



# WESTERN REGION

## MINUTES

### GENERAL MEETING

At Spruce Lodge, Stratford ON  
Thursday, 20 September 2018, 7:00PM

Session Item	Notes: (e.g. Information, Discussion, Action, Reflection, Learning	Responsibility
Welcome everyone!		
<b>BUSINESS:</b>		
Welcome	Welcome everyone!	B Breckles
Roll Call	Regrets: D Pelletier, J Mezenberg Regrets : Wellington North, Waterloo, UWO Ringette Absent: St Clements, and Owen Sound Ladies	W Allen
Adopt Minutes of Previous February 22, 2018 Meeting	Motion to accept the minutes as amended. Dorchester/Chatham, Carried.	All
Adoption of Agenda		All
Co-ordinator Reports	Officiating – absent See report. All ringette Ontario on-ice officials registrations will be completed online via the link provided. Clinics – register on the ringette Canada website.	D Pelletier
	Treasurers Report See report. Distribution of Regional 2018 cheques will take place after the meeting. In future, if possible e-transfer is preferred. Officiating and coaching clinics can be paid in this manner. Current balance of accounts – since we are a not for profit organization, we need to lower this amount, and only have a one year cash flow in the bank. Opening to hearing ideas. We want to support growing the sport – marketing initiative. This may help give you the tools that will assist your association.	A Eastman

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Co-ordinator Reports continued...	Coaching – absent See report. Any areas of concern, please contact John by email directly. Note, in January 2019, you will need 20 credit points.	J Mezenberg
	Games & Tournament See report. Note ALL teams it is your responsibility to register for your assigned tournaments and submit payment before their deadlines. Regionals 2019	N Nicolson-Houghtling Chris Sharpe
	Membership Services No report. Region releases are due by November 15 <sup>th</sup> . Scan and send will give you a record of transaction. Electronic system for signing would be great. Arena Audits are due November 15 <sup>th</sup> .	M Suchard
	Webmaster No report.	K Kaiser
	Elite No report. Head Coach for the AAA team – applications will be due by November 1 <sup>st</sup> and the Executive to reach a decision by December 1 <sup>st</sup> .	P Westelaken
	Sport Development – No report. Skills matrix is due by the end of October, which is on our web-site. Fair ice policy was updated this summer to include a new level – level 4. Complaints often received only from the player or the parent, never the coach. Come Try Ringette – 8 girls are needed to assist on ice. Western Region U7 pilot - half ice program – January to March 2019. Next year it will be mandatory. Guelph & Waterloo are interested. How to have fun, more ring touches, keep them involved. Some minor hockey associations have adopted this method. Start conversations now with your Municipality. U7 (bunny age). Hosting a Grand Event, being held on October 14 <sup>th</sup> joint venture with ORA at RIM Park. Fast and Female – spots for 100 girls to attend. Our hope is to try to keep girls in sports. There is a whole diverse group of girls coming to assist with this event. LIT 12 spots being giving away - first come first served. CAWAAS workshop – 30 spots, only 1 has registered. U19 players, university, open. Register by Monday.	T Pettit-Tracey

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Co-ordinator Reports continued...	<p>Adult Development</p> <p>We are currently looking for a new Adult Co-ordinator. Adult Challenge Cup – the last week of March or first week of April. Two team contract agreements. Adult has come up with their Adult code of conduct. Old substitution rules still apply.</p> <p>Go back to your association - if you have an adult team, please ask if anyone is interested in becoming involved. Contact B Breckles.</p>	Vacant
	<p>1<sup>st</sup> Vice President – WORL Report</p> <p>See report.</p>	P Singeris
	<p>2<sup>nd</sup> Vice President – WRRL Report</p> <p>See report. Send your team declarations.</p> <p>Forest – 45 girls registered for bunnies. Problem - 2 U8 teams – 1 ice schedule, both could go to Regionals. They do not have enough ice for the two teams.</p>	T Butcher-Parsons
	<p>Motion to accept all co-ordinator reports.</p> <p>Forest/Chatham. Carried.</p>	All
Directors Report	<p>See report.</p> <p>On-line registration ORA. At a cost of \$1.25 per player/year.</p> <p>Marketing Initiative funding. Think outside the box.</p>	B Breckles
New Business	<p>Ontario Ringette needs a host for Provincials (AA) 2020. Held the 1<sup>st</sup> weekend of March break. Take this request back to your association, to consider hosting this event.</p>	All
Announcements	None	All
Adjournment	<p>Motion to adjourn.</p> <p>Chatham/Elora-Fergus Carried.</p>	
Round table discussions	Recharge ringette – Ontario Ringette marketing strategy (2018-2019)	

Secretary - Wendy

Wednesday, November 14, 2018