



Tillsonburg Ringette Association

## Tillsonburg Ringette Association

### Agenda

Date: January 9, 2024 @ 7 pm

Location: Lion's Den

**Members in Attendance:** Ashley Jasper, Vanessa Alton, Jason Routley, Melissa Hughes, Brad VanPuymbroeck, Wendy Tupper, Alycia Stier, Jason Hughes, Jessah Dielman, Matt Freelen, Melissa Tunks, Stephanie Heath

**Member Regrets:** Scott Heath, Amanda Thorpe, Erin Howse, Erin Todd, Alicia Wilson

**Guests:** 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: 7:03 pm	
2.0	Review of previous minutes/action items	Motion to approve meeting minutes from November 2023 (December meeting deferred to January 9, 2024) First: Wendy Second: Alicia S	
<b>Standing Reports</b>			
3.0	Public Relations (Ashley)	Nothing to report	
4.0	Treasurer (Scott)	<ul style="list-style-type: none"><li>Reviewed TRA Treasurer Report for November and December 2023 and current account balances</li><li>Notable drop in account balance due to ice rental invoices paid in December.</li></ul>	

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		<ul style="list-style-type: none"> <li>Received Ringette Ontario Fees Invoice and there will be another ice rental invoice upcoming.</li> <li>On track to break even by end of season.</li> </ul> <p>Motion to accept treasurers report.            First: Matt            Second: Ashley J            All in favour. None opposed.</p>	
6.0	Referee in Chief (Vanessa)	<ul style="list-style-type: none"> <li>Please remind managers to put game code on envelope for ref pay (Melissa will get envelopes out this weekend)</li> <li>April 4<sup>th</sup> Glendale 2<sup>nd</sup> annual high school ringette tournament, 10 teams (increase from 8 teams last year). Will be needing high school students looking for volunteer hours closer to the time.</li> <li>Will be approaching 2<sup>nd</sup> year U14 players shortly to see if anyone would like to try out reffing for the 2<sup>nd</sup> half of the season.</li> </ul>	
7.0	President /Webmaster (Jason R)	<p>President:</p> <ul style="list-style-type: none"> <li>Emily Stowe Public School looking for silent auction items: 50% off registration + stick to support “healthy nutrition program”</li> <li>Thunder event hosting a Ringette night February 17<sup>th</sup>. Free admission for kids wearing a jersey. Would like FUN2 teams to go out for Oh Canada and scrimmage at intermission. Need a volunteer to take this on and coordinate.</li> <li>Some ringette earrings left to sell \$10 each</li> <li>Gym Ringette Kits – have opportunity to buy this used. \$300. Discussed potential uses: promotion at Southridge gym classes and summer camps/P.A. day camps at the community centre, having it accessible to coaches for use off ice training, for Come Try events.</li> </ul>	

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		<p>Motion to purchase Gym Ringette Kit for TRA for \$300. All in favour. None opposed.</p> <ul style="list-style-type: none"> <li>• By next September no longer WRRRA. Regions are joining to form one league (not much will change – same zones/districts) will offer more consistency</li> <li>• New team has been formed.</li> </ul> <p>Webmaster:</p> <ul style="list-style-type: none"> <li>• TRA website showing an “insecure” message. Jason has addressed this.</li> </ul>	
8.0	Coaching & Player Development (Melissa H)	<ul style="list-style-type: none"> <li>• Breakout Goaltending clinic well received on Dec 30<sup>th</sup>. 13 goalies in attendance. Great feedback. Considering another in February.</li> <li>• Powerskating: next session begins next week. Based on feedback and request from Mike we will not be combining groups. Current registrations: 3 (FUN2/3) and 11 (U12). Please promote. Jason will send an email to U12's. Made the decision to cancel FUN2/3 based on registration. Jessah will cancel Tuesday morning ice. Webmaster will block the registration.</li> <li>• Player Development Funds \$200/team goalies and \$300/team: coaches are going to be sent an email to review what they can do with their team funds. So far only U16's have accessed funds. Need a stand alone policy on team development funds so it's accessible to everyone. Clarified that it cannot be used for pizza/parties</li> <li>• Discussed 3 on 3 league: would like to start April 14<sup>th</sup> x 6 weeks. Would like to book Fri./Sat ideally. Mon. Wed. secondary options. 30 minute games no flood. Discussed requesting 3 hours of ice on Friday night.</li> <li>• Prep for Rep: 6 week clinic to prepare kids for A level play. \$100. Requesting 1 hour once a week (consider keeping this on our Friday night ice request)</li> </ul>	

