



Tillsonburg Ringette Association

Meeting Minutes

Date: July 11, 2023 @ 7 pm

Location: Hughes Residence

Members Present (9): Matt Freelen, Alycia Stier, Jason Hughes, Melissa Hughes, Melissa Tunks, Wendy Tupper, Brad VanPuymbroeck, Jessah Dieleman, Amanda Thorpe

Regrets: Scott Heath, Erin Todd, Erin Howse, Vanessa Alton, Stephanie Heath, Alicia Wilson, Jason Routley

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: 7:07pm First: Matt Second: Melissa T	
2.0	Review of previous minutes/action items	Open Action Items from last meeting: None Approval of AGM minutes: Brad, Jessah All in favour. None opposed. Approval of June Meeting Minutes: pending Does anyone have a conflict of interest to disclose: none	
Standing Reports			
3.0	Public Relations	<ul style="list-style-type: none"> Decided not to enter a booth for the fair for this year. Will consider putting up posters around the fair or town to promote registration. Ashley to post about registration, coaching, and sponsorship on social media outlets 	
4.0	Treasurer	<ul style="list-style-type: none"> June transactions and current account balances reviewed 	

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		Motion to Accept Treasurers Report: Alycia Second: Jason H	
6.0	Referee in Chief	<ul style="list-style-type: none"> Hydro One community coaching grant: applied for \$1,000 (5 junior sized goalie sticks, ice and room rental to host a Level 1 Officials Clinic) Resent email to Ringette Ontario to request Tillsonburg host a level 1 Officials Clinic for fall 2023 Regrets 	
7.0	President /Webmaster	<ul style="list-style-type: none"> No report 	
8.0	Coaching & Player Development	<ul style="list-style-type: none"> Discussed summer camps. U14/16 - 14.5 players registered. Budget was approved for waterpark and pizza U6/U8 - 25 Registered (including one that needs to be moved over). Budget of approved for pizza and craft supplies. U10/U12 - 31 Registered. Budget approved for pizza and craft supplies Consider a token of appreciation for summer camp organizers <p>Motion to purchase a gift card for Becky Motion by: Melissa H First: Melissa T Second: Amanda T</p> <ul style="list-style-type: none"> Volunteer applications available for Twister Alumni to help with camp. Encouraged to recruit volunteers and guide them to the volunteer application/Melissa. Coaching Applications received to date: <ul style="list-style-type: none"> FUN 1: 2 helpers FUN 2: 2 coaches, 1 Trainer FUN 3: 4 Coaches, 2 Coach In Training U12: 3 Coaches, 1 Coach In Training 	

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		<p>U14: 1 Asst Coach and 1 Coach in Training U16: 2 coaches from TRA, 2 coaches from DRA</p> <ul style="list-style-type: none"> • Have reached out to all the coaches that were missing some of the required courses and let them know that Ringette Ontario is offering some of the courses in the summer. • Sent an email to former bench staff to encourage them to apply to volunteer. Would benefit from another social media post to recruit volunteers • Discussed Evaluation Committee – selected Jenny Ratter, Kristen Cadotte, Tara Lamb and Vanessa Alton. Will approach them to evaluate our FUN3 and U12 level players over two practices to support team development. Ice times for evaluations will need to be booked back to back. • Discussed combining DRA and TRA evaluations should there be a combined U12A team <p>Bond Cheques/Volunteer hours</p> <ul style="list-style-type: none"> • Reviewed drafted letters for families. Seeking feedback. Discussed having FUN1 do 5 hours of volunteer time and FUN2 and above do 10 hours 	
9.0	Equipment	<ul style="list-style-type: none"> • Looking into how much it would cost to personalize the garment bags (14) with the Twister logo (pending from last meeting) • Brad and Jason are going to go through the ringette room in the next couple of weeks and do a total inventory. • Discussed Velcro on jerseys • Try and get each team into its own locker so that jerseys can be locked up per team. • Brad will look into bunny jerseys. • Discussed ordering pants as many kids want them. Parents would have to pay for them. Brad will talk to Tyler from Source for Sports about stocking some or arranging a way for parents to purchase. 	
10.0	Fundraising	<ul style="list-style-type: none"> • Van Fest successful - worth doing again if we have the opportunity and more notice 	

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		<ul style="list-style-type: none"> • I have started collecting donations for the cash Calendar • Plan to have the license and calendar approved in September so that calendars are ready to be sold beginning of November. Draw to be held in December. • Discussed asking each family to sell 15 tickets this year. • Date for bottle drive is October 14th - Scheduler - no ice that day please and team events will need to be created in Ramp. Marc's Variety will donate pop, garbage bags, and napkins. I will talk to Dominoes about donating pizza and book drop off with the beer store. Discussed zones to omit/add based on last years event • Enviro Haul will donate the bins and hold the event collection so that we don't have to move the bins. • Discussed sending out clear instructions to managers and coaches about organizing the collection • Discussed Individual Team fundraising. Individual teams will be required to fill out a form to have team specific fundraisers approved by TRA executive. Melissa will draft a form. 	
11.0	Banquet	<ul style="list-style-type: none"> • Nothing to report - regrets 	
12.0	Sponsorship	<ul style="list-style-type: none"> • Enviro-haul to donate bins for bottle drive • Carpet One • 2 for well master • 1 for service master team • 1 for service master tournament • Discussed contact ideas 	
13.0	Tournament/Major Events	<ul style="list-style-type: none"> • We have secured ice time for March 23-24 and have submitted application requesting a 2 day tournament - regrets 	
14.0	Registrar	<ul style="list-style-type: none"> • Registrations to date: FUN 1 - 29 FUN 2 - 21 FUN 3 - 21 	

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		<p>U12 - 21 U14 - 6 (3 want to move to U16) U16 - 1 (To combine with Dorchester) - Still a lot of registrations “missing.”</p> <p>Motion to set a registration deadline with increase in price of \$50 after August 15th Motioned by: Brad First: Jessah Second: Wendy</p> <ul style="list-style-type: none"> Discussed offering a promo code to Come Try participants so they don't have to pay the late fee 	
15.0	Scheduler	<ul style="list-style-type: none"> Discussed inviting Becky to next executive meeting to further discuss FUN1 program and ice Discussed having a cap of 40 but will wait and watch. If over 40 we will need either another coach or split ice time by major minor We will discuss power skating at next meeting and Jessah will keep that in mind when scheduling. 	
16.0	Vice President & Risk Management	<ul style="list-style-type: none"> Team Swag – Matt talked to TKO, they would like to set up a booth on photo day and then people can order or purchase live. Matt will talk to him about a kick back. Maybe do monthly orders so that there is more opportunity. 	
17.0	LTS & Adult League	<ul style="list-style-type: none"> No report 	
18.0	WRRRA	<ul style="list-style-type: none"> No report 	
19.0	WRRL	<ul style="list-style-type: none"> No report 	
20.0	WORL	<ul style="list-style-type: none"> No report 	
21.0	New/Old Business	Old Business:	

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		New Business: <ul style="list-style-type: none"> • Turtlefest was a success – many voiced interest in the fall Come Try event and email addresses collected to distribute details when ice time is confirmed 	
23.0	Next meeting date:	August 8 th , 2023 – At community center 7:00 pm Jessah to book room.	
24.0	Adjournment Time:	Motion to Adjourned at 9:33 pm First: Melissa T Second: Alycia	