

**WESTERN REGION
ANNUAL GENERAL MEETING
Sunday, 1999 May 2
Spruce Lodge, Stratford**

1. Roll Call - absent - Dorchester, Goderich, Kitchener, North Waterloo, Ripley, St Clements, Tara, Thornbury & Tiverton
2. Minutes of 1998 May 3rd Annual General Meeting
Motion #2 Waterloo/Hanover - carried
3. Business arising from Minutes - none
4. Recognition of the new Western Region All Star Team (15 and under) as of 1999 December 31 - still waiting for official decision from ORA
5. Regional Awards for Volunteer Recognition:

Coaching	Mike Taylor, London	Presented by Kerry
Player	Amanda Somerville, London	Presented by Corey
Officiating	Brent Latam, Forest	Presented by Betty Ann
Corporate Sponsor	Westmount Optimist, London	Presented by Mary
Adult Volunteer	Marie Blais	Presented by Helen
Association of Year	Tillsonburg Association	Presented by Jeanette
Volunteer of Year	Ruth Young, London	Presented by Helen
Pat Redman Award	Fred Cathrie, Grey/Bruce	Presented by Corey
6. Reports:
 - 6.1 1st Vice-Chairman - Doug
no report - 1998-99 ringette season was a great and successful year
 - 6.2 Games & Tournament - Ginette/Sheila
no report - shot clock - Intermediate Provincials AA - Ontario Winter Games - Provincials Junior will overlap - to be rescheduled - code of conduct - 2 summer tournaments - Oshawa - Camp Ice Sports - Oshawa - Host needed for the Prelims - 60 hours of ice - to be held approx 3rd weekend in February - Chatham volunteered - reserve ice for full compliment and then we can turn back what we don't need.
 - 6.3 Membership Services - Brian
see report - criteria for Volunteer Recognition is in the ORA Manual on page 23-31 - if your Association has a member in the Provincial Hall of Fame, that person is a life member of ORA and pays no registration fees - registration by computer, contact ORA - Tryout/Release Form clarification - sample form - Arena Safety Survey form to be sent to Co-ordinator and then he/she will send as a package to ORA.
 - 6.4 Coaching - Betty Ann/Kerry
see report - Thank You to all hosts for the clinics!

St Clements	Level I	end of October
Hanover	Level I	October 16 th or 17 th
need two (2) more Level I hosts		
London	Level II	??

Theory - web site www.sportalliance.com - 3M - NCCP - Coaching Summary Form, great help - January 8th deadline for changes to the Team Registration Form - photocopy TRF and attach to Summary Form - update faster by faxing or mailing any changes

- 6.5 Officiating
no report - without a co-ordinator it made for a most interesting year.
- 6.6 Sports Development - Cory
no report - Jack and Deb Kemptra, Kristen Smart & Tamara Kerr invited to the Ringette Nationals in Halifax - anyone interested in the position?? talent to share - sponsorship coming on bigger - money available from a grant - purchase more sets of gym ringette equipment - fundraiser (conditioner, shampoo, shower gel) \$8 - sell it for \$10 - \$15
Video (8 min) promotion available
- 6.7 Adult Development - Helen
see report - tournaments numbers remain as they are - Provincials hosted by Stratford, Jane Larkworthy & Committee did a great job - coaching qualifications still an issue - Helen stepping down - with replacements to be Sandra Wood & Laura Pfauner

Motion #3 Accept all co-ordinator reports' as presented.
Tillsonburg/Talbot Trail - carried

- 7. Treasurer's Report - Jeanette
see report - not all expenses have been received from Regionals '99

Motion #4 To accept the Treasurer's Report as printed.
Huron/Perth - carried

- 8. Elections
Nominations - none from the floor
Chairperson acclaimed Mary Kaiser
1st Chairperson acclaimed Doug Miners
Secretary acclaimed Wendy Allen
2nd Chairperson ??
Officiating ??

- 9. Chairperson's Report - Mary
Lack of 2nd Vice-Chairperson and an Officiating Co-ordinator made for a trying year. It is most important to fill these positions. Thanks to Doug, John and Jeff Clark for setting the schedule for the officials at Regionals '99 - 142 teams (17 Bunnies) Thank you to Don Dagenais for scheduling the games and John for officials - thanks to the teams for coming - Ginette & Sheila thanks for all your help

Provincial Tournament:

A		
Petite	St Mary's	Bronze
Petite	Stratford	Sportsmanship
Belle	Stratford	Gold
Belle	Chatham	Silver
Deb	Woolwich	Silver
Deb	London	Bronze

AA		
Petite	Chatham	Silver
Tween	Forest	Bronze
Junior	Grey-Bruce	Silver
Deb	Waterloo	Gold

Adult Provincials
Intermediate A Waterloo Silver
Masters London Bronze

10. Announcements:
Draw for Eagle Lake **Stratford** (Walkerton as alternate)
The Annual General Meeting for ORA is being in Ottawa (Gloucester) May 28 - 30 - please attend seminar presentations

11. Elite Program
Letter to each association for the interested players in the mail by July 18th (3 tryouts)
Donna Jones 284-2795
August 15th 11:00 - 2:00
August 22nd 11:00 - 2:00
August 29 11:00 - 2:00 in Seaforth
Lucky Clark 672-5009
Present a budget to Jeanette as soon as possible.

A special thank you to Stratford Ringette for the lunch today and for the years' meetings. Stay in Stratford or move around from centre to centre?? - stay in Stratford

A rule change year, every official must attend and one coach from each team (head or assistant).

Motion #5 Motion to Adjourn
Huron/Perth/SWIRL carried