

## **WRRL Meeting**

Tuesday, Oct. 3, 2017

Sprucedale Lodge, Stratford 7:30pm

President Tina Parsons called the meeting to order at 7:38pm.

**Executive Present:** Tina Parsons, Kendra Vermilyea, Brian Hornbostel, Brian Hesse, Erin Dolmage, Sheri Unich, Rick Kyle, Terrah Warner, Mark DeLaFranier

**Executive Regrets:** Sandra White,

**Dignitaries and guests:** Nancy Nicholson Houghtling, Mary and Keith Kaiser

**Association Roll Call:** Chatham, Dorchester, Elora/Fergus, Exeter/Seaforth, Forest, Goderich, Hanover, Kitchener, London, Mitchell, St. Marys, St. Thomas, Tillsonburg, Waterloo, Wellington-North, Woolwich, Guelph, Owen Sound

**Associations Absent:** St. Clements

Approval of Agenda for October 4, 2016 WRRL meeting – moved by St. Marys; seconded by Guelph

Approval of meeting minutes for Dec. 1, 2016 – moved by Mitchell; seconded by St. Thomas

## **Executive Reports**

Financial Report – Rick Kyle

- Current bank balance is \$2966.88
- Financial statements cover Aug 1, 2016 to July 31, 2017
  - Revenue - \$2150; Expenses - \$2565; Loss of \$415
  - Bank account had enough money to cover loss
  - Statements posted to website
- Rick suggested we increase league fees to \$30/ team to help cover the \$500 loss that is expected this year
  - Tina stated that this will be an agenda item at the AGM in April

## **Games & Tournaments**

- Changes to major penalties
  - 30% of all major penalties occur in the last few minutes of a game – G&T has kept stats the last few years
  - If a 4 min. penalty is received within the last 4 minutes of a game, a one game suspension will occur. The penalty can be served in an OT period
  - While suspended, a player will be able to sit with parent supervision in the stands but will not be able to participate in any ringette related activity
  - If a coach is suspended, they are not allowed to be in the stands
- If an Association has multiple teams at one age level, coaches must put their last initial behind the team name on any official ringette documentation.

Acceptance of Executive Reports – moved by Dorchester; seconded by Chatham

2017-2018 Team Declaration	U07	U08	U09	U10	U12	U14	U16	U19	Totals
<b>EASTERN CONFERENCE</b>									
Elora/Fergus				1	1	1			3
Guelph		1	1	1		1			4
Hanover					1		1		2
Kitchener		1	2	1	2	2	1	1	10
Owen Sound							1		1
St. Clements									0
Waterloo		1	1		1	1			4
Wellington North					1				1
Woolwich								1	1
Conference subtotal	0	3	4	3	6	5	3	2	26
<b>WESTERN CONFERENCE</b>									
Chatham			1	1			1		3
Dorchester		1	1	1	1	1			5
Exeter/Seaforth			1		1		1	1	4
Forest		2		2	1	1	1	1	8
Goderich			1		1	1	1	1	5
London			1	2	2	1	1	2	9
Mitchell		1	1		1	1	1	1	6
St. Marys		1		1	1	1	1		5
St. Thomas					1	1	1		3
Tillsonburg			1	1		1	1	1	5
Conference subtotal	0	5	7	8	9	8	9	7	53
<b>WRRL TOTAL</b>	<b>0</b>	<b>8</b>	<b>11</b>	<b>11</b>	<b>15</b>	<b>13</b>	<b>12</b>	<b>9</b>	<b>79</b>

Male player declaration

- Goderich - U14 (goalie)
- Kitchener – U12(1), U14(1)
- St. Marys – U8(1)
- Wellington North – U12(3)
- Tillsonburg – U9 (1)
- Mitchell - U19(goalie)
- Owen Sound x 1 @ U16

- Guelph – U8(2), U9(1), U14(1)
- Elora/Fergus – U12(3), U14(2)
- Waterloo – U12(1)
- Exeter-Seaforth – U19(goalie)

#### Overage Player Declaration

- Waterloo – U14 (1) approved
- Dorchester – U8 (1) approved; U10 (2) approved; U14 (3) approved
- Forest – U14 (1) approved
- Tillsonburg – U10 (3) approved
- St. Marys – U8 (1) approved
- Chatham – U10 (2) approved; U16 (3) approved [1 opposed]
- Elora/Fergus – U14 (3) approved
- St. Thomas – U16 (3) approved
- Exeter/ Seaforth – U9 (2) approved; (1) not approved (vote 9 against, 5 for, 3 abstained)
- Guelph – U10 (4) approved
- Owen Sound – U16 (2) approved

#### Cross Conference Play

- U8 – no cross conference
- U9 – North and South division
- U10 – cross conference all teams
- U12 – North and South division
- U14 – cross conference for first ½ of games
- U16 – cross conference all teams
- U19 – cross conference all teams

#### Referees discussion

- Discussion around minimum rate of pay for all referees
- Tina will bring this to the AGM
- Reps to take back to Associations to talk about

#### Other Business

- Rule change year - mandatory Rule Change Clinic that one coach from each team must attend
- Head coaches responsible for reporting home game within 24 hours
- Coaches should get email addresses off opposing team websites asap and get their cell phone numbers before games start
- Regional Fees due at Nov. WRRRA meeting
- Skills Matrix due Oct. 30<sup>th</sup> to Tanya in Sport Development

Next WRRL meeting - Thurs. Dec. 7<sup>th</sup> 7:30pm –Spruce Lodge Stratford(Mandatory Coaches Meeting for reseeding)

Motion to adjourn – Dorchester; seconded Forest