

# WORLD A/AA League

## 2010 - 2011

### Minutes of Meeting #4: February 22, 2011

**Attendees:** Chatham, Dorchester, Elora-Fergus, Exeter, Guelph, Kitchener, London, Mitchell, St. Marys, Seaforth, Tillsonburg, Waterloo, U of Western Ontario

**Regrets:** Kathy Daultry, Brenda Van Bree, Dolly Athill

**Absent:** Owen Sound, St. Clements, London Ladies, Forest

ACTION	
<b>Call to order:</b> 7:30pm	
<b>Conflict of Interest</b> None declared	
<b>Review of agenda</b> No additions	
<b>Approval of Minutes from January 18, 2011</b>	To approve the minutes: <b>Motion:</b> Dorchester <b>Seconded:</b> Mitchell Motion Carried
<b>Business Arising from Minutes:</b> <b>None</b>	
<p><b>Treasurer Report: Lori Adams</b> Account Balance is \$10,377 This includes \$5,000 bond money</p> <p>Expected expenditures: Referee Fees - \$2,000 Banners - \$1200-\$1500 Advertisement for Provincial A Tournament - \$500</p> <p>Discussion: Returning bonds to associations with no teams Stratford – contact Gary Ryan - \$350 bond</p> <p>Banners for league championships. Peter will order banners and invoice to be emailed to Lori for payment.</p>	<p><b>Action:</b> Lori to contact Gary Ryan from Stratford regarding what action should be taken regarding outstanding bond being held by WORL in the amount of \$350.</p> <p><b>Action:</b> Peter Westelaken to order 9 league championship banners</p>

### **Scheduling and League Play**

U12 – 1<sup>st</sup> weekend in April will be wrap up weekend in St. Marys. Will be divided into 2 divisions as of March 24<sup>th</sup> league standings. Top 5 teams will be pool #1, bottom 4 teams will be pool #2. Division of 5 will play 4 games each and playoff will be 5<sup>th</sup> game. Division of 4 will play 3 games each. (approximately 19 games in total)

Ice has been secured from 8am-6pm each day including 1 hour of slush each day.

Shot Clock – responsibility of home team

Timekeepers – responsibility of away team.

Cost: estimated at \$375/team

Discussion: Do we need to submit sanction fees?

Response from Keith Kaiser – Regionals were not sanctioned, Pre-lims were not sanctioned. Not required for this weekend either.

2 Banners required – 1 Jacks, 1 McCarthy

Provincial Petite playoff schedule

Not available yet.

# of divisions not confirmed – could be 3 or 4

U14A

This will be a 4 team playoff format

1 vs. 4

2 vs. 3 -Games are already scheduled

Winner plays each other and higher ranked team is home ice

U16A:1 vs. 2 – game scheduled

U19A:1 vs. 4

2 vs. 3 -games to be scheduled.

Open A:1 vs. 2 – game scheduled

AA Divisional winners determined based on highest Western team in CORL division.

Trillium Grant submission: Report by Dave Kelton for Brian Breckles Submission for financial support for ice scheduling software for the region.

Request has been completed and submitted. Wellington North also applied for funding but this should not affect our submission. Brian did a tremendous amount of work on the submission and we are optimistic we will be successful

Communication received from Owen Sound Association:

2 teams refusing to play their team – U19A London and Tillsonburg

**Action:** Kitchener to contact Nancy Houghtling for Provincial Petite playoff schedule details and report back.

**Action:** U14 games to be scheduled

**Action:** U19 games to be scheduled

**Action:** U19A London and U19A Tillsonburg teams to submit \$300 fine to treasurer before next meeting.

Cheques to be sent to attention of Lori Adams  
99 Wheeler Ave  
Dorchester, ON N0L

