



# WESTERN REGION GENERAL MEETING AGENDA

April 18<sup>th</sup>, 2024 - 7-9pm

## Agenda

- 1) Welcome – Mark DeLaFranier
- 2) Roll Call – Mark DeLaFranier
- 3) Adoption of Minutes of Previous Meeting – Mark DeLaFranier
- 4) Reports
  - a) Chair – Mark DeLaFranier
    - i) AGM – May 23<sup>rd</sup> 7pm (<https://www.wrra.ca/content/wrra---important-dates>)
      - (1) Open - Treasurer, Secretary
      - (2) TBD - VP Adult, B/C, AA/A, Membership
    - ii) WRRRA & Regions Roadmap
      - (1) Central & Southern – On track to dissolve by July 1<sup>st</sup>
      - (2) Eastern – Pending
      - (3) Northern – Remain for 2024/25, reform as a unified/coordinator zone (?)
      - (4) Western – 2024/25 ramp down? Need an executive to oversee. Team formation oversight. Support gaps from RO.
    - iii) LORL / WRRL Update
      - (1) Introduction Meeting + Feedback Survey – May 29<sup>th</sup>
      - (2) FAQ Produced, Townhall if necessary
      - (3) Vote to ratify – (approx) June 36
    - iv) RO Update
      - (1) Townhall – May 14<sup>th</sup>
      - (2) ONCA – Due Oct 2024. Req'd for RO Member in Good Standing
      - (3) Presidents Feedback Survey – (target) April 19<sup>th</sup>
      - (4) Tournament Host Survey – already sent. Contact Steph (<https://ringetteontario.com/content/contact-us>) if not received
      - (5) New Membership Package
      - (6) New 3<sup>rd</sup> party for Complaints (NSO government requirement)

- (7) Revised Membership Policy as of May 1, 2024. Simplification of “Categories of Membership” and removal of “Fee Structure”
  - (8) Spoofed and Look-alike Email Notice.
  - (9) Adult Working Group – (approx.) June
  - (10) Officiating Working Group – (approx.) June
  - (11) Communication Issue(s) & Strategy – basecamp professionalism, effort for newsletter, monthly/bi-monthly roundtable/townhall,
  - v) Eastern Region – Limiting AA teams. Moving U19AA to fall tryouts
  - vi) PSO – Centers of Excellence – rebranding of AA (?), tighter guidelines for team formation, apply to RO, RO approval.
  - vii) Males in Ringette
  - viii) WRRRA Scholarship – Applications due May 31. See website. Email blast pending
  - ix) Tournaments
    - (1) AA – Ottawa
    - (2) A – no bid
    - (3) U12 – no bid
    - (4) Adult – no bid
    - (5) LORL Championship – bid call pending
  
  - b) Treasurer – Barbara Green
  
  - c) Adult Play VP – Stephanie Singeris
  
  - d) AA/A Play VP (GLRL Region Rep) – Shae Stanbra
  
  - e) Membership Services Director – Elly Simpson
  
  - f) B/C Play VP / WRRL League – Shelley Handley
- 5) New Business
- 6) Adjourn