

Tillsonburg Ringette Association July 2024 Meeting Minutes Date: July 9, 2024 at 7:00pm Location: Lion's Den

Members in Attendance (10; 9 voting members): Jason Routley, Karyn Letendre, Ashley Jasper, Dustin Donais, Rachel Bryan, Mariah Barras, Michelle Morris, Pam Geerts, Stephanie Heath
Member Regrets (12): Melissa Hughes, Jason Hughes, Scott Heath, Amanda Thorpe, Matt Freelen,
Wendy Tupper, Alicia Wilson, Taylor Manary, Erin Martin, Vanessa Alton, Brad VanPuymbroeck, Jessah Dielman, Amanda Weigel

Guests:

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; think short term and long term. Have fun!

1.0 Welcome/Roll Call

Meeting called to order at: 7:04 pm First: Ashley Second: Pam

2.0 Review of Previous Minutes and Action Items

- Close Lottery License Jason R (pending)
- To update Complaints Policy Steph will add a policy per month to review in our agenda (August Complaints)
- To create "Feedback" email alias Karyn
- Submit RO sanctioned event request Jason R (done)
- Offering times to Western for game/clinic pending
- Registration \$ goes up July 31st Jason to change pricing on RAMP

Motion to approve June meeting minutes First: Wendy Second: Michelle

3.0 Public Relations

- Wanting to confirm camp details to post drop off/pick up times and location
- Will post about registration \$ going up, discussed close date Jason would prefer to keep it open
- Sponsorship wanting to confirm list and logos and whether they are attached to teams. Wanting to promote sponsors more this year
- We can request from the town a bulletin board covered with plexie glass to promote Ringette and our sponsors (Wendy will reach out to Becky)
- Discussed updating our display down the hallway upstairs update photos, post newsletter, upcoming events
- Discussed creating a coach profile (ask coaches to write a blurb about themselves)
- Discussed creating a place to add a spot for members to swap/sell their used equipment

4.0 Treasurer

• Regrets

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TRA - Treasurers Report June 2024.pdf	Good morning, TILL RINGETTE	SONBURG
	Bank accounts	
	Chequing 9048	\$76,042.18 >
	Other 1 NEVAD 0348	\$5,675.54 >
	Other 2 RAFFL 5114	\$15,873.54 >
		Total: \$97,591.26 CAD
	OPEN AN ACCOUNT	

Motion to approve treasurers report. First: Dustin Second: Ashley

5.0 President

- Ice time is an issue. Reached out to Norfolk (Langton and Delhi) for ice. We will ask them to add • ringette lines (they take ice out every month. We should reach out to Norwich to request ice (Wendy volunteers).
- RO is requiring more information this year. Membership application requirements and process have been updated. Using RAMP admin to submit a list of items. Due August 1st. Steph will help Jason R with this. Jason will send the list.

6.0 Vice President & Risk Management

- Regrets
- There is a Risk Management portion in the RO package. Facilities may need to be involved in this.

7.0 Webmaster

- Requests list of upcoming events (date, description) to input into calendar •
- Gained access to repository of approved photos
- Can begin posting sponsors logo's to teams on the website
- Has been updating the website with registration information, mission statement and footer.
- Will ensure all board members are attached to the executive email alias.
- Blurb in registration to clarify expectations of the program (may be beneficial for FUN1). Ashley and Karyn will work on these updates.

8.0 Registrar

- Regrets
- Current numbers reviewed: FUN1 (33); FUN2 (19); FUN3 (22); U12 (24 3 goalies); U14 (9); U16 (4 to Dorchester; 2 to St. Thomas); Camp July (8; 27); Camp Aug (9; 24); Powerskating (both sections full)
- Discussed announcing our dates for camp earlier to allow families to plan

• Discussed adding "add on's" to registration packages at some point (pants, toques etc.) Consider this for tournament registration (swag).

9.0 Coaching and Player Development

- Regrets
- Skills and Drills Friday nights with Sheri Adams and Kait Buchner (FUN2/FUN3 5:00-6:00pm; U12/14/16 6:00-7:00pm; 5 weeks \$150; Starts July 12)
- Camp kicks off next week. Jerseys have been ordered. Will need a check for Herms.
- Discussed package to distribute to parents with expectations of the season (this is how much travel, this is how many tournaments, noting what is covered and what may be extra, bond checks). Discussed "conveners" for each division. Conveners relay things to managers.
- Discussed bond checks. Discussed options (promo code for next season if they complete hours; adding it to the package up front; telling parents they can choose to pay rather than volunteer; inconsistent follow through)

Motions to pay Senior Councilor \$500/free child registration to camp; Junior Councilor x2 at \$300 each; \$300 for supplies. Total \$1900.

Pending What's App vote

First:

Second:

10.0 Scheduler

- Waiting on ice confirmation for Norfolk and Tillsonburg
- Did not get the requested Aylmer ice they will let us know if anything becomes available
- Cancelling June ice from 7-8 on Friday's as requested. August ice is up in the air but I think it'll be needed for dust off your skates for each age group open for discussion.
- Black out bottle drive some teams Sat and some older teams Sun so that there is help on Sunday too. Divides up the help.

11.0 Referee in Chief

• Regrets

12.0 Equipment

- Rings: purchased a box last year. Should have more than enough for all teams (Can use last years rings as practice rings)
- Jerseys: Need to know plan for how many teams we expect (Need to know how many are leftover for FUN1; should have). Should probably order more smaller sizes for the younger teams as FUN2 was still using older jerseys last year.
- Question asked about ordering personal jerseys for kids with specific numbers and names. Consider running this through equipment to avoid duplicate numbers on teams.
- We have 40 pairs of TRA pants available. We can advertise on social media.

13.0 Fundraising

- Empties are pending drop off for VanFest
- BBQ set to take place August 31st

- Tournament 50/50 Rafflebox, Raffle (would like to put together a ringette basket stick/mini ringette sticks, jibitz, ring), "tournament room" (would like to book Marwood Lounge; vendors pay a fee) Jason R will book waterbottle guy. Photographer, Swag printing, TKO.
- Discussed tournament welcome package: can ask teams in welcome letter if they'd like to order team waterbottles
- Discussed selling calendar lottery tickets at the tournament consider increasing ticket count to \$3000
- Would like to include fundraising information in an initial player/parent information letter

14.0 Banquet

• Nothing to report

15.0 Sponsorship

- Sending 2 U16 to St. Thomas and 4 to Dorchester (if sponsors prefer a U16 sponsor they can sponsor a player specifically; could also present option to sponsor the tournament)
- Discussed team specific banners to recognize sponsors, tournament sponsor banner
- Jason R will send a projection of number of teams
- Would like to confirm which sponsors have paid.

16.0 Tournament & Major Events

- November 22-24, 2024 date submitted to RO for sanctioned event request
- Discussed format
- Discussed feature event (NRL/Western exhibition game)
- Medals (some remaining, need to order more)
- See fundraising for further event details

17.0 Learn to Skate & Adult League

• Regrets

18.0 WRRA/WRRL

• Regrets

19.0 LORL

• Regrets

20.0 New Business

21.0 Adjournment

Next Meeting: August 13th at 8:00 pm

Meeting Adjourned: 9:11pm First: Karyn Second: Ashley