

**ANNUAL GENERAL MEETING  
WESTERN REGION  
on Thursday, April 18<sup>th</sup>, 2002  
at the Spruce Lodge, Stratford**

1. Welcome
2. Roll Call: absent - Goderich, Guelph, Kitchener, Meaford, Seaforth, St Clements, Thornbury, Woolwich and Warton
3. Minutes of May 2001 Annual General Meeting  
**Motion** - Minutes of 2001 AGM be accepted as presented.  
Mt Forest/Tara - carried
4. Business arising from minutes - none
5. Reports:  
Coaching - Betty Ann  
No report - Western Region had a super year 95% of the bench staff exactly where we should be. Higher than any other region. Provincials were great! Clinics - Level II - London on November 30<sup>th</sup> and Dec 1<sup>st</sup>, Bernie to present with maximum of 25 participants. Level I clinics set-up for October 19<sup>th</sup> in Stratford, no date as yet for St Clements in October, November in Hanover and November for Exeter and Chatham. Check the web site.

Volunteer Recognition:

Corporate Sponsor of the Year: Chris presented to Dorner Transport, Chatham

Coach of the Year: Mike Sinclair

Officiating - Jeff

See Report. Thank you to the evaluators. Next year is a rule change year and more instructors will be needed. Every official must attend a clinic to officiate next season. Check web. Pre-register on the web and pre pay.

Elite Development - Luc

See report. Thank you to Lucky, Doug and Donna. RAT bronze winners.

A League:

Meeting set for Tuesday, May 29<sup>th</sup> at 7:30 p.m. at the Upper Optimist Hall in Stratford. To work on a complete structured league.

Sport/Athlete Development - Karen

See Report. Highlight - High School Ringette

Player of the Year: Kelly Rogers, Chatham

Kelly Rogers attended the Forum for Athletes A/AA at the Provincials. Shot clock, rules, body contact? Agnes Jack to receive the Order to Canada. Concentrated more on shot clock issues.

Next year at Regionals B/C athletic forum, 1 or 2 players Junior and Belle

Membership Services - Chris

See Report. Registration clinic worked great this past season.

Games & Tournament - Keith, and Ginette (absent)

No Report. The City of Waterloo adjusted the cost of ice substantially. Contact Keith in Ginette's absence. Bunny teams at Regionals need some adjusting, rules and guidelines, length of game, 2 minute buzzer, change, etc. Open to suggestions.

Adult Development

No Report. Woodstock Master Composite team won silver.

Vice-Chairman:

1<sup>st</sup> - Doug - Thank you co-ordinators, keep the communication going. Promotion monies available. Please bring forward your receipts for re-imbusement.

2<sup>nd</sup> - Chris - See report. Thank you to all co-ordinators

**Motion** - All Co-ordinators reports be accepted as given.

Chatham/Exeter - carried

6. Treasurer's Report - Jeanette

See Report. Any monies outstanding, please pay before our next meeting in September.

**Motion** - Accept the Treasurer's Report as written.

London/Elora/Fergus - carried

7. Chairman:

No Report. Thank you to Chatham for hosting the prelims, London for the AA Provincial Tournament, and Stratford for hosting the A Provincial Tournament. A special thank you to Stratford for hosting our meetings here at the Spruce Lodge.

Thank you to the RAT team and bench staff. Thank you to all co-ordinators for a job well done.

We can use more volunteers for co-ordinators. i.e. Membership, Adult, and Coaching.

Presentation to Betty Ann and Kerry Box for their years of devotion. Thank you.

Luc thank you for the A League implementation. Constitution to be voted on at their next meeting in May 2002.

Various e-mails have been sent this past year expressing concerns. No solutions, just complaints. Volunteer Recognition - extra nominations this year will go into the pot for next years award consideration.

WORL Policy Manual:

**Motion** - Western Region League Policy Manual be accepted as amended. Betty Ann/Chatham, carried

8. New Business:

\$200 Good Faith Bond will be implemented for the 2002-2003 season. More help is needed this year at the Regional Tournament. A schedule would be drawn up for associations to fill a specific time slot. Associations would then become an Arena Co-ordinator and the Executive could be freed to play more of an Administrative role at the Regionals. Discussion. Various points raised.

**Motion** - The Executive moves that Western Region adopt the \$200 Good Faith Bond per association. This Good Faith Bond will be returned for actively volunteering at the year end Regional Tournament.

Vote 15-9 motion passes. We will review at our September meeting.

9. Elections held with the following results:

2<sup>nd</sup> Vice-President      Chris Beuglet  
Treasurer                Jeanette Saint

Co-ordinator's and Assistant's are urgently needed for the 2002-2003 season.

10. Volunteer Awards continued:

Official of the Year	Amanda Somerville, London	Jeff
Volunteer of the Year	Jeff Armstrong	Betty Ann
Association of the Year	London	Mary
Pat Redman Award	Kevin Knight, London	Mary

11. Announcements:

- London - Summer Ringette at the Western Fair Arena - Tween & Petite
- Waterloo - Nationals 2003
- London - Ringette camp is full
- Grant application - how many camps last summer, how many participants. London - 120, Waterloo - 100+, Forest - 60-70, Exeter 150, Skills, London Coaching Clinic - 25, Mitchell - 35
- London Tournament is November 15-17
- Huron-Perth, Junior AA - contact Julie Ritchie at 262-2232
- Eagle Lake Draw - 1<sup>st</sup> draw - Forest, 2<sup>nd</sup> draw - Ripley (split reg between the two of them and both could attend)
- General Meetings will continued to be held on Thursday nights at the Spruce Lodge here in Stratford.

12. Adjournment

**Motion** - Meeting adjourned  
Tiverton and Elora-Fergus