



Tillsonburg Ringette Association

Tillsonburg Ringette Association Meeting Minutes

Date: November 8, 2022 @ 8 pm

Location: Virtual Meeting

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

Regrets:

Guest: Matt Freeland, Erin Todd

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: 8:03 pm	
2.0	Review of previous minutes/action items	Meeting Minutes accepted. No action items outstanding.	
Standing Reports			
3.0	Public Relations	<ul style="list-style-type: none">• Currently running an ad for the Western Mustangs vs Guelph Gryphons game. Hopeful to get some pictures from the event to share.• Getting some photo's from bench staff. Hoping to get more engagement from the other teams to share on Facebook and Instagram. TikTok's are getting many views.• Trying to keep up with the game schedule to share with public	
4.0	Treasurer	<ul style="list-style-type: none">• TRA Treasurer Report for October 2022 and current account balances reviewed• Some families have yet to pay their league fees• We still have some donated funds to support families in financial need. Motion to use funds to support a player. All in favour. None opposed.	

Agenda Item		Discussion	Action/By Who/When
		<ul style="list-style-type: none"> • Motion to adjust adult Shinny goalie registration fee to support attendance. All in favour. None opposed. • Discussed Jump Start as option to support families with registration fees, noted that it's a 6-8 week application timeframe • Next year consider upfront payment using RAMP system (4% fee) <p>Motion to Accept: Equipment Second: Registration</p>	
6.0	Referee in Chief	<ul style="list-style-type: none"> • Still have 8 Keeping Girls in Sport courses to allocate to coaches 	
7.0	President /Webmaster	<p>President:</p> <ul style="list-style-type: none"> • Medals ordered • 3 extra sets of keys in the room. Bench staff can sign them out on the clip board. <p>Webmaster:</p> <ul style="list-style-type: none"> • Respect in Sport – 15 families outstanding (Nov 15th deadline) 	
8.0	Coaching & Player Development	<ul style="list-style-type: none"> • U10 parent complaint received and process moving forward • Processes for team assignment discussed for next season. Considering pre-skate and skill assessment • Discussed potential to host a U12A team in future • Discussed a need to inform interested U10 and U12 parents about process for submitting provincial intents • Development currently going: power skating and Western Mustangs clinics. Positive feedback received from families. 	

Agenda Item		Discussion	Action/By Who/When
		<ul style="list-style-type: none"> Discussed ideas for further player development – goalie/shot clinic options; having players from higher age groups come out to help coach our young players 	
9.0	Equipment	<ul style="list-style-type: none"> Velcro application on new jerseys going well. Most will be finished tomorrow. We don't have enough sticks from region for the U6's. Region declined second order to accommodate late registrations. Options discussed: Consider a draw, or first ones to register, or kids still without a stick. 	
10.0	Fundraising (Tracy and Melissa)	<ul style="list-style-type: none"> Bottle drive: Big thanks to Domino's and Mark's Variety and Gas for donating lunch and lunch items for player and parent volunteers. Big thanks to all teams for organizing on the go and to those that helped with taking bottles to beer store. Calendar Lottery is ready to go. Discussed design/logo's and applying for a Lottery Gaming license. Calendar will be sold in December and will run in January. Discussed fundraising at the Western game - 50/50 decided upon. Factory shoe cards are in the ringette room. Please take some and hand them out. Repost about the Chic Boss Cake fundraiser JTK farms is willing to do a Christmas box – exploring this Parade – There are 2 floats. U14 organizing. Team managers should bring the jerseys and organize getting them out to their teams 	
11.0	Banquet	<ul style="list-style-type: none"> Venue is booked at the Auditorium 	
12.0	Sponsorship	<ul style="list-style-type: none"> The sponsor bars are done and volunteers are sewing Velcro Picking up the Lions Club check Tuesday next week 	

Agenda Item		Discussion	Action/By Who/When
13.0	Tournament & Major Events	Motion to appoint Erin Todd for Director of Tournaments and Major Events Motion to accept: All in favour. None opposed.	
14.0	Registrar	<ul style="list-style-type: none"> Still have about a dozen outstanding payments for registration. Email has been sent out to these families. 	
15.0	Scheduler (Kristen)	<ul style="list-style-type: none"> Practices and games scheduled up until the end of December Power Skating: 1 round done, 3 to go. U10/U12/U14 parents had lots of positive feedback 1/2 Ice offered up to coaches for goalie work – sign-up sheet for 2 goalies at a time Mustang workshop Wednesday - U10&U12/U14, 4 goalies all together Mustang game Saturday: parent volunteer agreed to announce. Needing shot clock, score keeper, and clock volunteers. Managers to offer opportunity to parents for bond hours. Refs arranged. No flood during game. Will use updated sponsor list for announcements. Volunteer will take photos. Mustang U6/U8 scrimmage - immediately after their game Santa skate scheduled for 6:15 on Dec 18th. Will put out to U8/U10 coaches to take on organizing this event. 	
16.0	Vice President & Risk Management (Jackalynn)	Motion to appoint Matt Freeland for Vice President Motion to accept: All in favour. None opposed.	
17.0	LTS & Adult League (Alicia W)	No report.	
18.0	WRRRA	No report.	
19.0	WRRL	No report.	

Agenda Item		Discussion	Action/By Who/When
20.0	WORL	No report.	
21.0	New/Old Business	<p>Old Business:</p> <p>New Business:</p> <p>Spirit Wear</p> <ul style="list-style-type: none"> • Above and beyond store closed, orders are in. 10% kick back • Local Woodstock business has drafted up designs (15% kick back, less than 2 week turnaround, sublimated, no minimum order) • Discussed a need for +/-92 dark jerseys to match the new white jerseys. Will get a quote and consider. 	
23.0	Next meeting date:	December 13, 2022 at 8:00 pm	
24.0	Adjournment Time:	<p>Motion to Adjourned at 9:17 pm</p> <p>First: Coaching and Player Development</p> <p>Second: Secretary</p>	