



WESTERN REGION

MINUTES

GENERAL MEETING

At Spruce Lodge, Stratford ON
Thursday, 23 February 2017

Session Item	Notes: (e.g. Information, Discussion, Action, Reflection, Learning	Responsibility
Welcome everyone!		
BUSINESS:		
Welcome	Welcome everyone!	B Breckles
Roll Call		W Allen
Adopt Minutes of Previous September Meeting	Motion to accept the minutes as printed. Carried.	All
Co-ordinator Reports	Officiating See report. Currently accepting application to officiate at Regionals 2017. Encourage your refs to apply!	D Pelletier
	Treasurers Report See report.	J Saint
	Coaching See report. .Note the PD courses!	J Mezenberg
	Games & Tournament See report. Schedule almost finalized and will slate teams into the tiers at the WRRL meeting on March 7 th . Provincials are just around the corner!	N Nicolson-Houghtling
	Membership Services See report. Remember to submit your volunteers for the Recognition Award!	M Suchard

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Co-ordinator Reports continued....	Webmaster – no report	K Kaiser
	Elite See report. S Borland, Head Coach of the Western Region AAA team is in the process of identifying the members of his AAA bench staff. Currently organizing tryout times in April.	P Westelaken
	Sport Development See report. Just a reminder to submit your Team Activity Logs (excluding OPEN) by March 31, 2017, and that the Fair Ice policy impacts ALL team not just regional teams... .	T Pettit-Tracey
	Adult Development See report.	M Van Oirschot
	1 st Vice President – WORL Report See report. Western Region 'A' Provincial Representatives have been declared. All WORL 'AA' teams will participate in Provincials in Nepean, March 9-12, 2017 WORL AGM – April 10 th , 2017, 7:00PM in Dorchester at the Optimist Hall.	P Singeris
Continued...	2 nd Vice President – WRRL Report See report. Mandatory Coaches/Bench Staff meeting for Regional seeding March 7, 7:30PM, Spruce Lodge, Stratford.	T Butcher-Parsons
Directors Report	See report. Just a reminder, it is important that your association sends a representative to each of our Annual General Meetings. Best of luck to all teams at Regionals & Provincials events. Motion to accept all co-ordinator reports as printed. Carried.	B Breckles
New Business	None	
Announcements	Our next meeting will be our Annual General Meeting, 13 April 2017, Spruce Lodge, Stratford ON Refreshments will be provided.	
Adjournment	Motion to adjourn. Carried.	

Secretary - Wendy
Thursday, September 07, 2017