



WESTERN REGION GENERAL MEETING MINUTES

Sept 18, 2019
Lions Hall Arena, Kitchener
7-9pm

Agenda

1. Welcome – Chris

Chris welcomed everybody and provided a brief introduction to the GLRL league. Chris acknowledged that a lot of work went into the league at the end of summer by many volunteers. Work is finishing up on regional teams and U12P for this season.

Thanks to everybody!

2. Roll Call

Executive:

<input checked="" type="checkbox"/> Chair – Chris Sharpe	<input type="checkbox"/> Past Chair – Brian Breckles	<input type="checkbox"/> 1 st VP WORL – Phil Singeris
<input checked="" type="checkbox"/> 2 nd VP WRRL – Jason Vermeiren	<input checked="" type="checkbox"/> Secretary – Mark DeLaFranier	<input checked="" type="checkbox"/> Treasurer – Astrid Eastman

Coordinators:

<input checked="" type="checkbox"/> Elite – Peter Westelaken	<input checked="" type="checkbox"/> Coaching – John Mezenberg	<input type="checkbox"/> Membership – Melinda Shuchard
<input type="checkbox"/> Officiating – Denise Pelleter	<input checked="" type="checkbox"/> G&T – Nancy Nicolson-Houghtling	<input type="checkbox"/> G&T – Jordan Kovats
<input checked="" type="checkbox"/> Sport – Tania Pettitt	<input checked="" type="checkbox"/> Webmaster – Keith Kaiser	<input checked="" type="checkbox"/> Adult – Stephanie Smith

Associations:

<input type="checkbox"/> Chatham	<input checked="" type="checkbox"/> Dorchester	<input checked="" type="checkbox"/> Elora-Fergus
<input type="checkbox"/> Exeter-Seaforth	<input checked="" type="checkbox"/> Forest	<input checked="" type="checkbox"/> Goderich
<input checked="" type="checkbox"/> Guelph	<input type="checkbox"/> Hanover	<input checked="" type="checkbox"/> Kitchener
<input checked="" type="checkbox"/> London	<input checked="" type="checkbox"/> London Open	<input checked="" type="checkbox"/> Mitchell
<input type="checkbox"/> Owen Sound	<input type="checkbox"/> Owen Sound Ladies	<input checked="" type="checkbox"/> SWIRL
<input type="checkbox"/> St. Clements	<input checked="" type="checkbox"/> St. Marys	<input checked="" type="checkbox"/> St. Thomas
<input checked="" type="checkbox"/> St. Thomas Adult	<input checked="" type="checkbox"/> Tillsonburg	<input checked="" type="checkbox"/> Waterloo
<input type="checkbox"/> Wellington North	<input type="checkbox"/> Western University	<input type="checkbox"/> Woolwich
<input checked="" type="checkbox"/> WRIARA		

3. Adopt Minutes of Previous February 21, 2019 meeting.

Motion to accept – Dorchester, London Adult. Carried.

4. Director Reports

a. Officiating Coordinator – Denise Pelletier

- i. Report - <http://www.wrra.ca/reports/091819orp.pdf>

- b. Treasurer – Astrid Eastman
 - i. Report - <http://www.wrra.ca/reports/091819trp.pdf>
 - ii. Budget – <http://www.wrra.ca/reports/091819tbrp.pdf>
 - c. Coaching Coordinator – John Mezenberg
 - i. Report - <http://www.wrra.ca/reports/091819crp.pdf>
 - d. G&T Coordinator – Nancy Nicolson-Houghtling & Jordan Kovats
 - i. Report - <http://www.wrra.ca/reports/091819gtrp.pdf>
 - ii. Discussion – WRRRA considering an increase of regional registration fee of \$25 for 2019/20. The new registration fee will be \$675. G&T will look at the budget and make a recommendation for the next meeting.
 - e. Membership Services Coordinator – Melinda Suchard
 - i. Report - <http://www.wrra.ca/reports/091819msrp.pdf>
 - f. Webmaster – Keith Kaiser
 - i. Report – None
 - g. Elite Coordinator – Peter Westerlaken
 - i. Report - <http://www.wrra.ca/reports/091218erp.pdf>
 - h. Sport Development – Tania Pettitt
 - i. Report - <http://www.wrra.ca/reports/1091819drp.pdf>
 - i. Adult Development – Stephanie Smith
 - i. Report – <http://www.wrra.ca/reports/091819adrp.pdf>
 - j. 1st Vice President – Phil Singeris
 - i. Report - <http://www.wrra.ca/reports/091219worl.pdf>
 - k. 2nd Vice President – Janson Vermeiren
 - i. Report - <http://www.wrra.ca/reports/091819wrrl.pdf>
 - l. Chair – Chris Sharpe
 - i. Report - <http://www.wrra.ca/reports/091819drp.pdf>
- 5. New Business**
- a. None
- 6. Announcements**
- a. None
- 7. Motion to Adjourn** – London, Tillsonburg. Carried.