



# WESTERN REGION

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## MINUTES

### GENERAL MEETING

at the Spruce Lodge, Stratford ON  
Thursday, January 15, 2009

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Regrets: Dorchester, Guelph, London, North Waterloo, St Clements, Talbot Trail, Tara

Session Item	Notes: (e.g. Information, Discussion, Action, Reflection, Learning)	Responsibility
Welcome to everyone		
<b>BUSINESS:</b>		
Roll Call		
Minutes of November Meeting	<b>Motion</b> to accept the minutes from November 20th, 2008 by Huron Perth/Woowich. Carried	
Business arising from minutes	None	
Treasurer Report - Jeanette	See Report. Associations that owe monies to the Region, and are therefore not in good standing - Western Region dues \$70 - Chatham, Forest, Guelph, London, Tillsonburg and SWIRL. Prelims - Dorchester, Chatham, Exeter, St Mary's and Waterloo <b>Motion</b> to accept the Treasurer's Report by Kitchener/Waterloo. Carried	

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Coordinator Reports	<p>Adult Development See Report. Note the coaching changes proposed by Ringette Canada, and Coach on the Bench clarification for sanctioned play.</p> <p>Athlete Development No Report.</p> <p>Coaching See Report. Note the re-certification section. www.wrra.coach Any questions, please email Mike.</p> <p>Elite See Report. From Ringette Canada - 3 coaches on bench and 16 players on the team (technical pkg) Under 19 for Ontario Winter Games. Go the Ringette Canada website for more information. Discussion</p> <p>WORL - Peter See Report. Due to weather, our meeting was cancelled. Very good performance so far.</p> <p>Membership Services See Report. Last date for changes was January 8th. Reminder, that we are still in need of a Membership Services coordinator. Please consider.</p> <p>Officiating Absent. No Report</p> <p>Come Try Ringette Hanover hosting in March. Guelph hosting in April. Put your dates on the website.</p> <p>Games &amp; Tournament See Report. Consider letting your name stand for G &amp; T for next year and sit with Janet and Keith during the Regionals and go to the standing committee meeting in April. check your email address to ensure you have the gtwrra@wrra.ca Provincial AA hosts for 2010 and 2011</p> <p>Regionals 2009 See Report. London, St Clements and Tara have not submitted their teams. Deadline of seeding of teams is next Friday. Volunteer bonds are not being collected this year, since your response has been so overwhelming the past few years. The host association are working on the volunteer hours, great support. Owen Sound - shred cheque. We really need a coordinator for the brochure this year. Thank you to Kevin Knight for holding this position for the past three years. Thank you to Donna Jones for many years has looked after our awards and Helen Fulton has agreed to take over this position.</p>	

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	<p>Chair's Report            See Report. Note Come Try Ringette, Closest vs Chosen (similar to Eastern) home association first....draft - email Keith with your comments. Motion on the ballot at the ORA AGM on voting rights. A &amp; AA , WORL process moves forward - changes over time. New Ad-hoc committee to review (4 new people) and make it better for next year. Check Ringette Canada ruling on numbers on the uniform. Just re-affirming the old rule. Reminder, Chris is retiring at the end of this season, please consider this position.</p> <p><b>Motion</b> to accept all coordinator reports Kitchener/Stratford. Carried</p>	
New Business	None	
Announcements	<p>Reminder - Elections at the AGM            Chairperson, First Vice, and Secretary position</p> <p>Waterloo Tournament is this weekend - outside workers have reached a tentative agreement - so business as usual</p>	
	Meeting was Adjourned	

Secretary - Wendy