

Meeting Agenda
SWIRL Meeting
Tuesday, January 8, 2013
7:30pm Edelweiss Tavern, Kitchener

1. **Call to Order – Nancy NH 7:35pm**
2. **Roll Call – Nancy NH Kitchener Wildcats absent**
3. **Agenda Review – Nancy NH 1st Chatham, 2nd St. Clements, carried**
4. **Approval of Minutes of September 2012 Meeting – Nancy NH**
 - a. **Comments**
 - b. **Approval 1st Waterloo Immortals, 2nd Cambridge Coyotes, carried**
5. **Old Business**
 - a. **Male Players – discussion re male goalies (deferred from Sept meeting) non-discussion; Kitchener Buccaneers brought to our attention that the Kitchener Wildcats played a male goalie in a game's 2nd period (date not mentioned)**
6. **Executive New Business**
 - a. **Addition of Executive Committee Member**
 - i. **Addition of Mike Julian as Treasurer Motion: 1st Waterloo Immortals, 2nd Woodstock Red, carried**
7. **Reports**
 - a. **Chair's Report –Nancy Nicolson-Houghtling**
 - i. **SWIRL Association – roles & responsibilities Home Association for 20 teams, register the teams with ORA, track fines & suspension from games Motion: to address changes to the Association vs League in splitting the two, renaming (?), having 2 meetings with the League first, Association second and constitutional changes → 1st Waterloo Fury, 2nd Guelph White, carried**
 - ii. **SWIRL League – roles & responsibilities**
 - iii. **Team Reps – Roles and Responsibilities Remember to review information discussed at this meeting with your team, if your team does not agree then come to September meeting prepared with a team view**
 - iv. **Open Positions on the Executive Committee We need a new Registrar for September. There will be TWO Executive Committees for the League and the Association! We are looking for volunteers, please ask your teams and be ready for September meeting.**
 - v. **Insurance Requirements (Association Members only)**
From ORA: Liability Coverage is provided for all normal Sports and Social Activities administered by the Ontario Ringette Association and its member local associations. Normal activities are considered to be clinics, games, practices, training activities/ringette camps,

fundraising/promotional events, association and/or team meetings, banquets, registration events and functions, etc. *These events must be approved by your Association Executive to be considered Sanctioned.*

What this means: *If your home association is SWIRL you must provide the EC with your schedule of home ice practices, exhibition games etc. You also must provide for approval all other activities which are to be considered covered. Any activity not provided is NOT covered under ORA insurance.*

League games would be considered covered as scheduled by the league Tournament activities would fall under the tournaments ORA activities but the EC should be notified of your tournament participation to ensure that there are no gaps in coverage. SWIRL needs to be informed of any pre & post-season exhibition games, playing non-league teams, out-of-province/country tournaments, dances, etc. – any Ringette related activity that can be covered by our insurance should be made known to Cathy Daultrey, VP

vi. Regionals Reminder

- Mar 22-24 Guelph/Elora-Fergus
- Deposits due at WRRR Mtg Jan 17th (\$200)

Paris is not eligible, must register through your Home Association

vii. Coaching Reminder In a tournament the Head Coach can play as long as there is REGISTERED Bench staff on the bench.

- **Who can be on the bench** It CANNOT be a son/daughter, boyfriend/husband/partner UNLESS they are on your TRF and hold a role. It CAN be an injured player as long as they are listed on the game sheet with 'INJ' beside her name. A team can substitute up to 5 Bench staff though no more than 1-2 trainers, a coach and assistant-coach
- **Qualifications** Rules have changed! All coaches need a MED update. The NCCP system has not been updated yet so teams have a reprieve until September. A team representative needs to submit all bench staff qualifications in September to the SWIRL Association. This is for teams who use SWIRL as their Home Association (e.g. they do not register with a city club: KRA, Waterloo Ringette, etc.)
- **Substitutions** to be discussed in Item 9
- **Requirement for Police Checks (Association members only)** Only 3-4 teams submitted their checks. They MUST BE DONE for ALL bench staff by September 1st. If there is a problem, please bring it to the EC for discussion. The EC will work on a private database to track the checks and e-mail the teams.

viii. Player Substitutions

- **League Rules** MUST be from a SWIRL team, female only, no one under 18 before December 31st.
- **Exhibition Rules** same rules as league games
- **Tournament Rules** same rules as league but you can pull from any Ontario team

ORA states that you can sub up to 4 skaters for a maximum of 12 but you cannot exceed your TRF. A new version of team lists will be uploaded to the

January 17, 2013 – (regionals \$200 deposit due) – London
February 28, 2013 – (General Meeting) – Woodstock
April 18th 2013 – AGM – Elora-Fergus B
September 2013 – Kitchener Nites

11. **Announcements - Chair**

a. **SWIRL Operating Manual**

Posted on the SWIRL web site (<http://www.wrra.ca/swirl/om1213.pdf>).

b. **Tournaments**

Current listings are on the ORA website (<http://www.ontario-ringette.com/gandt/tourny.php?sub=provincials>)

c. **Coaching Qualifications**

See ORA Operating Manual, Coaching Development (available on-line at www.ontario-ringette.com).

d. **Coaching Clinics**

Refer to Western Region web site (www.wrra.ca).

e. **Rule Change Clinics – 2013-2014 is the next Rule Change Year**

Refer to Western Region web site (www.wrra.ca).

12. **Next SWIRL meeting – Chair**

a. **Sunday September 22nd, 2013 at 2:00 pm, Location TBD**

Alternate meeting sites suggested: Woodstock is the 1st choice, Stratford is the 2nd choice

13. **Adjournment 9:15pm**

1st Chatham, 2nd St. Thomas, carried