



WESTERN REGION

MINUTES

GENERAL MEETING

At Spruce Lodge, Stratford ON
Thursday, 17 November 2016

| Session Item | Notes: (e.g. Information, Discussion, Action, Reflection, Learning) | Responsibility |
|---|---|----------------|
| Welcome everyone! | | |
| BUSINESS: | | |
| Welcome | Welcome everyone! | B Breckles |
| Roll Call | Regrets Chatham, Goderich, Guelph, Mitchell, St Clements, St Thomas Adult RA, Western Univ Ringette, Woolwich | W Allen |
| Adopt Minutes of Previous September Meeting | Motion to accept the minutes as printed. Forest/Tillsonburg. Carried. | All |
| Co-ordinator Reports | Officiating See report. Note, only 4 referees attended the level 2/3 clinic. Encourage your level 1 referees' to move up in rank. Strategy for recruiting young girls/boys. | D Pelletier |
| | Treasurers Report See report. Pick up your cheques from J Saint after the meeting. Regionals 2016 cheques for associations that gave their support were distributed. Also, distributed were refund cheques from ORA for Introduction to Coaching Evaluation. | J Saint |
| | Coaching See report. Thank you to London, Waterloo & Elora-Fergus for hosting these clinics. | J Mezenberg |

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| Co-ordinator Reports continued.... | <p>Games & Tournament</p> <p>See report. Intent to Proceed forms on the ORA website. Provincials - still waiting for the fee amounts which are due next week. Regional 2017 teams - next meeting your \$200 non-refundable deposits for each team registered will be due. Substitutions changes this year should help some teams but may hinder others. Note changes.</p> <p>Noted ORA Fee structure should be consistent.</p> | N Nicolson-Houghtling |
| | <p>Membership Services</p> <p>See report. 2 Team Contracts – final date is December 15th. Any additions to a TRF at this point forward need to be approved. Arena Audits due November 30th. Reminder to coaches to carry injury forms in their coaching bags at all times.</p> | M Suchard |
| | <p>Webmaster</p> <p>The sole purpose of the announcement form is to help associations. For last year's Regionals we received a \$6,000 grant from London to offset the ice costs. We are currently waiting for response for this year. Room for thought – there is a need for a Fundraiser person to join the team. Is there someone out there who might be interested?</p> | K Kaiser |
| | <p>Elite</p> <p>See report. AAA coach selection process has begun. Note the selection process. Intent to Proceed – reminder to submit before the November 21st deadline.</p> | P Westelaken |
| | <p>Sport Development</p> <p>No report.</p> | T Pettit-Tracey |
| | <p>Adult Development</p> <p>See report and team chart for 2016-17. Note, there are a few seeding issues that she will be addressing.</p> | M Van Oirschot |
| | <p>1st Vice President – WORL Report</p> <p>See report. Big thank you to S Klassen as WORL Scheduler!</p> | P Singeris |

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| Continued... | <p>2nd Vice President – WRRL Report</p> <p>See report. Note that the second half ice times are due to WRRL to schedulers by December 2nd.</p> | T Butcher-Parsons |
| Directors Report | <p>See report.</p> <p>Strategic plan 2016 – 2019, a communications and marketing plan and a new web site for the ORA.</p> <p>Work on a referee recruitment strategy, and implement. If you have any ideas, please contact either D Pelletier or B Breckles.</p> <p>Forest Ringette Association is hosting the U12 provincial event. Let's get out there and support them in their endeavour.</p> <p>Mississauga hosting the 2017 World Ringette Championships. As a region what can we do to help? Let us know your ideas.</p> <p>Motion to accept all co-ordinator reports as printed.</p> <p>St. Thomas/St St Mary's. Carried.</p> | |
| New Business | None | |
| Announcements | <p>See M Suchard to hand in your outstanding documents.</p> <p>Hanover Association see N Nicolson-Houghtling-</p> | |
| Adjournment | <p>Motion to adjourn.</p> <p>Owen Sound/Elora-Fergus. Carried.</p> | |

Secretary - Wendy

Thursday, January 05, 2017