

Western Region Ringette League (WRRL)

July 8/09 - Albert McCormick Waterloo 7:00 pm

Present:

President: Kevin Hanlon - Wellington North
Vice-President: Kendra Vermilyea - Owen Sound
Treasurer: Dave Eccles -- Hanover
Western Commissioner: Jay Armstrong - St. Mary's
Eastern Commissioner: John Mezenburg - Guelph
Secretary: Jody Goldhawk - London

Guests: Nancy Nicolon-Houghtling - Western Reg G & T

Meeting Called to order @ 7:00 pm. By Kevin Hanlon

1) Governance of two-team players.

It was agreed that the WRRL would have too hard a time trying to governance these two-team players.

2) Addition positions for WRRL needed -- Schedulers, Referee-in-chief and Statisticians.

The executive board discussed how we were going to fill these positions that are still open, it was suggested that need to look at which associations don't have any positions. Board also clarified the positions as follows:

Schedulers -- will require 3 positions for the WRRL. One each for the East and West conference up to the Petite (U12). Then one scheduler for the whole league from Tween (U14) to Belle (U18). The 1st half of the schedule will be the same as last year playing the same teams.

Referee-in-Chief -- this position does not schedule games. Will need to work with all referees-in-chiefs as a group.

Statistician -- will require 2 positions, one for each conference.

Therefore there are 12 positions required for the WRRL. With the league consisting of 4 divisions it was agreed that each division would have to provide 3 positions. Therefore the breakdown is as follows:

Grey Bruce -- all positions filled
North Waterloo -- still need 2 more positions
Talbot Trails -- still needs 2 more positions
Huron Perth -- still needs 2 more positions

Action Item: Note to all associations outlining all the positions that are still vacant, and still needing volunteers. If no volunteers are found by August , then the executive will be assigning positions to associations.

Also will need to build database of all Presidents to send notices. **Kevin Hanlon**

3) Rules and Procedures

Executive Board reviewed the rules and procedures document that Janet Logan and John Mezenburg had created from merging all the previous leagues documents. Nancy to provide Jody with proper wording from ORA documents for some of the items. See new document for all the updates.

Need further discussions on how teams are placed in Championship side verses invitational side of Regionals. Need for ad-hoc committee to discuss this further. Nancy suggested that this executive for the WRRL act as that ad hoc committee.

4) Treasure's Report

Need to determine league costs for teams. This will be determined based on what the league expenses will be.

Action Item: Dave to work on what the expenses we will have running the WRRL league (ie: meeting rooms, mileage, etc). **Dave Eccles**

5) Fines

Tillsonburg still has an outstanding fine with the Huron Perth league. They will need to resolve that fine with Huron Perth, or follow the appeal process with new WRRL.

*Motion: Any outstanding fines and fees that are owed to the previous 4 leagues shall be carried forward to the WRRL and must be resolved in order to remain in good standing.
motion by Nancy, 2nd by Dave, all in favour , motion carried.*

6) Next Meeting

The next WRRL meeting will be Sept 15/09 in Stratford at 7:30 pm (will move if conflicts with Western Region meeting). At this meeting the executive board will meet earlier at 7 pm. All associations must attend this meeting since there will be a vote on the rules and procedures of the new WRRL league and a declaration of teams for the season.

Any business or outstanding items arising before the September meeting will be done via e-mail to executive board for discussion.

Action Item: Kevin to contact Keith to book room.

10) Adjournment 9:25 pm

motion by Kendra, 2nd by Jay, all in favour, motion carried.

Summary of Action Items:

Kevin Hanlon --
-Build database of all Presidents of teams in league.
-Note to all association Presidents looking for volunteers for all remaining positions in WRRL, assignments will be made if no volunteers.

- Contact Keith to book meeting room in Stratford for Sept meeting

Dave Eccles

- Advise board on the proposed expenses for the WRRL

Nancy

- Advise Jody the specific ORA wording for 2 of the rules for the WRRL Rules and Procedures document.

Jody

- Communicate to Tillsonburg that the WRRL will be inheriting any old fines from the 4 previous leagues.