

Meeting Agenda
SWIRL Meeting
Tuesday, January 11, 2012
7:30pm Edelweiss Tavern, Kitchener

1. **Call to Order** – called to order at 7:30pm by Nancy NH
2. **Minute-Taker** – Lindsay Withers, Kitchener Nites, has volunteered to take the position of Minute-taker for SWIRL
3. **Roll Call** – Tiverton absent, no notice sent and \$50 fee kept by SWIRL
4. **Agenda Review** – No major changes
5. **Approval of Minutes of September 2011 Meeting**
 - a. **Comments**
 - i. Item #2 Roll Call: should read “Woolwich Devils” not “Rebels”
 - ii. Item #6.f. Disciplinary: add Nina K, Ayr to list of Disciplinary Committee for 2011-2012
 - iii. Item #8 New Team Applications: should read “Woolwich Devils” not “Rebels”, “Tillsonburg” not “Tilsonburg”, and “Tiverton” not “Teviotdale”
 - b. **Approval – Motion to accept Sept. Minutes**
M/S Stratford Dominion House, St. Clements, Carried
6. **New Business**
 - a. **Any items of SWIRL importance**
 - i. SWIRL league put forth to members a petition to send to Western Region to submit to the ORA to keep shoulder pads optional in the adult league
Motion to accept petition
M/S Cambridge Coyotes, St. Clements, carried unanimously
 - ii. Guelph White has requested to be added to e-mail mailing list
 - iii. SWIRL moving to Western Region website shortly, issues with past webhost
 - iv. Police check added to the website, needs to be done every 3 yrs.
7. **Reports**
 - a. **Chair’s Report –Nancy Nicolson-Houghtling**
 - i. **Regionals Reminder**
 - **Mar 30-April 1 Guelph/Elora-Fergus**
- Adult division will continued to be offered at Regionals until teams decide to no longer attend
 - **Deposits due at WRRR Mtg Jan 19th (\$200)**
- money can be given to Nancy or Stratford Stingers to take to meeting for your team

- ii. **Coaching Reminder**
 - during a tournament a Head Coach can play as long as there is another Bench Staff standing on the bench that **is** registered on your TRF. *Not on your TRF, not on your bench
 - iii. **Game and Tournament Substitutions**
 - you can have up to 3 substitutions per game
 - must play same position
 - can only have subs for as many players as you have on your TRF
 - in league games an 18+ player can play, for tournaments you have to get permission for a 3rd year Belle to play
- b. **Financial Report – Dawn Dixon**
 - Tiverton owes ORA registration fees
 - ORA owes money back to SWIRL
- c. **Registrar’s Report – Janet Lanteigne**
 - Janet will review changed to TRFs and e-mail teams individually if there are credits or money owing
 - changes can still be made past Jan. 8th deadline but they can only play league and exhibition games, no tournaments (Open B + C only)
- d. **Scheduler – Brenda Brenner**
 - let Brenda know
 1. when you’re playing in tournaments, so games are not scheduled then
 2. when there are teams you do not want to play, so games are not scheduled against them
 3. if you do or do not want back-to-back games with the same team
- e. **Web update – Nancy NH**
 - SWIRL moving to WR site (discussed in New Business)
- f. **Statistician Report – Cathy Daultrey**
 - many hard copy stats are missing, games sheets not being sent to Cathy (address has been e-mailed to team contacts)
 - teams **MUST** submit game sheets even when not officially playing with the league during the season as well as tournaments and exhibition games, not just league games
 - make sure everything is filled out and CLEAR to read – top section of game details often missing
 - if game submitted is a re-scheduled game, add that in the comments section
 - make sure online submission is correct – pay attention to what each section is asking (e.g., it’s penalty ***minutes*** NOT number of penalties)
- g. **Disciplinary Report – Jane Larkworthy**
 - teams are getting better with reporting major penalties and game expulsions
 - if someone is ejected from the game, ***both*** teams must call or e-mail Jane within 24hrs.
 - report must be sent by ***both*** teams within 48hrs.
- h. **Western ADP Report – Tom Houghtling**

i. OAIC Mar 29 – April 1, Mississauga

- Tom could not attend the meeting, Nancy gave the report about the OAIC tournament and that it is the same weekend as Regionals

8. League Format & Schedule

a. Review of Team Seeding – Nancy NH, Cathy Daultrey

- no changes

9. Western Region Meetings - Chair

All meetings are held at the Spruce Lodge, Stratford, at 7:30pm

January 19, 2012 – Stratford Stingers

- Regionals deposit due, no TRF needs to be submitted by individual teams

March 8, 2012 – **Centre Wellington** (no longer playing with the Elora-Fergus Association)

April 19, 2012 – St Clements

September 2012 – Kitchener Bandits

10. New Business – Chair

none

11. Announcements - Chair

a. SWIRL Operating Manual

Posted on the SWIRL web site (www.swrl.on.ca).

b. Tournaments

Current listings are on the ORA website (<http://www.ontario-ringette.com/gandt/tourney.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).

- finished for the year, more will be scheduled in Oct.-Nov. 2012

e. Rule Change Clinics

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

- none next year as everyone had to be updated this year

12. Next SWIRL meeting – Chair

a. Sunday September 16th, 2012 at 2:00 pm at the Edelweiss Tavern

- date changed to Sunday, September 23rd at 2pm

13. Adjournment at 9pm

M/S Chatham, Guelph White, carried