



Tillsonburg Ringette Association

Tillsonburg Ringette Association Meeting Minutes

Date: August 9, 2022 @ 8 pm

Location: Virtual Meeting

Members: Jackalynn Westman, Julia Routley, Stephanie Heath, Vanessa Alton, Erin Howse, Alycia Stier, Jason Hughes, Melissa Hughes, Kristen Cadotte, Norm Harper, Jason Routley, Scott Heath

Regrets: Alicia Wilson, Tracy Shackleton

Guest:

Rules of the Road: One person to speak at a time. Limit side bar conversations. Be open to other's perspectives this means: non-defending; Open to learning and being influenced; Open to differences; Think short term and long term; Have fun!

Agenda Item		Discussion	Action/By Who/When
1.0	Welcome/Roll Call	Meeting called to order at: 8:02 pm	
2.0	Review of previous minutes/action items	Motion to Accept: Treasurer Second: Equipment	
Standing Reports			
3.0	Covid Safety Leader	Nothing to report.	
4.0	Public Relations	<ul style="list-style-type: none">• Reminder to get lawn signs out• Plans to promote Come Try Ringette event. (Sept 10th at 10:30 am) on social media. All hands-on deck to help for this event. Becky and Kristen both available. All members to share social media posts to school and local talk groups online. Invitations will be distributed to classrooms in the fall.• Marketing Grant granted and will be used to promote on Facebook, Instagram and TikTok	
5.0	Treasurer	<ul style="list-style-type: none">• TRA Treasurer Report for June and July 2022 and current account balances reviewed	

Agenda Item		Discussion	Action/By Who/When
		<p>Motion to Accept: Equipment Second: Sponsorship</p>	
6.0	Referee in Chief	<ul style="list-style-type: none"> • Discussed reaching out to the refs from 2021 • Ref registration fees are \$46.50. Minimum age to ref is 14. • Level 1 ref clinics haven't been posted yet. Last year they were virtual – 3 hours in Sept and Oct. • Discussed hosting another Come Try Refing event. Note: there was a grant for this type of event last year. Watch for this grant to come up when considering timeline to host. If we host too early we may miss the funding opportunity. • Tournaments are posted 	
7.0	President /Webmaster	<p>President:</p> <ul style="list-style-type: none"> • 56 registrations so far • Expecting to have a large FUN1, several FUN2 and FUN3 teams, a U12 team and a U14 team. We may be able to do another merger with neighbouring association at the older age groups if needed. • Discussed re-implementing Bond Checks. It was decided that we will collect bond checks this year for players. Team managers will be responsible for organizing this. • Reviewed need to order 2 cases for our new Ipads. Consider where to store them in Ringette room. They are engraved "property of Tillsonburg Ringette 1 and 2". 	
8.0	Coaching & Player Development	<ul style="list-style-type: none"> • Reviewed new Gamesheet RAMP app for scorekeeping. Log on with RAMP ID. Input unique PIN for each game. Scorekeep in realtime on TRA ipads and submit. Everything goes through Ringette Ontario automatically 	

Agenda Item		Discussion	Action/By Who/When
		<p>when you submit. Wifi may be an issue in some areas of arena. It's mandatory.</p> <ul style="list-style-type: none"> • Plan to keep the younger groups with multiple teams skating together before finalizing team splits. Will review rough team list with coaches. • Will send an email to all bench staff to help them register on RAMP 	
9.0	Equipment	<ul style="list-style-type: none"> • Discussed needing more keys for benchstaff 	
10.0	Fundraising	<ul style="list-style-type: none"> • Decided on Bottledrive Oct 15th (first Saturday after Thanksgiving) 	
11.0	Banquet	Nothing to report.	
12.0	Sponsorship	<ul style="list-style-type: none"> • Ongoing discussions with potential new sponsors 	
13.0	Tournament & Major Events (OPEN)	No Report	
14.0	Registrar	<ul style="list-style-type: none"> • 16 players have done pre-reg and paid but haven't registered on RAMP yet. Registrar will reach out to these families to support them to formally register. 	
15.0	Scheduler	<ul style="list-style-type: none"> • Ice times confirmed. Similar to last year (Mon 6:15-8:15; Wed 5:15-8:15; Sat 10-2; Sun 9:15-1:15) Fall may be different. • Adult ice is Mondays at 8:15. Will need a representative to collect rsvp's 72 hours in advance so we can cancel the ice and get refund if not enough players; open ringette room and get the rings out etc. • Our One Day Tournament is March 25th both ice pads. President/scheduler will fill out the registration form • Come Try ice has been booked for Sept 10th at 10:30. 	

Agenda Item		Discussion	Action/By Who/When
		<ul style="list-style-type: none"> We have ice as early as Sept 7th if we want to book some Dust Off Your Skates sessions to observe the skating levels of new players 	
16.0	Vice President & Risk Management	<ul style="list-style-type: none"> Risk Management Report due with facility 	
17.0	LTS &Adult League	Nothing to report.	
18.0	WRRRA	No report.	
19.0	WRRL	No report.	
20.0	WORL	No report.	
21.0	New/Old Business	<p>Old Business: None</p> <p>New Business: None</p>	
23.0	Next meeting date:	September 13 th at 8:00 pm	
24.0	Adjournment Time:	<p>Motion to Adjourn: Equipment</p> <p>Second: Secretary</p> <p>End time: 8:48 pm</p>	