



# WORL A/AA League

2009 - 2010

April 26, 2010

## Roll Call

Present: Chatham, Dorchester, Elora, Fergus, Exeter, Forest, Goderich, Guelph, Hanover, Kitchener, London, Mitchell, Owen Sound, St. Clements, St. Marys, Seaforth, Stratford, Tillsonburg, U of Western Ont, Waterloo, London Ladies

Absent: St. Thomas

## Annual General Meeting

- 1) Requests for new business added to agenda
  - Folding of Stratford and affect on Belle AA
  - Playoff formats
  - WRRR rep - prelims or selection process
  
- 2) Reading of the Minutes of the 2009 Annual Meeting. - **David Kelton**  
M/S to approve the minutes of the WORL AGM May 26, 2009 as presented Lori Adams, London carried  
  
M/S to approve the minutes of the WORL League Meeting, March 23, 2010, Stratford, Mitchell carried
  
- 3) President's Address - **David Kelton**
  - See attached
  - Suggestion to determine a pre-defined playoff format to allow teams to plan ice times in advance to facilitate the playoff process.
  - WORL banners presented - congratulations to all teams
  - Banners presented to Western Prelims Gold Medal Winners
    - i. U14A Chatham
    - ii. U16A St Clements
    - iii. U19A Elora
    - iv. 18+ Waterloo Greer
  - WRRR will assist with growth of lower level teams to balance with A/AA teams.
  - David gave thanks to the executive, ice schedulers and division convenors for their hard work this year.

- Discussion of selection process for Western Region Rep. This will be further reviewed by the Adhoc Committee: Nancy Nicolson-Houghtling (WRR), Cathy Daultrey (WORL), Chuck Weber (Eastern), Brenda VanBree (Western). They will report to the league and then a recommendation can be taken to the Western Region Executive.

M/S to accept Presidents Report Exeter, St Clements, carries

4) Secretary's Report.- **Cathy Daultrey**

- No report

5) Treasurer's Report.- **Lori Adams**

\$2096.82 in the bank

Tillsonburg fees outstanding - \$375.00

- Not fully covered by bond (\$350)

UWO fees outstanding - no bond

UofG fees outstanding from 2008-2009 no bond

Associations not in good standing will not be permitted to play in the WORL league.

Associations not in good standing are also not in good standing in Western Region.

M/S to Accept the Treasurer's Report Waterloo, St Clements, carried

6) Consideration of Constitution, By-Laws and Rules amendments and alterations

- Committee to review over the summer

7) League Schedulers Report- **Shirley Verhoeve, Dolly Athill, Karen Lawrence, Helen Fulton, Craig Richardson**

- Request that associations get ice in on time
- Request that league advise associations asap what the format will be
- Request that associations ensure that contact information is correctly provided at the BEGINNING of the year.
- Officiating- not notified of game changes - better when channeled through one person.

- One person allows centres with multiple teams to coordinate eg all teams play in Chatham on the same day etc.
- Volunteer would be needed if going back to single scheduler
- If multiple schedulers, need centre person to deal with changes.
- Recommend that single person be in charge of coordinating the schedule and communicating changes to that schedule.

8) Western Region Officiating Report - **Tania Tracey**

- Tania will not be continuing as Officiating schedule next year.
- Tania will continue as RIC
- Recommendation to use Arbitrator system to schedule games, officials etc. Used by Eastern Divisions successfully (8 years). Paid individuals manage the system. Centres submit times, teams, system kicks out schedule, officials keyed in, levels, availability system schedules based on official levels, any can be overridden as needed.
  - o Initial purchase + per game fee
  - o Officials - \$6/per = \$450/yr
  - o Runs pay system - statement of monies owed
  - o Eastern region rec'd \$27,000 to pay for purchase and annual funding of system.
- M/S to investigate the Arbitrator system for the purpose of scheduling games and officials to present proposal at end of May meeting. Lori Adams, St Marys, carried
  - o Committee: Tania Pettit Tracey, Scott Borland (London), Tim McCann (Mitchell)
- Large component of new officials in the over 30 age group which will benefit the older age groups for availability of officials.
- Officiating program is focused on national level officials
- Tania's view is that regional/provincial development should be priority (Level 1, 2, 3)
- Development of Level 1 to Level 2, bringing in new officials etc.

- Next year – 3 Provincial events – 36 qualified officials from Ontario available for ranking to be considered for Provincial this year.
  - 8 new evaluators in Western Region.
  - Rule changes next year even though it's not a rule change year. Minor changes but mandatory rule change clinics next year.
  - At ORA AGM, officiating jointly with G&T will be hosting a forum regarding the impact of physical play in the game of Ringette. Sat afternoon hosted by Jeff Graham and Tania. Open forum for discussion – all participants welcome. Will be held at time which does not conflict with members AGM.
- 9) Elite Coordinator Report/comments - **Mary Kaiser**
- Report on the website
  - Shot Clocks – missing 2.
  - Full set of uniforms available for \$5 each
- 10) G&T Coordinator Report – **Nancy Nicolson-Houghtling**
- Report on the website
- 11) Membership Services Report – **Keith Kaiser**
- Report on the website
  - Prelims costs should be approx \$525 per team
- 12) Webmaster Report/comments - **Keith Kaiser**
- Please submit beginning of season information as ap as it is critical to keep this current
- 13) Convenor's reports;
- |                                   |                        |
|-----------------------------------|------------------------|
| - U12 (Petite)                    | <b>Brenda Van Bree</b> |
| - U14 (Tween)                     | CHATHAM                |
| - U16 A (Junior)                  | <b>Gary Ryan</b>       |
| - U16 AA (Junior) & U19 A (Belle) | <b>David Duncan</b>    |
| - U19AA & Open A                  | <b>Paul Smith</b>      |
- M/S to accept reports Kitchener, London, carried
- 14) Elections and installation of Officers (Article VI – Executive Officers)
- President
    - David Kelton (Guelph) nominated by Lori Adams, Exeter (Accepted)
  - 1<sup>st</sup> Vice President
    - Scott Nosal (St Clements) nominated by Exeter (Accepted)
  - 2<sup>nd</sup> Vice President

- Mike Guiler(London) nominatedby London (accepted)
- Secretary
  - CathyDaultry(EloraFergus)nominatedby EloraFergus
- Registrar/Treasurer
  - LoriAdams nominatedby DavidKelton (accepted)
- U12 Convenor- Chatham
- U14 Convenor- Exeter
- U16 Convenor- Forest
- U19/Open Convenor- StMarys
- U12 Scheduler- Tim (Mitchell)
- U14 Scheduler- Waterloo
- U16 Scheduler- Kitchener
- U19/Open Scheduler- Open
- MasterScheduler- Open
- SchedulerofOfficials- Open

15) Nextmeetingdate- Tuesday June 1<sup>st</sup>, 7:30pm inDorchestersubjectto  
hallavailability

16)M/S toadjournSt Clements/London, carried.