**Action:** Tillsonburg to investigate outstanding fine for late fee and respond to treasurer

<p>According to our bylaws an automatic fine of \$300 is levied to each team</p> <p>Question from treasurer: Tillsonburg still on the books for a \$100 fine as a late fee. Tillsonburg will investigate and respond to treasurer.</p>	
<p>Revision of rules and by laws currently posted. Changes will be made at the AGM from motions passed over the last few years.</p>	<p><b>Action:</b> Associations to review current rules and by laws and review changes to be implemented. Rules and by laws will be updated at AGM</p>
<p>Referee in Chief Report</p>	<p><b>No report</b></p>
<p>G &amp; T Report</p>	<p><b>No report</b></p>
<p><b>Western Chair Report</b></p> <p>Western Region was issued a directive from ORA as discipline regarding contentious player movement. Notice was posted on WORL website as per instructions.</p> <p>Western Region will appeal decision within the next few weeks. Western Region questioned the ORA management of policy issues. Action and process will be tabled at next meeting for discussion.</p> <p><i>Best wishes for success to all teams competing at the AA/A Provincials.</i></p>	<p><b>Action:</b> Agenda item for next WORL meeting -process of appeal of ORA directive.</p>
<p><b>Elite Coordinator's Report</b></p> <p>Ken Rowe has been awarded the Head Coach position for the AAA team</p> <p>The following bench staff has been submitted and approved:</p> <p>AC – Kerry Box  AC – Scott Borland  AC – Erin O’Grady  AC – Dave Kelton  AC – Rhonda Fisher</p> <p>Encouraging players who are currently playing U16 – 1<sup>st</sup> and 2<sup>nd</sup> year and U19 1<sup>st</sup> and 2<sup>nd</sup> year to attend tryouts.</p> <p>Congratulations to all of the Western Region players and coaching staff for the recent Team Ontario win (8-7 over Alberta) at the Canada Winter Games.</p>	<p><b>Action:</b> Ice times will be posted in the next few weeks. Team selection will be completed by the end of May. Application form available on website.</p>
<p><b>Membership Services</b></p> <p>Current (formerly Chosen) Association was approved at September ORA Board meeting, but official wording not yet posted. It has been</p>	<p><b>Action:</b> Western Region will make a decision before March 31<sup>st</sup> on the current</p>

<p>submitted and we await documentation from ORA.  WORLD can proceed with “current/chosen” for operational purposes if they wish.</p>	<p>association policy.</p>
<p><b>Webmaster’s Report</b></p>	<p>No report</p>
<p><b>2011/2012 AA/A Team Declaration and Tryout Document</b>  Document available for review  Question: Is completion of intent to try out form mandatory this year?  Answer: yes.  Regional knowledge – how many teams will we have  Association knowledge – are we able to host a team?</p> <p>Player intent to play form must be submitted online. This must be done prior to participating in tryouts. If a player has not completed the form, they cannot participate. Suggested that blank forms be available at tryout sessions, so players can complete the form. Form content can be posted to web after the tryout.</p> <p>Closed tryouts – Associations and Players are still required to complete the willing to host &amp; player intent to play forms.</p> <p>Remember: The intent is to establish the right number of teams with the right number of opportunities.</p> <p>Composite teams must follow the closest association process in icing a team.</p> <p>Dave Kelton will make revisions and distribute early next week for your files.</p> <p>Note: Tillsonburg, Membership Services and Tom Houghtling left the meeting prior to the motion.</p>	<p><b>Action:</b> Change wording in document from “Intent-to-Tryout” to “Intent-to-Play”</p> <p><b>Note:</b> Associations must follow process if want to play in the WORLD league. Accountability for dissemination of the information within each association will fall to the Association President.</p> <p><b>Action:</b> WORLD executive will help associations struggling with the process through person to person communication and email.</p> <p><b>MOTION:</b>  <b>To accept document with minor revisions as discussed:</b>  <b>Motion: Chatham</b>  <b>Second: Exeter</b>  <b>Carried</b></p>
<p>Adjournment</p>	<p>Motion to adjourn  Motion: Mitchell  Second: St. Marys</p>

Next meeting: March 29<sup>th</sup>, 2011 – 7:30pm - Dorchester