

WORL A/AA League Meeting Minutes

Date of Meeting:	Time of Meeting:
October 9, 2007	7:30 pm
Date of Next Meeting:	Time of Next Meeting:
December 11, 2007	7:30 pm
Attendees: Susan Hill; Darlene Capson - Dorchester; Karen Lawrence - Kitchener; Mike Reid - Waterloo; Ken Rowe - Elora/Fergus; David Kelton - Guelph; Donna Jones - Stratford; Bill Gardhouse - Hanover; Jenna Sheppard - London Open; Keith Kaiser; Mary Kaiser; Scott Nosal; Chuck Weber; Scott Borland; Melinda Suchard - London; Michael Reid - Exeter; Andrea Pinnell - St. Thomas; Caroline Vanerheyden - Forest; Lori Adams; Tania Pettott-Tracey	
Regrets: Peter Westelaken; Bill Rodgers - Chatham; Janet Logan	

Scott Nosal called the meeting to order at 7:40pm. No new business added to the agenda.

Reviewed minutes from Sept 11th meeting. Amendment to the minutes - 1st page: delete Chatham Junior A; add London Belle A. *Motion to accept the minutes of September 11th with the above amendments: Elora Fergus/Stratford . . . carried.*

Treasurer's Report: Lori Adams

- Balance is \$6436,24
- Kitchener and St. Thomas \$350.00 bond is outstanding.
- One time membership fee of \$50.00 for any new Association joining WORL

Scheduler's Report - Scott Borland

- Check website for changes (especially game #'s in the Tween and Junior division)
- Score reporting is now online
- Games with a date of May 1st are the responsibility of the Home team to schedule. Three options should be given to the away team.
- Schedule does not include playoff games
- If an exhibition game is set up, ensure you contact Tania re: officials

Referee in Chief Report - Tania

- See attached

- Balance from the 06-07 officiating pot. Credits will be issued to those teams that paid into the pot. No refunds unless an Association does not have teams playing in WORL this season.
- *Motion: That every Association with an A/AA team put \$75.00 per team into the WORL officiating pot payable by October 31st, 2007. Tania/London carried*
- Cheques to be sent to Lori Adams at 99 Wheeler Ave Dorchester, ON N0L 1G2
- Rule Change Clinic in London October 21st. Regional Coaches and Parents at 2pm; Provincial Coaches and Officials at 3pm at Carling Arena. Not mandatory to attend but is strongly encouraged.
- 72 hours notice required for scheduling of officials. Less than 72 hours notice Tania *will not* schedule an official.
- Game changes - Tania should be made aware of any changes. Correspondence goes through your Association RIC and cc'd to Tania. Tania@clhc.com

G&T Report - see attached

- Ongoing update to Janet from Prov. Teams on what tournaments they have applied, accepted, waiting and rejected
- 2 Team agreement deadline date is January 8, 2008
- Send in your Intent to Proceed to Provincials

Membership Services - Chuck Weber

- Most teams have sent in their releases. There is a \$50.00 fine per game if player plays without signed release.
- Arena audits due Nov. 1st

Elite Coordinator - Mary Kaiser

- Declaration date for Nationals is January 8th
- Credentials needed only for new bench staff or those that have upgraded.
- Shotclocks are with London Open A; Stratford; Exeter and St. Clement's. Melinda from London needs them for the London Tournament. Make arrangements with her as to when you will be dropping them off.

Webmaster - Keith Kaiser

- Game reporting is now online
- Any issues - let Keith know

Other:

- Copy of game sheet must be sent to Janet within 24 hours if there were any fully served penalties.
- Tania is away November 24-December 15th

- **Let Association Registrars know that they need to get online and start registering teams as soon as possible.**

Next Meeting - December 11, 2007

Motion to adjourn Waterloo/Guelph carried

Motions approved:

- 1. *Motion to accept the minutes of June 26th with the amendment removing "Open" from the Kitchener A declaration: Stratford/Mitchell . . .carried.***
- 2. *Motion: That goaltenders be exempt from the 2 game substitution rule in WORL. Donna Jones/Scott Borland carried***

Upcoming Meeting dates: *October 9th and December 11th at 7:30.*