



Tillsonburg Ringette Association

Tillsonburg Ringette Association Meeting Minutes

Date: December 13, 2022 @ 8 pm

Location: Virtual Meeting

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

Regrets: Norm Harper, Tracy Shackleton, Alicia Wilson

Guest: None

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/By When
1.0	Welcome/Roll Call	Meeting called to order at: 8:02pm First: Coaching and Player Development Second: Scheduler	

Agenda Item		Discussion	Action/By Who/By When
2.0	Review of previous minutes/action items	<p>Open Action Items from last meeting:</p> <ul style="list-style-type: none"> • Jason will send code and instructions to benchstaff first come first service for Keeping Girls in Sport course • We still have some donated funds to support families in financial need • Some families have yet to pay their league fees (7) <p>Approval of minutes: All in favour. None opposed. Motion Carried</p>	
Standing Reports			
3.0	Public Relations	<ul style="list-style-type: none"> • Using some of the marketing grant to pay for adds to promote calendar lottery • People reaching out on Facebook for tickets; being redirected to sources. Some are e-transferring • Appreciates receiving photos/videos of teams for social media 	
4.0	Treasurer	<ul style="list-style-type: none"> • TRA Treasurer Report for November 2022 and current account balances Reviewed • Discussed estimated earnings from Calendar Lottery. Discussed potential uses: dark jerseys to match recently purchased white jerseys and ice time • Upcoming expenses: Regionals; TRA tournament; RO fees <p>Motion to Accept Treasurers Report: Coaching & Player Development Second: Registrar All in favour. None opposed. Motion Carried.</p>	

Agenda Item		Discussion	Action/By Who/By When
6.0	Referee in Chief	<ul style="list-style-type: none"> • According our U14's, there are 7 girls that would be eligible to take the ref course next year • Propose opportunity for those interested to shadow a ref during a game in the new year (volunteer hours/prompt interest to take the course next year) 	
7.0	President /Webmaster	<p>President motions to use funds from the raffle account to purchase for 50 tiny twister jerseys from Oxford Source for Sports to equip remaining current players and next year FUN1 players in same order.</p> <p>All in favour. None opposed. Motion Carried.</p> <ul style="list-style-type: none"> • Medals for TRA mini tournament are paid for and just need to be picked up • Only 1 respect in sport parent left to complete the module. They are aware. • 2nd half seeding meeting was last night. Pleased with results. 	
8.0	Coaching & Player Development	<ul style="list-style-type: none"> • No report 	
9.0	Equipment	<ul style="list-style-type: none"> • Nothing to report - sends regrets 	
10.0	Fundraising	<ul style="list-style-type: none"> • Cash Calendar Lottery underway. • We are out of extra tickets. Some have been reserved for social media posts. Many families have asked for more so if we know of families struggling to sell their lot, we can reallocate them to be sure they are sold • Discussed fundraising for the tournament (50/50; raffle table; fling a ring) • Discussed purchasing TRA gear to sell at tournament 	

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		<ul style="list-style-type: none"> Discussed having Ringette Store to sell RO gear/generic Ringette Gear <p>Motion to order 20 toques to sell at our tournament. Agreed to get a quote and consider further with plan to vote next meeting.</p>	
11.0	Banquet	<ul style="list-style-type: none"> Nothing to report 	
12.0	Sponsorship	<ul style="list-style-type: none"> Nothing to report 	
13.0	Tournament/Major Events	<ul style="list-style-type: none"> No report 	
14.0	Registrar	<ul style="list-style-type: none"> Currently 38 registered for Power Skating; need 50 registrants to break even 	
15.0	Scheduler	<ul style="list-style-type: none"> Waiting for the second half game schedule to finish the practice schedule Blackout dates and ice times will be sent to region Monday Spring/Summer requests due January 15th. We will ask for standard ice for the first two weeks of April. No further Spring/Summer ice needs identified at this time. Discussed dust off your skates and potential need for tryout ice in August. Power skating scheduled for winter will show up in the app once we confirm what group everyone will be in Discussed allowing U12A in the U14 division in the Tillsonburg tournament 	
16.0	Vice President & Risk Management	<ul style="list-style-type: none"> Nothing to report 	
17.0	LTS &Adult League	<ul style="list-style-type: none"> Report that things are running smoothly for FUN 1 	

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		<ul style="list-style-type: none"> Sends regrets 	
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:</p> <ul style="list-style-type: none"> Briefly discussed TRA growth in numbers and opportunities regarding competitive play. To revisit. 	
23.0	Next meeting date:	January 10 th , 2022 at 8:00pm	
24.0	Adjournment Time:	<p>Motion to Adjourned at 8:52pm</p> <p>First: Secretary</p> <p>Second: Vice President</p>	