



Tillsonburg Ringette Association

**Tillsonburg Ringette Association
Minutes**

Date: January 10th, 2023 @ 8 pm

Location: Virtual Meeting

Members: Jason Routley, Matt Freelen, Julia Routley, Vanessa Alton, Scott Heath, Alycia Stier, Kristen Cadotte, Stephanie Heath, Erin Todd, Tracy Shackleton, Alicia Wilson

Regrets: Jackalynn Westman, Erin Howse, Norm Harper, Jason Hughes, Melissa Hughes

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: Public Relations Second: Vice President	

Agenda Item		Discussion	Action/By Who/By When
2.0	Review of previous minutes/action items	<p>Open Action Items from last meeting:</p> <ul style="list-style-type: none"> • Spend donated funds to support families in financial need • Follow up with families who have yet to pay their league fees (President will follow up) <p>Approval of minutes: All in Favour. None Opposed. Motion Carried.</p>	
Standing Reports			
3.0	Public Relations	<ul style="list-style-type: none"> • Calendar Lottery winners identified, and social media posts scheduled to announce winners. • To continue with game day and tournament posts. Struggling to get content from many teams but hopeful the excitement of tournaments will improve the situation. • Spent the majority of marketing grant for promoting registrations, Early season Come Try event and Calendar Lottery. Reserved funds to promote our Tournament and Tournament Come Try event. 	
4.0	Treasurer	<ul style="list-style-type: none"> • TRA Treasurer Report for December 2022 and current account balances reviewed and discussed. • Draft Budget reviewed and discussed. • Discussed next years budget/operating costs considering the growing number of teams in each division. Further fundraising opportunities and adjustments to registration fees explored. 	

Agenda Item		Discussion	Action/By Who/By When
		Motion to Accept Treasurers Report: Vice President Second: Referee in Chief	
6.0	Referee in Chief	<ul style="list-style-type: none"> Starting ref schedule for the March 25th tournament Need to send request to Town that crease line is barely visible on the small rink – Referee in Chief will follow up 	
7.0	President /Webmaster	<ul style="list-style-type: none"> Few minor complaints with U12 being addressed Committed to bench staff meeting facilitated by President and Vice President with option for parent meeting in follow up. President will register and pay for each team to participate in Regionals 	
8.0	Coaching & Player Development	<ul style="list-style-type: none"> Powerskating has started. Positive parent feedback. Discussed opportunity to host an information session about Provincials to parents of U12A eligible players outlining processes to submit intent/matrix/try-outs etc. Intent opens February with deadline in March. President, Scheduler, Public Relations and Coach and Player Development to coordinate a time and place and solidify content for information session. For next year we have +/-25 players @U12 age. Discussed common goal to keep our kids playing together as they move up and having opportunity for competitive play locally indicated by our readiness and approvals from Ringette Ontario. 	
9.0	Equipment	<ul style="list-style-type: none"> Discussed purchasing dark jerseys to match most recently purchased light jerseys. Discussed a need for an inventory of all jerseys (size/number/colour) to inform the order. 	

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		<ul style="list-style-type: none"> Discussed taking inventory of goalie pads, there may be a set of TRA goalie pads not yet returned from a previous year. Banquet will follow up. Team Managers to submit an inventory of their teams' jerseys including colour, size and number. 	
10.0	Fundraising	<ul style="list-style-type: none"> Revisited discussion about purchasing team wear to sell at TRA tournament Discussed inviting ringette store for on site custom team wear and pre-order and sell team wear options To re-visit next month 	
11.0	Banquet	<ul style="list-style-type: none"> Nothing to report 	
12.0	Sponsorship	<ul style="list-style-type: none"> Nothing to report 	
13.0	Tournament/Major Events	<ul style="list-style-type: none"> Nothing to report 	
14.0	Registrar	<ul style="list-style-type: none"> Nothing to report 	
15.0	Scheduler	<ul style="list-style-type: none"> Just 3 more away games left to reschedule for the second half Sign up schedule is set up for goalies to use half ice for practice during U8 games Come Try ice timeslot is reserved during the tournament as well as time for a U6 game. Discussed opportunity to host a showcase game (Western offered last year) if ice schedule allows. Awaiting discussion between RO and WRRRA regarding whether 1 day tournaments count - if they do, it may affect some of the teams for the Tillsonburg tournament. Once we know the outcome, we can start to get the 	

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		coaches recruiting more teams for us and send a note out through Western Region and to association presidents.	
16.0	Vice President & Risk Management	<ul style="list-style-type: none"> Jersey issue resolved for U10 team attending tournament this weekend and needing home/away jerseys 	
17.0	LTS & Adult League	<ul style="list-style-type: none"> Nothing to 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"> Discussed TRA growth in numbers and opportunities regarding competitive play <p>New Business:</p> <ul style="list-style-type: none"> None 	
23.0	Next meeting date:	February 7 th at 8:00 pm	
24.0	Adjournment Time:	<p>Motion to Adjourned at 9:27 pm</p> <p>First: Fundraising</p> <p>Second: Treasurer</p>	