

WORL A/AA League

2010 - 2011

Meeting #2: October 12, 2010

Minutes:

1) Roll Call:

Chatham, Elora Fergus, Exeter, Forest, Guelph, London, Mitchell, St Clements, St. Marys, Seaforth, Tillsonburg, Waterloo, David Kelton, Peter Westelaken, Cathy Daultrey, Nancy Houghling, Mary Kaiser, Keith Kaiser

Regrets: London Ladies, Dorchester, Kitchener, Owen Sound, U of Western Ontario

2) Requests for items to be added to the agenda

None.

3) Review minutes from previous meeting – September 14, 2010

Motion to accept minutes: Chuck Weber/ Tim McCann - carried

4) Scheduling - Mike Guiler

Thanks to Mike and the schedulers for a tremendous job done over a very short time.

A few games yet to be scheduled – U19 AA/Open A schedule has some games on hold...

Some TBA for the U12 and most have been worked on and should be completed soon.

Once scheduling is complete...convenors will be responsible for overseeing the schedules and any issues that arise.

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

U12- Tim McCann did the scheduling with the Diamond Scheduler program...worked well. In future, would be helpful to know dates of coaching clinics as well as tournaments to avoid as many conflicts up front as possible.

U12 Playoffs – There will be a weekend end of year tournament in St Marys' in first weekend in April.

Will expect teams to cover cost of ice and officials, but not much beyond that (there is a small ORA sanctioning fee that will be included as well). To keep costs as low as possible...no medals – the WORL banner(s) will be awarded to the winners.

Brian Breckles suggested that it would be useful to put together notes to pass along to the next scheduler...Suggestions to improve the process and how the process works.

Look into the proposal from Eastern to find out to get the Trillium grant for scheduling and officials – Brian Breckles and Tim McCann will look into this together

Need to have each association fill in the contact form for their executive and all A/AA teams...and forward this to the WORL Secretary and Webmaster for posting ASAP. Need at least 2 contacts per team...and phone numbers should be those that are monitored constantly...so any last minute delays or game cancellations due to weather can be communicated to teams promptly.

5) **Treasurer's Report - Lori Adams (absent)**

Reminder that if the WORL team fee of \$125.00 per team is not paid in full by October 31 by the associations, the fee increases to \$175.00 per team to be paid.

Cheques should be sent to Lori: Lori Adams (WORL Treasurer)
99 Wheeler Avenue
Dorchester, ON, N0L 1G2

6) **Western Region Chair Report - Peter Westelaken**

Peter reported that the region is spending a vast amount of time dealing with a small minority who are working to undermine the integrity and the spirit of the sport. He reminds the group that we are here to support all of the players and the sport, and not to serve the few individuals with personal agendas.

7) **Elite Coordinator's Report - Mary Kaiser**

There will be a posting on the Western Region website soon for the AAA coaches...the AAA team will be starting up for the 2012 season.

Also, there are 4 sets of regional shot clocks in use within the region – some with missing components. A decision will need to be made eventually to sell the shot clocks to associations who may wish to purchase them, and to expect that each centre will have shot clocks available.

8) **Referee In Chief Report - Denise Pelletier**

No Report

9) **G & T Report - Nancy Houghtling**

Prelims are a go for Provincial A teams – February 11-13 - There are 2 possible locations for prelims...Location to be announced once final decision is made.

Check for the provincials (\$1250.00 for A and \$1350.00 for AA) is due at next Western Region meeting.

Each provincial team will need 4 tournaments to qualify for provincials – 2 out of region, if you are having difficulty meeting your requirement, please contact Nancy.

10) **Membership Services - Keith Kaiser**

Releases are getting processed (approved/not approved). If the release is not submitted and approved, the player cannot play on your team

All 2 team player agreements have to go to Nancy (G&T) and Keith (Membership Services) for approval. If the agreement is not approved the player cannot play on the second team

11) **Webmaster's Report - Keith Kaiser**

Most of the games from last weekend were reported. Please ensure that someone from the home team post games on the website as they are completed.

12)New business

No new business

13)Next meeting

December 7, 2010 7:30pm

14)Motion to adjourn

Motion to adjourn – Tim McCann/Brenda Van Bree - Carried