

**REGIONAL GENERAL MEETING**  
**Thursday, January 17<sup>th</sup>, 2002**  
**Spruce Lodge in Stratford**

1. Welcome
2. Roll Call: regrets - Goderich, Ripley, Thornbury, and Warton
3. Minutes of November 15<sup>th</sup>, meeting  
***Motion to accept*** - Woolwich/Stratford - carried
4. Business arising from the minutes - none
5. Chairman's Report
  - five (5) Adult teams have entered in the Provincials
  - there will be a Board meeting this weekend
6. Treasurer's Report - Jeanette  
see report  
Note: Elvira from Kitchener who does our program each year for the Regionals will be given an honorarium for the last three (3) years of service.  
***Motion to accept the treasurer's report*** - Mt Forest/St Clements - carried
7. Co-ordinators Reports:
  - 7.1 Coaching - no report
  - 7.2 Adult Development - no report
  - 7.3 Officiating - Jeff  
see report  
\*\*A deadline of February 25<sup>th</sup> for the referee n' chiefs to forward names to Jeff for Regionals 2002\*\*. Also, just a reminder that next year is a rule change year.
  - 7.4 Sport Development - Karen  
see report - High School Ringette Tournament
  - 7.5 Membership Services - no report
  - 7.6 Elite Development and 'A' League - Luc  
see report  
A thank you is extended to London for hosting the Challenge Cup.  
Mark on your calendars, Ontario Winter Games will be played at the Hespler Arena in Cambridge on March 7-10th.  
The newly formed 'A' League has been a great success this year. There will be an 'A' League in the 2002-2003 season.
  - 7.7 Vice-Chairman - Chris  
no report

8. New Business:  
London is hosting the Provincial 'AA' February 28<sup>th</sup> - March 3<sup>rd</sup>. Deadline of January 28<sup>th</sup> to purchase an advertise in their program. They are asking for your support throughout the Ringette Community.  
Substitute for one (1) tournament for players - clarification on goalies. discussion  
All the Petite teams not allowed to participate in this years 'A' Provincials. (6 region teams+ 1 host team)
9. Announcements:
- Stratford - March 14<sup>th</sup> - 17<sup>th</sup>, 2002 - hosting the Provincials 'A'
  - London - February 28<sup>th</sup> - March 3<sup>rd</sup> - hosting the Provincials 'AA'
  - London is the host for the 2003 Provincials, both 'A' and 'AA'. Please support these associations, through advertising in their programs. Thank you.
  - Agnes Jacks - is receiving the Order of Canada
  - Volunteer Recognition Awards - see pg 23 in the ORA manual under Membership Services, please send your nominations with resumes to your applicable Co-ordinator by April 1<sup>st</sup> e.g, an official to Jeff Clark, Officiating Co-ordinator and then they will pass on to Mary.
10. Games & Tournament - Ginette/Keith  
\$900 and \$950 for Provincial fees. On Sunday, a decision will be made for 'A' wild card for all levels - most up to-date stats - minimum of 2 tournaments attended.  
Hudson Travel must be used for booking your accommodations.  
Regionals - all associations will bring their cheques (\$200 non-refundable deposit) forward, write teams on the back of cheques.  
Each team are asked to donate a gift for the gift table. Bring to the next meeting or at the Thursday night registration at the Regionals.  
Petite A and Tween A in favour of participating at the Regionals to wrap up the season (teams that don't move on to the Provincials).  
Prelims - Keith has package outlining tie breaking rules, overtime, Championship rule as per ORA manual, schedules, etc.,

Adjournment  
Tara/Meaford

Next meeting is to be held in Stratford at the Spruce Lodge on Thursday, March 7<sup>th</sup>, 2002.

\*\*Please note the High School Ringette Tournament has been changed to March 27<sup>th</sup>. All interested schools should send their fax numbers to Anne Verhoeve at [verhaj@quadro.net](mailto:verhaj@quadro.net) in order to receive a registration form.