



# WESTERN REGION GENERAL MEETING AGENDA

Dec 1<sup>st</sup>, 2022 - 7-9pm

Zoom Meeting: <https://us02web.zoom.us/j/85143384602>

## **Agenda**

1) Welcome – Chris Sharpe

2) Roll Call – Mark DeLaFranier

Absent: Chatham-Kent, Goderich, Guelph, London, Tillsonburg, Waterloo, Wellington North  
Jason, John, Adam

3) Approval of Minutes from Previous Meeting – Mark DeLaFranier

***Dorchester 1<sup>st</sup>, London 2<sup>nd</sup>, Carried.***

4) Reports

a) Treasurer – Barbara Green – Budget Proposal

- i) Reviewed report as posted on website.
- ii) Budget still needs to be approved.

***Motion: To approve the WRRRA 2022-23 budget as presented.***

***Dorchester 1<sup>st</sup>, St. Marys 2<sup>nd</sup>, Carried.***

b) Coaching Director – Adam McKinlay

- i) Reviewed report as posted on website.

c) G&T (Competition) Director – Nancy Nicolson-Houghtling (Regionals Chair)

- i) Reviewed report as posted on website.

d) High Performance Director – John Mezenberg (AAA and Team O update)

- i) Reviewed report as posted on website.

e) Marketing Director – Megan Carberry

- i) Reviewed report as posted on website.

f) Membership Services Director – Elly Simpson

- i) Reviewed report as posted on website.

- g) AA/A Play VP (GLRL Region Rep) – Shelley Handley
  - i) Reviewed report as posted on website.
- h) B/C Play VP / WRRRL League – Jason Vermeiren
  - i) Reviewed report as posted on website.
- i) Chair – Chris Sharpe

***Motion: Approve the reports  
Hanover 1<sup>st</sup>, London 2<sup>nd</sup>, Carried.***

- 5) RO & Region Updates – Chris
- 6) Top 10 Priority List – Chris
- 7) Conflict of interest declarations - Chris
  - a) WRRRA, subcommittees, Coaching Selection, and Team formation
- 8) Training of parents for Provincial Play in 2023 - new requirement for 2023
- 9) In Camera – Chris
- 10) New Business
- 11) Adjourn

***Motion: To Adjourn  
Kitchener 1<sup>st</sup>, Mitchel 2<sup>nd</sup>, Carried.***