

WORL A/AA League

2011 - 2012

Meeting #3: December 6, 2011

AGENDA :

1) Roll Call – Associations sign attendance sheet.

- | | | | | |
|-------------|--------------|----------------|------------|----------------|
| - Chatham | - Dorchester | - Elora Fergus | - Exeter | - Forest |
| - Guelph | - Kitchener | - London | - Mitchell | - St. Clements |
| - St. Marys | - Seaforth | - Tillsonburg | - Waterloo | - UWO |

2) Any requests for items to be added to the agenda

3) Review minutes from previous meeting – October 4, 2011

- New business arising from the minutes
- Play-off Day for League – Input from Associations

4) Treasurer's Report

- Lori Adams

- Association Fees Due ASAP
- Increased Travel Fees to Officials

5) League play

1. U12 - Marg VanOirschot (Chatham)
2. U14 - Dolly Athill (Exeter)
3. U16 - Brenda Van Bree (Forest)
4. U19 / OPEN - Paul Smith (St. Marys)

- Reminder about game changes/cancellations – Re-scheduled and played by Feb 26, 2012

6) Referee In Chief Report

- Denise Pelletier

- Number of games, single games, working with Arbiter

7) G & T Report

- Nancy Houghtling

8) Western Region Chair Report

- Peter Westelaken

9) Elite Coordinator's Report

- Mary Kaiser

- AAA Update

10) Membership Services

- Melinda Suchard

11) Webmaster's Report

- Keith Kaiser

12) AA Process 2012-2013

- Dan Dawson

13) New business

14) Next meeting

15) Motion to adjourn