



Tillsonburg Ringette Association

Tillsonburg Ringette Association Meeting Minutes

Date: July 12, 2022 @ 8 pm

Location: Virtual Meeting

Members: Jason Routley, Jackalynn Westman, Tracy Shackleton, Vanessa Alton, Erin Howse, Alycia Stier, Alicia Wilson, Jason Hughes, Melissa Hughes, Kristen Cadotte, Stephanie Heath

Regrets: Scott Heath, Norm Harper, Julia Routley

Guest: Julie Columbus – facilities manager

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 8:04 PM Motion to Accept: Coach and Player Development Second: LTS and Adult League | |
| 2.0 | Review of previous minutes/action items | Minutes accepted. No outstanding action items. | |
| Standing Reports | | | |
| 3.0 | Covid Safety Leader | Nothing to report. | |
| 4.0 | Public Relations | <ul style="list-style-type: none">• RO Grant money received and spent by the deadline (Prepaid jersey order, prepaid 120 respect for sport for parents and 30 respect for sport for activity leaders; ordered two iPads for mandatory electronic game sheets (cases yet to be ordered)• Will post soon about registration being open• Let President know if you want a promotional lawn sign | |

| Agenda Item | | Discussion | Action/By Who/When |
|-------------|-------------------------------|--|--------------------|
| 5.0 | Treasurer | <ul style="list-style-type: none"> • TRA Treasurer Report for June 2022 pending. Will be sent out at end of week. • Current account balances reviewed. <p>Motion to Accept: Fundraising Second: Vice President All in favour. None opposed.</p> | |
| 6.0 | Referee in Chief | <ul style="list-style-type: none"> • Referee in Chief submitted grant application. Proposed 5 sets of loaner equipment for new players. 5 spots for registering coaches for keeping girls in sport. Grant focuses on inclusivity and keeping kids safe so tailored requests to meet criteria. | |
| 7.0 | President /Webmaster | <p>President:</p> <ul style="list-style-type: none"> • Registration is now open. Association wide email pending. • Please register for your positions on RAMP <p>Webmaster:</p> <ul style="list-style-type: none"> • Discussed all three RAMP apps (teams app for attendance, gamesheet app for scorekeeping and ref app for assigning refs. | |
| 8.0 | Coaching & Player Development | <ul style="list-style-type: none"> • Have received some coaching applications. Awaiting more. • Will begin to look at numbers in each age group • Discussed incorporating a “dust off your skates” to help with observing skill and setting teams. We may get ice the first week school is back in September. • Discussed ideal roster numbers (10-11 minimum) to accommodate for absences and shift changes | |

| Agenda Item | | Discussion | Action/By Who/When |
|-------------|----------------------------------|---|--------------------|
| 9.0 | Equipment | Nothing to report. | |
| 10.0 | Fundraising | Nothing to report. | |
| 11.0 | Banquet | No report. | |
| 12.0 | Sponsorship | <ul style="list-style-type: none"> • Beginning to solicit sponsors. Discussed potential opportunities. Reviewed 4 sponsorship packages. • Sponsorship letter will be sent out to executive to distribute to potential sponsors. Please let sponsorship know to ensure that businesses are only approached once. • Thank you letters will be distributed to those that sponsored gift baskets/gift cards for our minitournament raffle. | |
| 13.0 | Tournament & Major Events (OPEN) | No report. | |
| 14.0 | Registrar | No report. | |
| 15.0 | Scheduler | <ul style="list-style-type: none"> • Awaiting ice contracts for fall/winter • Received word that we secured March 25th (both ice pads) for a tournament • We requested first Saturday after school starts for a Come Try Ringette day | |
| 16.0 | Vice President & Risk Management | Nothing to report. | |
| 17.0 | LTS & Adult League | No report. | |
| 18.0 | WRRRA | No report. | |

| Agenda Item | | Discussion | Action/By Who/When |
|-------------|--------------------|---|-----------------------|
| 19.0 | WRRL | No report. | |
| 20.0 | WORL | No report. | |
| 21.0 | New/Old Business | <p>Old Business: None</p> <p>New Business: From Guest Julie</p> <ul style="list-style-type: none"> • Julie introduced self as Facilities Manager. Keen to work with the association to support promotion and growth of the sport in Tillsonburg. • Capital projects begin in August. Keen to connect with us about our facility needs | |
| 23.0 | Next meeting date: | August 9 th at 8:00pm | |
| 24.0 | Adjournment Time: | <p>Motion to Adjourn: Fundraising Second: Fundraising All in favour.</p> <p>End time: 8:49 pm</p> | |