



Tillsonburg Ringette Association

Tillsonburg Ringette Association Meeting Minutes

Date: September 13, 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, Scott Heath, Alicia Wilson, Kristen Cadotte

Regrets: Norm Harper, 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: 8:06 pm	
2.0	Review of previous minutes/action items	Meeting minutes accepted. All in favour. None opposed.	
Standing Reports			
3.0	Public Relations	<ul style="list-style-type: none">• Great turn out for the Come Try Event! Thank you to everyone who helped out! All families have been followed up with and sent a link to registration and to the info about what equipment is needed• Will do a post soon about the Bottle Drive• Hoping to keep promoting in the community over the season and would love it if team managers can help by providing photos and videos of their teams, as well as keeping me in the loop on game scores. Posts will be drafted to advertise game times. Managers will then need to inform me if games are rescheduled.• Would like to do post re: bond hours, volunteer opportunities and fundraisers.	

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		<ul style="list-style-type: none"> We've spent a quarter of the advertising grant so far. Could use some on a fall come try. 	
4.0	Treasurer	<ul style="list-style-type: none"> TRA Treasurer Report for August 2022 and current account balances reviewed. Discussed budget <p>Motion to Accept: Registration Second: Public Relations</p>	
6.0	Referee in Chief	<ul style="list-style-type: none"> \$1,000 Hydro One grant was approved. Will order 5 sticks, 5 helmets with cages and 5 coaches to take "Keep Girls in Sport" courses. Need to submit receipts by March, 2023. 7 Refs have registered There is a program, where referees can submit their course and equipment fees, and get reimbursed 50%, up to \$500 by October 15th Would be nice to do an officiating clinic/Come Try event if we can get grant \$ from Ringette Ontario for ice time Payment went up for ref's (U10 \$25, U12 + \$30) Discussed paying for refs. Treasurer will offer checks to managers ASAP. Managers responsible for paying the refs. 	
7.0	President /Webmaster	<p>President:</p> <ul style="list-style-type: none"> The Tillsonburg District Real Estate Board donated money to be used for families needing financial support to register their players. Consider reaching out to families in a social media post/email Presidents/WRRRA meeting this Thursday night to discuss this new season Photo day booked with Bob for Saturday, October 29th The jerseys we ordered in the summer will be ready September 29th. The FUN1 jerseys are ordered and will be ready before they start October 1st. 	

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		<ul style="list-style-type: none"> Bench staff need to register on RAMP for TRF to be insured and to be on the bench. No TRF for FUN1 Discussed needing 2 change rooms for the FUN1 group (approaching 40 kids) Discussed challenges with pre-registration – tracking an issue and noted confusion for families re: registering twice Dust of your skates kicks off this week Police checks – President will send out the letter for bench staff/volunteers to get their free police checks this week. <p>Webmaster:</p> <ul style="list-style-type: none"> Working on the website content 	
8.0	Coaching & Player Development	<ul style="list-style-type: none"> Teams are created for the most part - we have a full U12 and U14 team! “Come Try” event resulted in some same day registrations 	
9.0	Equipment	<ul style="list-style-type: none"> Discussed cutting more keys for bench staff and ensuring all sets not in use are returned. Coach and Player development will explore this further. Discussed other options (keypad) fur future 	
10.0	Fundraising	<ul style="list-style-type: none"> Decided on Bottledrive Oct 15th (first Saturday after Thanksgiving) We have the coupon for the shoe factory. We should share that to the Facebook group. 	
11.0	Banquet	Nothing to report.	
12.0	Sponsorship	<ul style="list-style-type: none"> Team sponsors: Bunnies - Speedy Glass and Coward’s Pharmacy U8 - Service master 	

Agenda Item		Discussion	Action/By Who/When
		U8 - Carpet One U10 - Petro Canada Simcoe Street U10 - Erie's Edge U12- Ostrander's U14 - Hurley's and Marc's Gas Bar <ul style="list-style-type: none"> • Will forward updated sponsorship list to update website • Continue to obtain quotes for sponsor bars 	
13.0	Tournament & Major Events (OPEN)	<ul style="list-style-type: none"> • Minitournament March 25th • Everyone using RAMP to register for tournaments this year 	
14.0	Registrar	<ul style="list-style-type: none"> • Some have paid and not yet registered. Some people have overpaid. Mark them as paid and keep a note of those that overpaid. • Will touch base with the family who won the draw for free registration to organize the refund 	
15.0	Scheduler	<ul style="list-style-type: none"> • We have extra ice if we want to do Powerskating/Goalie Clinics/Shooting Clinics • September practices scheduled • Games start Oct 14th - will submit game time slots to the region before Sept 26th • Tournament approved by the region: March 25th • Regionals April 14-16 in Kitchener/Wilmot 	
16.0	Vice President & Risk Management	<ul style="list-style-type: none"> • Risk Management Report due soon with facility 	
17.0	LTS & Adult League	Nothing to report.	

Agenda Item		Discussion	Action/By Who/When
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"> • Discussed Alumni game between Christmas and New Year • Discussed hosting a UWO game (we gave them ice time, they gave us a clinic time) 	
23.0	Next meeting date:	October 11 th at 8:00 pm	
24.0	Adjournment Time:	<p>Motion to Adjourn: Sponsorship Second: President</p> <p>End time: 9:18pm</p>	