



## Tillsonburg Ringette Association Meeting Minutes

Date: October 11, 2022 @ 8 pm

Location: Virtual Meeting

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

**Regrets:** Jackalynn Westman

**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: 8:17pm	
2.0	Review of previous minutes/action items	Meeting minutes accepted. All in favour. None opposed.	
<b>Standing Reports</b>			
3.0	Public Relations	<ul style="list-style-type: none"><li>• Paid ad currently running to promote bottle drive</li><li>• Advertising Western University vs University of Guelph game</li><li>• Posted a reminder to the parents to do the Respect in Sport</li><li>• Plan to schedule weekly posts with the game schedule</li><li>• Would like team managers to send photos/short videos for social media to continue to promote ringette during the season</li><li>• Will advertise Come Try Adult Ringette</li></ul>	
4.0	Treasurer	<ul style="list-style-type: none"><li>• TRA Treasurer Report for September 2022 and current account balances reviewed.</li><li>• Will withdraw cash for managers to pay Ref's at home games, this week</li></ul>	

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		Motion to Accept: Referee in Chief Second: Public Relations	
6.0	Referee in Chief	<ul style="list-style-type: none"> <li>• 9 refs have registered. Sending tournament officiating links as they come through.</li> <li>• Hydro One grant has been spent: 5 junior sticks, 5 helmets, 4 cages and 8 Keep girls in sport courses. There is a link and instructions to redeem the code to be distributed to those interested.</li> <li>• 1<sup>st</sup> games start Oct 16</li> </ul>	
7.0	President /Webmaster	<p>President:</p> <ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul> <p>Webmaster:</p> <ul style="list-style-type: none"> <li>• Sent out the game codes for scorekeeping. Each game has unique code. 4 codes (game, home, away and official). FYI when games change, codes change. Working with arena to get access to the wifi for ipads. Consider using the paper game sheets in adjunct during learning curve (separate the 3 layers so we can use each for separate games so as to not waste them – they cost \$).</li> <li>• Parents are beginning to send in respect for sport codes</li> </ul>	
8.0	Coaching & Player Development	<ul style="list-style-type: none"> <li>• Bench staff have been assigned and are aware. They have been informed of the qualifications required. Everything seems to be going well.</li> </ul>	
9.0	Equipment	<ul style="list-style-type: none"> <li>• Jerseys have been picked up.</li> <li>• Got Velcro to sew onto the new jerseys in prep for the sponsor bars.</li> </ul>	

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10.0	Fundraising	<ul style="list-style-type: none"> <li>Bottle drive information has been sent to coaches. Pizza discussed. Marc's Gas Bar and Variety will donate drinks. Discussed supplying gloves.</li> </ul> <p>Motion put forward to approve \$300 for pizza for volunteers Motion Passed. All in favor.</p> <ul style="list-style-type: none"> <li>Calendar Lottery application almost ready to go, just awaiting confirmation of grand prize. Consider postponing event - selling in December with draw dates in January.</li> <li>Factory Shoe coupons coming soon</li> <li>Considering a JTK farms Christmas Box.</li> <li>Lots of teams fundraising for tournaments individually.</li> </ul>	
11.0	Banquet	<ul style="list-style-type: none"> <li>Auditorium booked – April 29th</li> </ul>	
12.0	Sponsorship	<ul style="list-style-type: none"> <li>Order for sponsor bars placed with Above and Beyond</li> <li>Volunteers have offered to help with sewing velcro on bars and jerseys</li> </ul> <p>The final list of new sponsors that need bars made are:</p> <p>Carpet One Service Master Petro Canada Simcoe St T.A . Thomson Electrical Platinum Concrete Forming Inc Tillsonburg Lions Club</p> <ul style="list-style-type: none"> <li>Discussed using the old white jerseys for first games while we await sponsor bar/Velcro application</li> </ul>	

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		<ul style="list-style-type: none"> <li>Managers can go into the ringette room to organize jerseys for their team. Send numbers to webmaster so they can be inputted to RAMP. Sponsorship will organize sponsor bars and put them in the team cages.</li> </ul>	
13.0	Tournament & Major Events (OPEN)	<ul style="list-style-type: none"> <li>Mini-tournament March 25<sup>th</sup></li> <li>Ringette Ontario Games has added our tournament to their list</li> <li>Everyone using RAMP to register for tournaments this year</li> </ul>	
14.0	Registrar	<ul style="list-style-type: none"> <li>There are still families that have not paid for the season. Will send an email reminder.</li> </ul>	
15.0	Scheduler	<ul style="list-style-type: none"> <li>Practices for October are booked.</li> <li>Game schedule released for U10+. FUN2 to be released next week-end. Working on rescheduling some U14 games</li> <li>Right now, there is no extra ice in our contract. 1 hour in October only. Development such as power skating may need to happen on practice nights. There may be some half ice for goalie clinics available once the FUN 2 game schedule is released.</li> <li>Tournament outside entries: 1 U12 team so far</li> <li>Discussed a Santa skate</li> </ul>	
16.0	Vice President & Risk Management	<ul style="list-style-type: none"> <li>Risk Management Report due soon with facility</li> </ul>	
17.0	LTS & Adult League	No report	
18.0	WRRRA	No report.	
19.0	WRRL	No report.	

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20.0	WORL	No report.	
21.0	New/Old Business	Old Business: None  New Business: Spirit wear – Above and Beyond - working on a webstore	
23.0	Next meeting date:	November 8, 2022 at 8:00 pm	
24.0	Adjournment Time:	Motion to Adjourn First: Sponsorship Second: Scheduler  End time: 9:13 pm	