



## WESTERN REGION

### MINUTES

### GENERAL MEETING

At the Spruce Lodge, Stratford ON  
Thursday, November 21, 2013

Regrets: John Mezenberg, Coaching Coordinator, St Thomas, and Exeter

Session Item	Notes: (e.g. Information, Discussion, Action, Reflection, Learning)	Responsibility
Welcome everyone!		
Roll Call	Absent: Exeter, St Thomas	W Allen
Adopt the Minutes of Previous Meeting ~ September 2013	<b>Motion</b> to accept the minutes as printed. Chatham/St Mary's, carried	W Allen
Business Arising from Minutes	None	W Allen
<b>BUSINESS:</b>		
<b>Reports</b>	<p>Elite Coordinator</p> <p>Refer to the report. Note the deadlines. Introduction of the Western Region AAA Team and Bench staff. Ron Vermeltoort, Head Coach, Mike Genereaux, Trainer, Paula Richardson, Manager, Kerry Box, Coach, Erin O'Grady, Coach, Craig Richardson, Coach, Amanda Voisin, Coach, Kayla Vermeltoort, Physiotherapist. Ice time is always gratefully accepted, the team would like to thank everyone for contacting them with available ice, and if your association has more to offer, please check the WRRRA website. Challenge Cup #2 is being played this weekend in Sudbury. The next Challenge Cup will be hosted by St Mary's in January 2014. Hope to see everyone there!</p> <p>Officiating Coordinator - absent Refer to report.</p> <p>Treasurer's Report Refer to report. Association share of Regional 2013 profits were distributed.</p>	<p>P Richardson D Pelleter J Saintl</p>

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Reports	<p>Coaching Coordinator – absent Refer to report.</p> <p>G &amp; T Coordinator Refer to report. Reminder, that all ejections (coach or player) are to be reported to G &amp; T within 24 hours or before your next game. If you at a tournament, it is still before your next game. You are allowed to take a picture (cell phone) of the referee's comments and send to N Nicolson-Houghtling ASAP, and then follow-up with a regular scan a copy of the game sheet to same.</p> <p>Coaching Coordinator - absent Refer to report. There have been some changes, so check the Ringette News flash. First Aid for trainers? Check the ORA Manual, Peter to follow-up with J Mezenberg.</p> <p>Membership Services No report. Double contacts deadline December 15<sup>th</sup>. Send to M Suchard. Arena Audit's are due now. Some injury forms have been received; make sure that these forms are sent to M Suchard as soon as possible. Over age contracts – see M Suchard tonight before you leave.</p> <p>Webmaster Contact K Kaiser for any changes, announcements, etc.</p> <p>Sport Development Refer to report. Skills Matrix completion and submission was October 20<sup>th</sup>.</p> <p>Adult Development See report. This position is vacant, we need your help.</p> <p>WRRL President's Report Refer to report. Note the upcoming dates. This will be L Clarke last report as WRRL President. Thank you for all your support!</p> <p>WORL President's Report Refer to report. Note important dates coming up, and the next meeting is January 15, 2014 in Dorchester.</p>	<p>J Mezenberg N Nicolson-Houghtling</p>

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Director's Report	<p>Director's Report</p> <p>Refer to report. Hope you will take the opportunity to come out and support our AAA team at the Challenge Cups games as they prepare for the Ontario Winter games. We are experiencing a shortage of referees; reach out in your association.</p> <p><b>Motion</b> to accept all reports. Waterloo/Owen Sound, carried</p>	
Announcements	<p>Thank you very much for the great job in running the rule change clinics that coaches attended. It was extremely informative and well done. Would encourage all newer coaches to attend. Thanks to Denise and Chris for doing such an excellent job!</p> <p>Shot Clock – Provincial A in February all shot clocks must be at this event. Still missing one, if you have it, contact M Kaiser.</p> <p>Mitchell tournament this weekend</p> <p>World Ringette championships – North Bay</p>	
Adjournment	<p><b>Motion</b> to adjourn.</p> <p>Waterloo/Elora, carried</p>	

Secretary - Wendy

Thursday, January 09, 2014