



President Tina Parsons called the meeting to order at 7:35 pm

Executive Present: Brian Woolley, Brian Hornbostel, Brian Hesse, Tina Parsons, Nick Bjelan.

Executive Absent (regrets): Rick Kyle, Sandra White

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

Absent: Woolwich- no teams playing for the 2016/2017 season

Approval of Agenda for April 4, 2017 WRRL AGM - moved by Waterloo, seconded by Goderich. Carried

Approval of Minutes for AGM April 5, 2016- moved by Goderich, seconded by St. Mary's. Carried

Western and Eastern Conference League Banner Champions handed out to winning associations on behalf of the teams indicated.

U9

West - St. Marys
East – Elora
Fergus

U10

West – Hanover
East – Chatham

U12

West – Chatham
East – Guelph

U14

West –St. Marys
East – Hanover

U16

West - Goderich
East – Waterloo

U19

West – Mitchell
East – Kitchener



Executive Reports:

Reports posted on website for President, Statistician, Eastern and Western Commissioner, G&T Coordinator.

Reports approval moved by Dorchester, seconded by Kitchener.

Carried Proposed League Schedule for 2017/2018:

Thursday, Sept. 21, 2017	Team declaration sent to WRRL President and ice availability for ENTIRE SEASON submitted to Eastern and Western ice schedulers. ***
Tuesday, Oct 3, 2017	WRRL Meeting @ Spruce Lodge 7:30 pm Final team declaration/overage player agreement presented/ male players declaration. WRRL Reps, Coaches and Presidents should attend.
Tuesday, Oct 9, 2017	Schedule out
Saturday, Oct 13, 2017	Games begin
Thursday, Dec 7, 2017	WRRL Meeting @ Spruce Lodge 7:30 pm Reseeding for second half U8 player numbers required to order league and Regional tourney medals
Friday Dec 1, 2017	Any second half ice availability or blackouts that were not submitted in September due
Friday Dec 15, 2017	Second half schedule posted
Wednesday Dec 20, 2017	1 st half games completed
Wednesday Dec 27, 2017	2 nd half games begin
Sunday March 4, 2018	2 nd half games end that will affect Regionals pools
Thursday March 8, 2018	WRRL Meeting @ Spruce Lodge 7:30 pm Bench staff code of conduct & rules presentation for Regionals (all teams attending Regionals (including Adult) must be represented) Regional Tourney Pool decisions



TBA Regionals
Location TBA

Thursday Apr 5, 2018 WRRL AGM @ Spruce Lodge 7:30 pm

*** when submitting ice schedules and black outs- make sure to indicate tourneys and also black out if team does not what games played over Christmas break (ie- 28th...)

Rules and Bylaws – approved document has been uploaded to WRRL webpage.

WRRL- to decide at first meeting next season to set or not set a minimum rate of pay for referees. This will be decided at the beginning of each season to follow.

Travel for League Games

- Cross conference play for divisions with lower number of teams, and more double headers for further distances
- knowing numbers early – spring/summer will help with the “surprise” factor for players and families.

Elections for 2017/2018

WRRL EXECUTIVE 2017-2018

POSITION	Current	2016/2017	2015/2016	2014/2015	2013/2014	2012/2013
President	Tina Parsons	London	Kitchener	Kitchener	Kitchener	Kitchener
Vice President	Waterloo	London	London	Chatham	Owen Sound	Owen Sound
Treasurer	Rick Kyle	Tillsonburg	Tillsonburg	London	London	London
Secretary	Exeter/Seaforth ?	Exeter/Seaforth	St Clements	Goderich	Goderich	Exeter/Seaforth
Eastern Comm	Charlie Jenks	Elora/Fergus	Guelph	Guelph	Guelph	vacant
Eastern Scheduler	Kendra Vermilyea	Owen Sound	Owen Sound	Owen Sound	Owen Sound	Owen Sound
Western Comm	Brian Hornbostel	St. Thomas	St. Thomas	Mitchell	Mitchell	Mitchell
Western Scheduler	Brian Hesse	Goderich	Goderich	Nancy	Nancy	Nancy
Statistician	Sheri Unich	St. Marys	Dorchester	Dorchester	Dorchester	vacant
Referee-In-Chief	Sandra White	Forest	Forest	Forest	Forest	vacant
Past President	vacant	Kitchener	Kitchener	vacant	vacant	Kitchener



New Business

December seeding meeting and Regionals seeding meeting are mandatory for Coaches.

Concussion Awareness needs to be brought forward at beginning of season to all members, teams, players and parents.

Key information for coaches to access at www.coach.ca (same place coaches go for MED)

Under Coach Resources there are modules and printables for all coaches to use and print off for players and parents.

Meeting Adjourn- moved by Wellington North, seconded by London. Carried.