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		<ul style="list-style-type: none"> <li>• Optional dust of your skates to start last two weeks of August and then break into evaluations in September.</li> <li>• Preparing information for kids moving up to U12 and above to explain the team formation process before the end of this year so that we are more transparent about it but also so that parents and players know the expectations and differences between commitment, travel and cost</li> <li>• Coach Development: Would like an hour off ice in a community centre room and then an hour on ice to support new coaches in August (Wednesday). Consider a second session a month or two into season to review/offer opportunity to ask question.</li> <li>• Discussed TRA summer camps. Discussed paying organizers/senior counsellors out of profits. Discussed having unpaid high school students looking for volunteer hours in addition.</li> </ul>	
9.0	Equipment (Brad)	<ul style="list-style-type: none"> <li>• 8 dozen rings have been ordered – pick up Wednesday</li> <li>• Ongoing concerns with access to practice rings – appears some teams are locking them in their own cages. Seems as though some teams are offering rings to players to practice at home. Discussed that players should be purchasing their own. Consider sending a message notifying coaches of the cost of each ring (\$10) and asking that all rings should be returned. Consider a second strap for practice rings. Consider selling rings on our RAMP store/pop up store.</li> <li>• Jason R provides quote for travel shot clock (\$2683.75). We can borrow from region/other associations to start. Discussed that we will probable need one eventually.</li> <li>• Jason R reports garment bags are getting fixed (\$12 each). (Bond and Jacko need garment bags)</li> </ul>	
10.0	Fundraising	<ul style="list-style-type: none"> <li>• Lottery license approved Jan 5<sup>th</sup>, 2024 for March 2024 Cash Calendar</li> <li>• Calendars being printed and grouped by Southern Ontario Printing</li> </ul>	

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	(Wendy and Melissa H)	<ul style="list-style-type: none"> <li>• Each TRA family will get a book of 10 with instructions highlighting need to return all tickets including unsold.</li> <li>• Exploring Jibits custom charms. Consider having a booth to sell stickers and jibits. Could be a bond hour position. Consider poling parents on social media to help inform the order.</li> </ul>	
11.0	Banquet (Erin H)	<ul style="list-style-type: none"> <li>• No report</li> <li>• Jason R reports we have access to ringette trophy's (consider this for FUN1 participation medals)</li> </ul>	
12.0	Sponsorship (Alycia S)	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>	
13.0	Tournament & Major Events(Erin T)	<ul style="list-style-type: none"> <li>• No report</li> </ul>	
14.0	Registrar (Jason H)	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>	
15.0	Scheduler (Jessah)	<ul style="list-style-type: none"> <li>• Schedule is up for the rest of the season</li> <li>• Discussed spring and summer ice requests</li> <li>• TRA camp – Aug 5<sup>th</sup> week and tentatively July 15<sup>th</sup> week</li> <li>• Friday nights - 3 hours beginning April 14<sup>th</sup> for full summer to accommodate most of our summer ice needs (3 on 3; dust off your skates)</li> <li>• Wednesday night in August – 1 hour for coach training</li> <li>• Discussed possibly booking a gym as part of our practice schedule next year for off ice training/using gym kit</li> </ul>	
16.0	Vice President & Risk Management (Matt)	No report	

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17.0	LTS & Adult League (Alicia W)	No report	
18.0	WRRRA	No report	
19.0	WRRL (Melissa T)	<ul style="list-style-type: none"> <li>Registration open for regionals. Jason will liaise with managers.</li> </ul>	
20.0	WORL (Amanda)	Nothing to report. Regrets.	
21.0	New/Old Business	<p>Old Business: None.</p> <p>New Business: None.</p>	
23.0	Next meeting date:	February 13 <sup>th</sup> , 2024 at 7:00 pm	
24.0	Adjournment Time:	<p>Motion to Adjourn at 9:22 pm</p> <p>First: Ashley</p> <p>Second: Matt</p>	