



WESTERN REGION GENERAL MEETING

Feb. 18, 2021 - 7-9pm

Meeting ID: 875 8082 2651

Password: 125108

<https://us02web.zoom.us/j/87580822651?pwd=QUVwd080TFIxU04rS1pYNUFXM1JvZz09>

Agenda

1) Welcome – Chris Sharpe

2) Roll Call – Mark DeLaFranier

Attendees: Exeter, London-Open, Goderich, Woolwich, Forrest, Guelph, Tillsonburg, Elora Fergus, St. Marys, Kitchener, Waterloo, Mitchell, WIRA,

Brian, Phil, Jason, Stephanie, Barb, Mark, Jason V,

Regrets: Jordan

3) Motion to approve the minutes from previous meeting – Mark DeLaFranier
Elora-Fegus, Passed

4) Reports (Exteter Seaforth first, all in favour)

a) Officiating Coordinator – Denise Pelletier

i) No report submitted.

b) Treasurer – Barbara Green

i) Report posted to website.

ii) Barb reviewed some highlights, no questions.

c) Coaching Coordinator – Craig Hennessy

i) Report posted to website.

ii) Feedback on Goalie virtual clinic from RO.

iii) Great feedback, content was outstanding.

iv) Video was a bit hard to follow, content did not all fit.

d) G&T Coordinator – Nancy Nicolson-Houghtling & Jordan Kovats

i) Report posted to website.

ii) Regionals 2021 officially cancelled, look to return ice.

- iii) Regional 2022 we can move forward to plan for next year.
 - iv) Looking for volunteers to take on role on the G&T team.
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- e) Membership Services Coordinator – Elly Simpson
 - i) No report submitted.
 - f) Webmaster – Keith Kaiser
 - i) No report submitted.
 - g) High Performance – John Mezenberg – Absent: Chris to discuss
 - i) Report posted to website.
 - ii) Chris congratulated Western Region members who were selected to the bench!
 - h) Sport Development – Position Vacant *Need Volunteer*
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- i) Adult Development – Stephanie Smith
 - i) Report posted on website.
 - ii) Somewhat uneventful season so far.
 - iii) Reminder that no ice should be rented for a sanctioned event.
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- b) 1st Vice President / WORL – Phil Singeris
 - i) Report posted to website.
 - c) 2nd Vice President / WRRL – Jason Vermeiren
 - i) Report posted to website.
 - d) Chair – Chris Sharpe
 - i) Report posted to website.
 - ii) \$25 / board member for training
 - iii) Recommend looking to adopt basecamp for WRRRA. Some good feedback from presidents. Likely more functionality that we can exploit beyond what RO is currently leveraging it for.
 - iv) Establish a Western Region player award in the name of Keith and Mary Kaiser.
 - (1) Positive feedback from the presidents
 - (2) Like the idea of criteria including a component around giving back.
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- 5) WRRRA Marketing Grant 2nd Half Update – Barbara
 - a) We received an updated application.
 - b) Chris recommends we extend the deadline to March 11
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- 6) WRRRA Marketing for 2021 – Chris

- a) Discuss Proposal & Review Proposed Budget

Motion that WRRRA allocate \$24,000 towards the attached WRRRA Marketing Proposal of Feb 15, 2021.

- i) Jared – Guelph 1st
- ii) Shawn – London 2nd
- iii) Motion Passed

- 7) By-Law Proposed Updates / Coordinator Appointments - Chris

- 8) Need volunteer: Organization system improvements and good governance

- Volunteer to work on creating Job Descriptions for each WRRRA roll on the board
- Create a formal Org Chart (Inverted)
- Training Plan for WRRRA Board: Board Gov training online Module or arrange with RO
The Sport for Life training is here:
https://sportforlife-sportpourelavie.ca/catalog_detail.php?courseid=114
\$24.95/person.
- Implement end of season survey for our members (Associations) for 2021

- 9) Web Site update – Mark & Keith

- 10) Association Update – All Presidents

- a) Exeter-Seaforth
- b) London-Open
- c) Goderich
- d) Woolwich
- e) Forrest
- f) Guelph
- g) Tillsonburg
- h) Elora-Fergus
- i) St. Marys
- j) Kitchener
- k) Waterloo
- l) Mitchell
- m) WRIARA
- n) London

- 11) New Business

- 12) Motion to Adjourn (Exeter-Seaforth, Barb)

13) Target Date for AGM: May 27, 2021 – Zoom Meeting