



Tillsonburg Ringette Association

Minutes

Date: April 11th, 2023 @ 8 pm

Location: Marwood Lounge

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

Regrets: Scott Heath, Matt Freelen, Jason Hughes,

Absent: Tracy Shackleton

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: 8:04 pm First: Scheduler Second: Equipment	
2.0	Review of previous minutes/action items	Open Action Items from last meeting: <ul style="list-style-type: none"> Follow up with families who have yet to pay their league fees (President will follow up – will get list for Registrar) Equipment will look into how much it would cost to personalize the garment bags (14) with the Twister logo Consider sending an association wide email reminding TRA members of the code of conduct Approval of March minutes: First – Coach and Player Development Second – Scheduler	

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Standing Reports		
3.0	Public Relations	<ul style="list-style-type: none"> • Gained lots of attention with posts/Instagram/tiktoks about our tournament. Hoping teams will send photos/updates about regionals to post. • Come Try Ringette was a success, with 44 participants! I will be sending out registration info to the participants soon. I am also planning to have a quick survey attached to ask how they found out about the event so that we can focus promo in that direction next time. THANK YOU to everyone who helped make this as success! • Rolled out the promotion for camp last week. We had a few questions for RO about insurance etc, and it was challenging to track down the information. Registration information was sent out for camp, and there have been a few questions from parents which we have sorted out. Camp is not full yet younger group (19/30); older group (28/30). • Banquet info has been sent out via email and Facebook with a link to RSVP for budget and planning purposes. Will send this again next week as a reminder. • Applied for a Marketing Grant from WRRRA again. No word yet! • Future plans: <ul style="list-style-type: none"> - send out registration to entire association - would like to set a date for the next Come Try Ringette, people ask regularly (fall - weekend after labour day) - promote registration by doing a draw for registration if you register by a certain date (register by June 1st and then do draw at AGM)
4.0	Treasurer	<ul style="list-style-type: none"> • TRA account balances and monthly expenses reviewed. • Reviewed tournament cost and fundraising profit • I will be filing TRA taxes this month • Chatham U10 paid registration fee for our tournament, but didn't actually register or attend. Refund owing.

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		<ul style="list-style-type: none"> • Please prepare a full tournament budget including: ice time, registrations, refs etc <p>Motion to Accept Treasurers Report: First: Tournament and Major Events Second: Sponsorship All in favour. None opposed.</p>	
6.0	Referee in Chief	<ul style="list-style-type: none"> • Good feedback about reffing for both TRA and Glendale tournaments. Glendale is hoping to make this an annual tournament. • With the interest in reffing, I have sent an email to RO to state that TRA would like to host a level 1 clinic in the fall. Marwood lounge is a nice setup to accommodate this. • I have been asked if TRA would cover new ref course fees, but we would have no way to ensure they stay to ref here, could go to Dorchester, London etc. It's a paid job. Consensus: No. 	
7.0	President /Webmaster	<ul style="list-style-type: none"> • Ringette Ontario fees have been released. They've gone up \$12/player • Ringette Ontario has a camp registration system. We used "packages" instead. This may skew our registration totals. 	
8.0	Coaching & Player Development	<ul style="list-style-type: none"> • Camp registration seems to be going well. Lots of interest and excitement • Will open coaching applications for coaches for next season • Vote to proceed with hosting U14A: we were granted a tentative approval to host a U14A team pending results of 14AA try outs. Meeting with DRA re: combining at U14A and they declined. We are growing as an association. Exciting next step for TRA. <p>Board vote to host U14A pending results of U14AA try out: Yes. All in favour. None Opposed.</p>	

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		<ul style="list-style-type: none"> Next step is to discuss parents of players who have submitted intent. Kristen will create a survey for our association <p>Motion: Ordering 60 jerseys (blue and maroon) at \$25 each for camp. Budget \$1500. From Source for Sports First: Learn to Skate and Adult League Second: Fundraising All in favour. None opposed.</p>	
9.0	Equipment	<ul style="list-style-type: none"> Will do inventory of the Ringette room at end of season 	
10.0	Fundraising	<ul style="list-style-type: none"> No report 	
11.0	Banquet	<ul style="list-style-type: none"> Planning continues 	
12.0	Sponsorship	<ul style="list-style-type: none"> Nothing to report 	
13.0	Tournament/Major Events	<ul style="list-style-type: none"> Discussed TRA tournament. Positive feedback. Learning/to consider in future: tournament rings, emphasize/be clear about time limit in rules, consider a full tournament, need more volunteers Deadline June 1st to apply to host a full tournament. Jason/Kristin will submit intent to host a tournament. 	
14.0	Registrar	<ul style="list-style-type: none"> No report 	
15.0	Scheduler	<ul style="list-style-type: none"> Tentative tryout ice times booked in May Awaiting fall/winter ice request form from TCC 	

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		<ul style="list-style-type: none"> We may need to request Monday Tuesday and Wednesday to accommodate our growth and power skating not on practice nights 	
16.0	Vice President & Risk Management	<ul style="list-style-type: none"> No report 	
17.0	LTS &Adult League	<ul style="list-style-type: none"> No report 	
18.0	WRRRA	No report	
19.0	WRRL	No report	
20.0	WORL	No report	
21.0	New/Old Business	<p>Old Business:</p> <ul style="list-style-type: none"> None <p>New Business:</p> <ul style="list-style-type: none"> AGM date: looking at June 6th at 7:00 pm 	
23.0	Next meeting date:	May 2 nd at 8:00 virtual	
24.0	Adjournment Time:	<p>Motion to Adjourned at 9:30 pm</p> <p>First: Tournament and Major Events</p> <p>Second: Sponsorship</p>	