



# WESTERN REGION

## MINUTES

### GENERAL MEETING

At Spruce Lodge, Stratford ON  
Thursday, 22 November 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	<p>Regrets: D Pelletier, P Westelaken, T Pettit-Tracey, M Suchard, K Kaiser, C Sharpe, &amp; P Singeris</p> <p>Regrets : Woolwich, Elora-Fergus, Goderich, UWO</p> <p>Absent: Owen Sound, Owen Sound Ladies, St Clements, St Thomas Adult RA</p>	W Allen
Adopt Minutes of Previous February 22, 2018 Meeting	<p>Motion to accept the minutes as amended.</p> <p>Waterloo/Chatham, Carried.</p>	All
Adoption of Agenda		All
Co-ordinator Reports	<p>Coaching – John</p> <p>See report. The code of conduct was changed in October. It is okay, if you have already collected them. Send them directly to Carla at ORA. Please note that by November 1, 2020, all U9 to U19 teams will be required to have a dedicated trainer on their bench for all sanctioned events. Coaches that have not completed their required PD and have their 5 year cycle expiring January 1, 2019 will be suspended until their PD requirement is completed. (check the date you were qualified. ORA is working on setting up webinars. Bench staff substitutions must be approved by ORA office or it may result in forfeiture of the game and a fine.</p>	J Mezenberg
	<p>Treasurers Report</p> <p>See report.</p>	A Eastman

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	<p>Officiating – absent</p> <p>See report. All clinics have been completed. It now takes a minimum of 10 people for Denise to attend a clinic. Chatham requires a clinic for 3 people. Waterloo may be hosting a clinic on either December 2 or 3. Check the Waterloo website for confirmed date. A reminder, organize your own ice time as part of the on ice component.</p>	D Pelletier
Co-ordinator Reports continue...	<p>Games &amp; Tournament</p> <p>See report. Regionals 2019</p> <p>To be determined, Tillsonburg-Aylmer and surround area may be hosting Regionals 2019. Note, hotels for the Regionals. Refer to the listing posted on the regionals page of Western region. Reminder of substitution rules.</p>	N Nicolson-Houghtling Chris Sharpe
	<p>Membership Services</p> <p>No report. Note November deadlines.</p>	M Suchard
	<p>Webmaster</p> <p>No report.</p>	K Kaiser
	<p>Elite</p> <p>No report. We will be reviewing the submissions for the AAA Coaching position. A recommendation to accept the 2 other resumes that were submitted past the deadline.</p>	P Westelaken
	Sport Development – No report.	T Pettit-Tracey
	<p>Adult Development</p> <p>We are currently looking for a new Adult Co-ordinator.</p> <p>2019 Ontario Adult Invitational Cup (OACI) is hosted by Markham Regional Ringette Association, on April 5-7, 2019 in Markham</p>	Vacant

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	<p>1<sup>st</sup> Vice President – WORL Report</p> <p>See report. Note - meeting scheduled for Saturday, December 8<sup>th</sup> in Mississauga with repress from WORL and CORL which includes provincial level of play in western, southern, and central regions. This meeting is to begin a more detailed discussion to explore a merger of the 2 leagues for both AA and A teams. Note substitution rules.</p>	P Singeris
	<p>2<sup>nd</sup> Vice President – WRRL Report</p> <p>No report.</p> <p>U9 to U14, U16 and U19 - Meeting 7:30PM, December 5<sup>th</sup>. Posted on WRRL website. Rules and bylaw's review. 30 days prior to the AGM. Overall the league is doing well, with a few minor issues.</p>	T Butcher-Parsons
	<p>Motion to accept all co-ordinator reports.</p> <p>Kitchener/Waterloo. Carried.</p>	All
Directors Report	<p>See report. Group committee - the boundary issues between Southern, Western and Central regions. Please contact Brian if there are any members interested in sitting on this committee with Brian.</p> <p>We are still in need of an Adult coordinator.</p> <p>Pam, sent an email to association – Risk registry</p> <p>Marketing Grant – reviewing the funding applications this week.</p>	B Breckles
New Business	<p>Jump Start registration – St Thomas was missed.</p>	All
Announcements	<p>Jack Gough – currently having some health issues, so after many years of dedication is considering retirement. Waterloo would like to formulate how to recognize his life time achievement. Contact Mark. What should we do? Come with your ideas.</p> <p>Still looking for a host for 2020.</p> <p>Cell phones in the dressing room. Are there consequences? It may be the policy of the arena or town/municipality. Brian to inquire to see if the region has adopted a policy. Policy would need to be strict. Arena audit – social media – word clarification is good. Association use this wording.</p> <p>Coaches Chalk Talk – event hosted in Almira – an opportunity to give back.</p>	All
Adjournment	<p>Motion to adjourn.</p> <p>Forest/Chatham Carried.</p>	

Secretary - Wendy

Thursday, February 14, 2019