



WESTERN REGION GENERAL MEETING MINUTES

Oct 12th, 2023 - 7-9pm

Zoom Meeting: <https://us02web.zoom.us/j/83175748190>

Agenda

- 1) Welcome – Mark DeLaFranier
- 2) Roll Call – Mark DeLaFranier
 - a) Absent: London, Wellington North, Kitchener
- 3) Approval of Minutes from Previous Meeting – Mark DeLaFranier

Motion to approve: 1st Dorchester, 2nd Elora-Fergus, Carried

- 4) Reports
 - a) Marketing Director – Vacant
 - b) High Performance Director – Vacant
 - c) Membership Services Director – Elly Simpson
 - i) Primary goal is to look after releases
 - ii) Working with Josh to ensure all paperwork completed
 - iii) Reminder that regional teams, even if on a combined team, need a release
 - iv) Send all paperwork to Elly
 - v) Technically players are not allowed on the ice without a release
 - vi) Will be taking on 2 team agreement, must be approved by Elly and Josh (RO)
 - d) Treasurer – Barbara Green
 - e) Coaching Director – Vacant (Update from Mark)
 - i) Adam McKinlay ran WRRRA Coaching Bootcamp (Sept 11)
 - (1) 4 Participants
 - (2) Materials are available on request, please email Adam
 - f) G&T (Competition) Director – Vacant (Note from Mark)

- i) 2 Team Agreements under Regional and RO Membership Approval (RO Policy)
- g) Adult Play VP – Stephanie Singeris
- h) AA/A Play VP (GLRL Region Rep) – Shae Stanbra
- i) B/C Play VP / WRRL League – Shelley Handley
 - i) 96 teams in WRRL
 - ii) Some smaller groups
 - iii) Brought back the fair play rules, only apply to league play, not applicable to tournament as these are sanctioned by RO
 - iv) Only 2 males on the ice at any time, including goalies.
 - v) Fun2 – we must all do it the same! Follow RO, RC ice setup and format
 - vi) U16 and U12 – reviewing options on how to handle regionals?
- j) Chair – Mark DeLaFranier

Motion to approve: 1st Dorchester, 2nd Elora-Fergus. Carried

- 5) In Camera – Mark
- 6) Presidents Roundtable Topic - Roadmap for Region and Association Support – Mark
 - A. Our association is small and we have been getting what we need from WRRL.
 - B. Regional support has been great when needed.
 - C. New to role, need time to ramp up.
 - D. Support being provided by WRRL (Shelley) or Membership (Elly)
 - E. Competition – Nancy was great, we should have somebody experienced in role
 - F. Marketing – stick program was well received would be great to continue, other initiatives valuable and a priority.

7) New Business

8) Adjourn

Motion to adjourn: 1st Elora-Fergus, 2nd Forest,