



Tillsonburg Ringette Association

Tillsonburg Ringette Association

Minutes

Date: May 2nd, 2023 @ 8 pm

Location: Virtual

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

Regrets: Tracy Shackleton, Erin Todd

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: 8:02 pm First: Coach and Player Development Second: Referee in Chief	
2.0	Review of previous minutes/action items	Open Action Items from last meeting: None. Approval of April minutes: All in favour. None opposed.	
Standing Reports			
3.0	Public Relations	<ul style="list-style-type: none">Nothing to report	
4.0	Treasurer	<ul style="list-style-type: none">April Treasurers Report reviewed and discussedActuals for both the tournament and the banquet reviewedTaxes have been completed and mailed out for 2022/2023 season	

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		<ul style="list-style-type: none"> • 2022/2023 Budget with Actuals reviewed and 2023/2024 proposed budget discussed • Awaiting payment from Gemini Ringette tournament • Need to refund the Chatham U10 team \$400 that did pay for our tournament but did not register to play <p>Motion to Accept Treasurers Report: Public Relations Second: Scheduler All in favour. None opposed.</p>	
6.0	Referee in Chief	<ul style="list-style-type: none"> • Nothing to report 	
7.0	President /Webmaster	<ul style="list-style-type: none"> • Discussion about summer camp: efforts being made to organize a U14/U16 camp. • Discussed ensuring players registered for the correct camp group based on level they played last season. Some shuffling required. <p>Motion put forth to purchase dark set of jerseys to match most recently purchased light coloured jerseys using the Raffle account, from Source for Sports</p> <p>First: Coach and Player Development Second: Public Relations All in favour. None opposed. Motion Carried.</p> <ul style="list-style-type: none"> • President will send out an email notifying membership and community of upcoming AGM, highlighting what executive roles are available and what each role entails. 	

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8.0	Coaching & Player Development	<ul style="list-style-type: none"> • U14AA teams (London/Kitchener) need to be formed by May 8th. Results will better inform decision to proceed with TRA hosting viable U14A team • U12A team formation process discussed according to update from the region. Draft document to be released soon and will be communicated with membership as it becomes available. Appears as though individual associations organize unbiased evaluation of all their U12 players, then determine team viability, and if warranted can elect to combine with neighbouring associations. • We have received +/-7 coaching applications • Feedback about powerskating reviewed • Discussed ensuring we clarify and communicate each benchstaff's role and responsibility and meet regularly throughout the year to offer support and ensure follow through • Discussed Bond Hours and means to ensure improved adherence to policy from membership • Will ask benchstaff to return keys to the Ringette room in a labeled envelope 	
9.0	Equipment	<ul style="list-style-type: none"> • Continue to quote personalizing the garment bags (14) with the Twister logo • Discussed doing inventory of the Ringette room. Match jersey numbers and size and make note of which are in poor condition. 	q
10.0	Fundraising	<ul style="list-style-type: none"> • Nothing to report • Reviewed feedback from the survey. • Keep with fewer, bigger return events (calendar and bottle drive). • Rafflebox application underway • President will do the year end closure for Calendar Lottery • Fundraising will facilitate getting unclaimed Calendar Lottery prizes out to winners 	

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		<ul style="list-style-type: none"> Discussed clarifying expectations of fundraising endeavors and including goals PR 	
11.0	Banquet	<ul style="list-style-type: none"> Thanks to volunteers for hosting a positive year end event. Well received overall. Feedback reviewed 	
12.0	Sponsorship	<ul style="list-style-type: none"> In touch with new potential sponsors via email in prep for next year Discussed clarifying policy for team specific sponsorships versus association sponsorships. Ensuring transparency and appropriate use of funds and equity across teams whenever possible. 	
13.0	Tournament/Major Events	<ul style="list-style-type: none"> Discussed hosting a full weekend tournament next year Discussed the timing – trying to avoid crowding the larger tournaments. Avoiding march break. Considering March 22nd weekend. Scheduler will look into ice availability Reviewed feedback and discussed volunteer needs associated with hosting a larger/longer tournament 	
14.0	Registrar	<ul style="list-style-type: none"> We need to follow up with families who have yet to pay their league fees (President will follow up – will get list from Registrar) 	
15.0	Scheduler	<ul style="list-style-type: none"> Ice Requests are due before the next meeting. Discussed a need for more ice (more teams and consider a night for development opportunities outside of regular practice nights). Will book ice time for U12 evaluations (after labour day). Will book Fall Come Try Ringette ice after labour day. 	

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16.0	Vice President & Risk Management	<ul style="list-style-type: none"> Nothing to report Discussed upcoming open exec positions to plan for next year. To be communicated leading up to AGM 	
17.0	LTS & Adult League	<ul style="list-style-type: none"> Nothing to report 	
18.0	WRRRA	Attended AGM last week. They need volunteers to fill their roles.	
19.0	WRRL	AGM next week	
20.0	WORL	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"> A Tillsonburg Coach presented independently entering an out of province tournament. Requests to borrow and promptly return Tillsonburg Jerseys. Discussed by board. Not a TRA sanctioned event. Independently funded by participants. Independently insured. Good promotion of sport and buzz for Ringette in Tillsonburg. No objections. 	
23.0	Next meeting date:	AGM June 6 th at 7:30 pm	
24.0	Adjournment Time:	<p>Motion to Adjourned at 9:47 pm</p> <p>First: Vice President</p> <p>Second: Scheduler</p>	