



Tillsonburg Ringette Association

Meeting Minutes

Date: June 6th, 2023

Location: Marwood Lounge

Members Present (15): Jason Routley (President/Webmaster), Matt Freelen (Vice President), Vanessa Alton (Referee in Chief), Scott Heath (Treasurer), Alycia Stier (Sponsorship), Stephanie Heath (Secretary), Alicia Wilson (Adult League and LTS), Erin Howse (Banquet), Jason Hughes (Registrar), Melissa Hughes (Coach and Player Development/Fundraising), Brad VanPuymbroeck (Equipment), Ashley Jasper (Public Relations), Melissa Tunks (WRRL), Amanda Thorpe (WRRRA), Wendy Tupper (Fundraising),
Regrets: Erin Todd (Tournament and Major Events), Jessah Dieleman (Scheduler)

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: 8:59 pm First: Jason H Second: Scott	
2.0	Review of previous minutes/action items	Open Action Items from last meeting: None. Approval of May minutes: All in favour. None opposed. Motion carried.	
Standing Reports			
3.0	Public Relations	<ul style="list-style-type: none"> Nothing to report. Will obtain log in information to begin posting to social media 	
4.0	Treasurer	<ul style="list-style-type: none"> Reviewed May transactions and current account balances 	

Agenda Item		Discussion	Action/By Who/By When
		<ul style="list-style-type: none"> Received payment from Gemini Tournament Need to refund the Chatham U10 team \$400 that did pay for our tournament but did not register to play (President will reach out) President will add check signing authorities: Melissa Hughes, Matt Freelen; and will remove: Jackalynn Westman and Kristen Cadotte <p>Motion to Accept Treasurers Report: Matt F Second: Alicia All in favour. None opposed.</p>	
6.0	Referee in Chief	<ul style="list-style-type: none"> Applying for Hydro 1 grant. Discussed items to propose requesting funding for: level 1 reffing clinic; rings; goalie sticks; goalie pads 	
7.0	President /Webmaster	<ul style="list-style-type: none"> Discussed ensuring appropriate members have Ringette Room keys and the need to retrieve old keys from past bench staff and board members. Will reconvene in September – may need more keys cut given anticipated increase in number of teams and as such, increase in number of bench staff 	
8.0	Coaching & Player Development	<ul style="list-style-type: none"> Nothing to report 	
9.0	Equipment	<ul style="list-style-type: none"> Will begin an inventory of the equipment in the Ringette Room 	
10.0	Fundraising	<ul style="list-style-type: none"> Fundraising/President will facilitate getting unclaimed Calendar Lottery prizes out to winners Discussed Calendar Lottery sponsors – needing to confirm 	
11.0	Banquet	<ul style="list-style-type: none"> Nothing to report 	
12.0	Sponsorship	<ul style="list-style-type: none"> Optimist Club plans to sponsor – awaiting check Received Wellmaster check – sponsoring 2 teams 	

Agenda Item		Discussion	Action/By Who/By When
13.0	Tournament/Major Events	<ul style="list-style-type: none"> Awaiting confirmation of ice time from the Community Centre for our tournament (March 23, 24, 2024). Jason will need to submit confirmed date to the region by June 30th. 	
14.0	Registrar	<ul style="list-style-type: none"> Nothing to report. Discussed ensuring players are registered for the appropriate week of camp based on age/level of play 	
15.0	Scheduler	<ul style="list-style-type: none"> Nothing to report. Awaiting ice contract. 	
16.0	Vice President & Risk Management	<ul style="list-style-type: none"> Nothing to report 	
17.0	LTS & Adult League	<ul style="list-style-type: none"> Nothing to report 	
18.0	WRRRA	<ul style="list-style-type: none"> Nothing to report 	
19.0	WRRL	<ul style="list-style-type: none"> Nothing to report 	
20.0	WORL	<ul style="list-style-type: none"> Nothing to 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"> Welcome to new executive members. Looking forward to another great season. Discussed upcoming events: Van Fest at Springwater would like to donate empties to TRA June 11th; Multi Service Centre has reached out to see if TRA players would like to host warm up for their upcoming Trail Walk – also June 11th. 	
23.0	Next meeting date:	July 11 th , 2023 at 7:00 pm	

Agenda Item		Discussion	Action/By Who/By When
		At Hughes residence	
24.0	Adjournment Time:	Motion to Adjourned at 9:24 pm First: Alycia Second: Melissa H	