



WESTERN REGION

MINUTES

GENERAL MEETING

at the Spruce Lodge, Stratford ON
Thursday, 19 November 2015

Regrets: D Pelletier, J Mezenberg, M Suchard, S Townes, K Kaiser, P Richardson, T Pettitt-Tracey, P Singeris

Session Item	Notes: (e.g. Information, Discussion, Action, Reflection, Learning)	Responsibility
Welcome everyone!		
BUSINESS:		
Roll Call	Regrets – Woolwich, Owen Sound, St Thomas Disbursement cheques were distributed to the applicable Associations from Regionals 2015.	W Allen J Saint
Adopt minutes of Previous Meeting	Motion to accept the minutes as printed. Guelph/St Mary's. Carried.	W Allen
Business arising from the Minutes	None	W Allen
Treasurer's Report	See report.	J Saint
	<p>Officiating Coordinator See report. Coaching and Referee refreshers are complete. Contact D Pelletier if you have any questions.</p> <p>Coaching Coordinator See report. 'Introduction to Coaching and 'Making Ethical Decisions' clinic has been added as a requirement this year. Over 100 new coaches were trained this fall. Special thank you to all the hosts. Collection of the signed Code of Conduct agreements. We ask that coaches represent their team, association & Western Region appropriately during all sanctioned events. Remember your players may be adopting these inappropriate actions.</p> <p>Games & Tournament See report. Completion of the online portion for Provincial registration process is due on November 20th. Suspensions are to be reported to G & T within 24 hours or before your next game, whichever is sooner. Looking for Provincial host(s) for next year at any of those levels, contact N Nicolson-Houghtling.</p>	D Pelletier J Mezenberg N Nicolson-Houghtling

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Co-ordinator Reports cont'd....	<p>Membership Services See report. All monies are due to the ORA office before November 30th. Overage player requests carry it with you at all times. Remember arena audits are due now.</p> <p>Elite See report. Congratulations to the Western Region AAA team for winning gold at the Eastern Challenge Cup and good luck in the second Challenge Cup held in St Mary's, December 11-13th.</p> <p>Sport Development See report. Note the associations who have not submitted their skills matrix results. Remember, there is a fine if not submitted.</p> <p>Adult Development - vacant Suspensions go through SWIRL and G & T.</p> <p>1st Vice-President – WORL A/AA See report. All teams are reminded to submit scores within 24 hours of their scheduled games.</p> <p>2nd Vice-President – WRRL See report. Concerning note, registration overall seems to be flat. Associations owing, get your monies in ASAP. Note ice times are due and the December 10th meeting to complete the 2nd half seeding, U8 team numbers are due.</p> <p>Motion to accept all coordinator reports. Dorchester/Kitchener. Carried.</p>	<p>M Suchard K Kaiser P Richardson T Pettitt-Tracey B Woolley P Singeris</p>
Chairman's Report	<p>See report. One of the key initiatives coming out of the Board meeting at ORA is the start of the 3-5 year plan update, the key priority being the emphasis on growing the sport.</p> <p>Trillium Grant – will check with P Westelaken as to the status of our request re: Marketing position.</p>	R Gratton
New Business	<p>Come Try Ringette. For outline and contact, refer to the ORA website. T Pettitt-Tracey is following up with ORA. You must be trained instructor. It should be providing a variety of helmet sizes to ensure proper fit. On the ORA website it lists the people who are trained. Names with their association would be helpful.</p>	All

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Announcements	<p>Remember our January meeting is for submission of your \$200 non-refundable deposit cheque for Regionals 2016, and your team summary identifying all your teams participating.</p> <p>Regionals 2016 is being held in London. ASA Sports will again be booking hotel rooms for your teams.</p>	All
Other Business	2 team player contacts are due by December 15 th .	
Adjournment	<p>Motion to adjourn.</p> <p>Forest/Western University Ringette. Carried.</p>	

Secretary - Wendy

Friday, November 20, 2015