

# WORL A/AA League

2010/2011

Meeting #5: March 29, 2011

Minutes:

1. Roll Call

Dorchester, Elora Fergus, Exeter, Guelph, Kitchener, London, Mitchell, St. Clements, St. Marys, Seaforth, Tillsonburg, Waterloo, David Kelton, Peter Westelaken, Cathy Daultrey, Lori Adams, Nancy Nicolson-Houghtling, Keith Kaiser, Mary Kaiser  
Regrets: Forest, Owen Sound

2. Request for items to be added to the agenda

- Refund for the St Clements U 19AA and U16AA teams
- Player intent-to-play forms that were submitted and then altered
- St Clements U19AA status to play in WORL this coming year 2011/2012

Motion to approve the agenda with items added: Seaforth/London – approved

3. Review of minutes from previous meeting

- Motion to accept minutes Michell/St Marys - approved

4. Treasurer's report

- Fines to teams – Tillsonburg owes 400.00,
- League account balance at 7641.38, of which 5000.00 is bond deposits

5. League Playoff Updates & Champions

- U12 –League Playoff Event on April 2/3 – Saturday's refs are taken care of, looking for Sunday's refs, round-robin games will be played to a tie – Will send email out to teams participating with details regarding rules and tie-breakers
- U14A – Seaforth
- U14AA – Guelph
- U16A – London
- U16AA – Waterloo
- U19A – Still trying to get this division completed, there are some issues with ice and availability of Elora Fergus, who are getting ready for Eastern Canadian Championships.
- U19AA –Waterloo
- Open A –Waterloo Duncan

Championship Banners will be distributed at our next meeting, except Provincial Petite, which will be given at the Provincial Petite Event in St Mary's

6. Referee In Chief Report

- No report

7. G & T Report

- Excellent showing at both A and AA Provincial Championships by Western region teams – Full report will be submitted at upcoming WRRRA meeting
- For the Provincial Event for the U12 (Petite) there are 5 divisions – 4 with 6 teams and one with 5 teams – teams to be announced.
- ORA dates are posted for the provincials for next year – ORA is actively looking for an association to host the AA Provincials
- Feedback is welcome with respect to the Petite Provincial Event for next year

8. Western Region Chair Report

- AGM is coming soon - Region is looking fill a number of positions on the executive, including membership services and two athlete development positions

9. Elite Coordinators Report

- Still one shot clock is missing in the region, please contact Mary Kaiser if your association has it.

10. Membership Services

- Detailed report to follow at the next WRRRA meeting

11. Webmasters Report

- No report

12. 2011/2012 AA/A Team Declaration and Tryout Document

- Reminder that player Intent-to-Play forms need to be filled out before a player steps on the ice for any AA or A tryout. It will be the responsibility of the Association hosting the tryout to have blank forms on hand and to be sure a paper copy is filled out before the tryout begins, and that the information is submitted electronically after the tryout session, at the same time they post the list of players who attended the tryout.

Willing to host for the 2011/2012 season

- U14AA – Guelph, Elora Fergus, Waterloo  
London to consider a U14AA team based on communications with surrounding associations
- U16AA – Guelph, Kitchener, Waterloo, London
- U19AA – Waterloo, Elora Fergus, St Clements, St Marys or London (still under discussion)

- Would like to see all coaches using a form for any and all offers made to players for positions on their AA or A teams, starting this season. This was a recommendation by a couple of the membership tribunals held this season. There will be a form posted on the WRRRA website, based on a draft supplied by Waterloo and we will test this pilot process this season.

Motion: For all A/AA teams, when a position is being offered to a player by a team, that the offer is to be made in writing, with an acceptance or rejection of the offer completed within a time limit specified in the offer, signed by the player, parent and coach.

Motion brought by Waterloo/Seconded by London - approved

- Overview Committee for AA/A Process
  - Mary Kaiser (Chair of Elite – WRRRA representative)
  - Mike Guiler (Vice-President of WORL – WORL Exec representative)
  - Jay Armstrong (St Marys – small association representative)
  - Sherry Townes (Kitchener – large association representative)
  - Brian Breckles (Waterloo - Chair)

#### 13. Date of AGM

- May 17, 2011 at 7:30pm

#### 14. New Business

Motion: To refund St Clements full WORL fees for the U19AA and half the fees for the U16AA for the 2010/2011 season.

Motion brought by St Clements/Seconded by London – approved

- The question was brought that player intent forms have been changed after they have been submitted to WORL. In regards to the 2 players in question, the region maintains that the player relocations have not been approved by the region, therefore their home association is based on their original registered home.
- The question was brought with respect to allowing St Clements to play in WORL in the coming year 2011/2012. Like all Western Region teams, they are welcome to play in WORL provided that their team roster/TRF is approved by the region.

#### 15. Next Meeting

- April 26, 2011 – 7:30pm

#### 16. Motion to Adjourn

- Motion to adjourn - Mitchell/St. Marys - approved