



WESTERN REGION GENERAL MEETING MINUTES

Sept 15, 2022 - 7-9pm

Zoom Meeting: <https://us02web.zoom.us/j/87675849463>

Agenda

- 1) Welcome – Chris Sharpe
- 2) Roll Call – Mark DeLaFranier
Absent: Adam, Elora-Fergus, Forest, London Open
- 3) Approval of Minutes from Previous Meeting – Mark DeLaFranier
a) Motion to approve the minutes: 1st Guelph, 2nd Dorchester, Carried
- 4) Reports
 - a) Officiating Director – Vacant
 - i) A reminder to all associations that we are looking for a volunteer to be our Ref-In-Chief
 - b) Treasurer – Barbara Green – Budget Proposal
 - i) Reviewed report as submitted, no questions raised
 - c) Coaching Director – Adam McKinlay
 - i) Reviewed report, any questions should be sent to Adam.
 - d) G&T (Competition) Director – Nancy Nicolson-Houghtling (Regionals Chair)
 - i) Reviewed report as submitted
 - ii) Reminder suspensions means ALL activities – practices, bunnies, dry-land
 - iii) Share report with coaches for important information.
 - e) Membership Services Director – Elly Simpson
 - i) No report submitted
 - f) High Performance Director – John Mezenberg (AAA and Team O update)
 - i) Reviewed report as submitted, no questions raised
 - g) Marketing Director – Megan Carberry

- i) Reviewed report as submitted

- h) AA/A Play VP (GLRL Region Rep) – Shelley Handley
 - i) Reviewed report as submitted, no questions raised

- i) Adult Play VP – Stephanie Smith
 - i) Reminders
 - (1) Register team formation to RO by Oct 1
 - (2) Rosters need to be registered by Nov 1
 - (3) Review the adult coaching pathways to know the requirements

- j) B/C Play VP / WRRRL League – Jason Vermeiren
 - i) Reviewed report as submitted
 - ii) Chris indicated that there will be an audit performed by Ringette Ontario, not sure of dates.

- k) Chair – Chris Sharpe
 - i) Reviewed report as submitted, no questions raised

Motion to accept the director reports: 1st Tillsonburg, 2nd Guelph, Carried

- 5) RO, Region Updates – Chris
 - a) Ramp Game Sheets
 - i) Ref signing of game sheet must happen electronically. Unable to physically sign and upload a photo of game sheet. Refs will have an access code and will be able to complete game electronic signatures from home. Belief that refs will have 36 hours to complete this task, Chris will confirm with RO.

 - b) RO AGM
 - i) Oct 13, 2022 / Zoom / Thursday Night
 - ii) John Voss, former President of RO, has joined the Ringette Canada board. Good representative.

 - c) RO Office/Board
 - i) Strategic plan work ongoing,
 - ii) New Southern Chair (Andrea Law)
 - iii) New Operations Manager (Steph Laurin)
 - iv) New Marketing Intern (Ayton Johnston)

 - d) Males in Ringette

- i) Ongoing working to adapt to needs.
- e) Governance
 - i) Expect for 2023/24 sanctioning Incorporation will be required.
 - ii) Possible confirmation association bylaws are ONCA compliant.
- f) Tournament changes for 2023/2024

- 6) Top 10 Priority List - Chris
- 7) In Camera – Chris
- 8) New Business
- 9) Adjourn

Motion to adjourn: 1st Dorchester, 2nd Guelph, Carried