

# WORL A/AA League

2009 - 2010

Meeting #7: June 3, 2010

## Minutes:

### 1) Roll Call – Associations sign attendance sheet.

- Chatham, Dorchester, Elora Fergus, Exeter, Forest, Guelph, London, Mitchell, St. Clements, St. Marys, Tillsonburg, Waterloo, Nancy Houghtling (G & T), Lori Adams (Treasurer), Mary Kaiser (Elite), Kieth Kiaser (Membership Services)

Regrets: Goderich, Hanover, Kitchener, Owen Sound, St Thomas, U of Western Ontario, Tania Pettit-Tracey  
(RIC)

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

**Motion to accept current agenda:** Lori Adams/Waterloo – motion carried

### 3) Minutes from the April 26, 2010 meeting – any new business arising from minutes?

Motion to accept minutes from April 26, 2010 AGM: Exeter / Guelph - motion carried

### 4) Treasurer's Report

*Lori Adams*

Current account balance: \$7350.73 - \$4900 is bond money

Associations/Groups in bad standing – Both university teams (Guelph from 2008-09 season and Western from 2009-10 season (problem: WORL does not hold a bond for these groups)

Draft a letter to let the team know that they are current in a position of bad standing with WORL, as well as with Western Region

Challenge that we have with the university teams is that they are not associated with any associations and we need to be more proactive and have them pay their fees upfront – before we schedule any games for them.

**Motion: Prior to the University teams registering with WORL, they need to provide the annual WORL fees, in lue of bond monies.**

Lori Adams/London –motion carried

**Motion: For the 2010/2011 season, each provincial team registered with WORL will pay a \$125.00 fee**

Lori Adams/St Clements – motion carried

### 5) Scheduling of Games for 2010/11 Season

#### Proposal to formalize interlocking schedule with CORL in some divisions

For the 4 JRAA in western region, a suggestion was made to have some crossover with CORL, as they have 4 teams as well.

WORL President – D. Kelton – to contact the head coaches of AA team to find out if there is some interest in working with CORL to schedule interlocking games or whether they wish to pursue the issue independently and play any CORL games over and above their WORL commitment...

#### Review of League Scheduling Software for WORL

Discussion regarding some of the software available..see links below...ad hoc committee will continue evaluation.

League Analyzer – is software that seems to do both games and refs cost \$275

Diamond scheduler – is software for games only, no refs cost \$75

---websites included [www.analyzersoftware.com](http://www.analyzersoftware.com)

[www.cactusware.com](http://www.cactusware.com)

- 6) **Referee In Chief Report**     *Tania Pettit-Tracey*     No report
- 7) **G&T Report**                     *Nancy Houghtling*     No report
- 8) **Elite Report**                     *Mary Kaiser*             No report
- 9) **Membership Services Report**                                     *Keith Kaiser*

There will be one change approved at the board level – Appealable releases 7 days – official rejection will come from the region and that starts the clock

The directors of the associations have brought forth “chosen association” for further consideration. It will be going forward as “current association”. Membership services committee have taken this to the ORA board

Working with Peter on the player movement spreadsheet for the website, put a tab for approved releases, so that it can be easily checked

Have received 4 releases for approval, more to come in would like to get a head start for the season and not get all the releases in on the deadline of November

- 10) **Webmasters Report**             *Keith Kaiser*             No report

11) **Team and Player Declaration Process for 2010/11 Season**

**Update of status and rosters for U14AA and U16AA teams**

U14AA – Guelph and Waterloo  
 U16AA – Elora, Guelph, London, Waterloo

**Update of status of U19AA teams**

U19AA – Partial Roster for St Clements and Waterloo.....no roster as of yet for London

**Motion: The two association presidents, London and St Marys, will work together and talk with all the Belle players to determine their intent for the 2010/2011 season and report back to the WORL executive by Monday June 7 by 8pm with a resolution.**

Guelph / Waterloo – motion carried

**Update of status of A teams (U12, U14, U16 and U19)**

U12A –Elora, Forest, Guelph, Kitchener, London, Mitchell, Tillsonburg, Waterloo  
 No roster for Chatham – intend to move forward with team

U14A – Elora, Forest, London, Waterloo  
 No roster for Chatham, not sure if they will proceed, Kitchener, Seaforth, intend on proceeding

U16A – Forest, London, St Marys, Waterloo  
 No roster for Chatham, not sure if they will proceed, St Clements, submitted listed, Tillsonburg withdrew

U19A - To early for most association to verify if they are hosting a team for the 2010/2011 season.

**12) Next meeting**

**September 14, 2010 at 7:30pm in Dorchester**

**13) Motion to adjourn**

Waterloo / St Marys – motion carried