Membership Services: M Suchard Refer to report. Note, Releases are due before the player steps on the ice!</p> <p>Webmaster: Your announcements are important, send them to K Kaiser.</p> <p>New Elite Coordinator: P Richardson</p> <p>Sport Development: Refer to report. Note, each U12 team and under are required to complete a skills matrix TWICE this season. As per existing ORA Rules, all Coaches must comply with the ORA Fair Ice Policy. Contact P. Westelaken if you are interested in assisting E. Beuglet.</p> <p>Adult Development - position vacant...we need your help in filling this position. Refer to report. Note, an 18+ B/C team no longer requires bench staff tournaments.</p> <p>WRRL Report - L. Clarke Refer to report.</p> <p>WORL Report: M. Guiler Refer to report.</p> <p>Motion to accept all reports as printed. Mitchell/Woolwich. Carried.</p> | <p>D Pelletier J Saint J Mezenberg N Nicolson-Houghtling M Suchard M Guiler</p> |

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| Directors Report | Refer to report. | P Westelaken |
| Announcements | Next Meeting – November 21, 2013 | |
| Adjournment | Motion to adjourn. Woolwich/Mitchell Carried. | |

Secretary – Wendy
Friday, November 15, 2013

