



**Tillsonburg Ringette Association
Meeting Minutes
Date: March 5, 2024 @ 7 pm
Location: Virtual**

Members in Attendance: Ashley Jasper, Jason Routley, Melissa Hughes, Jason Hughes, Jessah Dielman, Stephanie Heath, Amanda Thorpe, Alicia Wilson, Scott Heath, Matt Freelen, Vanessa Alton, Alycia Stier, Wendy Tupper, Erin Howse

Member Regrets: Melissa Tunks, Erin Todd, Brad VanPuymbroeck

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: 7:02 pm First: Melissa H Second: Scott H	
2.0	Review of previous minutes/action items	Motion to approve meeting minutes from February 2024 First: Amanda T Second: Jason H	
Standing Reports			
3.0	Public Relations (Ashley)	<ul style="list-style-type: none"> Nothing to report. 	
4.0	Treasurer (Scott)	<ul style="list-style-type: none"> Reviewed account balances and monthly treasurers report Many outstanding costs yet to account for from accounts: RO fees, ice, reimbursements for regional registration fees etc. <p>Motion to accept treasurers report.</p>	

Agenda Item		Discussion	Action/By Who/By When
		<p>First: Ashley Second: Matt All in favour. None opposed.</p>	
6.0	Referee in Chief (Vanessa)	<ul style="list-style-type: none"> Application submitted for the Ringette Canada Community Grant: 2 hrs Come Try ice; 4 sets of gym ringette (2 small and 2 large); 2 sets of junior goalie equipment. Hear back March 8th. Spending must be complete by March 31st Emily Sage – high school tournament (ref's lined up) waiting for schedule to book. They are looking for shot clock operators (paid position) and volunteers 	
7.0	President /Webmaster (Jason R)	<p>President:</p> <ul style="list-style-type: none"> FUN1 dog tags being prepared (last practice March 20th) To discuss registration fees (see 14.0) <p>Webmaster:</p> <ul style="list-style-type: none"> Nothing to report 	
8.0	Coaching & Player Development (Melissa H)	<ul style="list-style-type: none"> 3 on 3 Game 1: 5-5:40 Game 2: 5:40-6:20 Flood Game 3: 6:30-7:10 Game 4: 7:10-7:50 Would like 4 teams per division (36 players FUN3; 36 players U12/U14/U16 combined). One ref/game. Teams will be created on RAMP for scheduling \$100/player. Discussed goalie package (free) 	

Agenda Item		Discussion	Action/By Who/By When
		<ul style="list-style-type: none"> • 6 sessions starting April 19th – May 31st (excluding May long weekend May 17th) • Would like to offer the 3 hours on April 12th to coaches. May use for player vs parent games, could do a year end Fun Free Skate as an option as well • Jerseys: quote from Herms reasonable. Will motion in group chat upon clarification of sizing needs. • From Jason: Regional re-seeding occurred last night. Most coaches in attendance. RO has posted tiers. RO is facilitating U12 re-seeding. • Teams continue to use player development funds • Coaching application has been revised. Will post to socials and distribute via email to association. 	
9.0	Equipment (Brad)	<ul style="list-style-type: none"> • No report. 	
10.0	Fundraising (Wendy and Melissa H)	<ul style="list-style-type: none"> • Reviewed calendar lottery summary. Very successful. • Jibbitz (half sold), stickers remaining: will set up another pop up shop, consider selling at banquet • Bottle Drive: VanFest; hospital fundraiser concert evening (we can collect empties if U12/14/16 could volunteer to run daytime events) 	
11.0	Banquet (Erin H)	<ul style="list-style-type: none"> • April 20th 2-4pm • From last month: Discussed recognizing Player's (one per team) for sportsmanship, Bench Staff, Volunteers, and Junior Volunteers with awards at the Banquet. Jessah will distribute nomination templates to managers and coaches • Discussed Budget: Review of last years budget and possible entrance fee • Anticipate a greater turn out this year. Consider room maximum. We have 190 kids registered + families. 	
12.0	Sponsorship (Alycia S)	Nothing to Report	

Agenda Item		Discussion	Action/By Who/By When
13.0	Tournament & Major Events (Erin T)	<ul style="list-style-type: none"> No report 	
14.0	Registrar (Jason H)	<ul style="list-style-type: none"> From Jason R: To discuss next seasons pricing and packages. Would like to open season registration and 3 on 3 at same time. Consider increasing packages by \$50 to offset Ringette Canada's increase in membership fees and dues. To vote. <p>Fun 1 \$300 FUN2 \$500 (\$300 new to ringette) FUN3 \$650 (\$450 new to ringette) U12 \$750 (\$450 new to ringette) U14 \$750 (\$450 new to ringette) U16 \$750 (\$450 new to ringette) Shinny \$300 (\$150 TRA exec/goalies)</p> <ul style="list-style-type: none"> Discussed increasing price after a certain date (\$100) July 30th. Consider coaching implications/time to organize/plan. Discussed age minimum for FUN1 and capping (80, 2 groups of 40). Discussed how this arrangement is going this season to date. Some complaints re: reduced ice time this year; 4:45 time slot worked well this year (2 x 45's no flood). To consult Becky. Discussed adding calendar lottery ticket fee directly into registration fee up front. Consider staggering registration fees for camp/3 on 3/season/calendar lottery. Consider financial strain on families. Discussed installments. <p>Vote: is everyone in favour of registration fees outlined above. All in favour. None opposed. Motion carried.</p>	

Agenda Item		Discussion	Action/By Who/By When
15.0	Scheduler (Jessah)	<ul style="list-style-type: none"> • Spring/Summer ice contracts need to be signed this month. Looking for approval. All in favour. • Need to clarify ice usage after 3 on 3. June: prep for rep. Mid-July: Dust off your skates. Consider August Fri night powerskating (3 groups: Fun2, Fun3, U12/14/16). May give some summer Friday night ice back. • Need to reschedule 1 game (may need to use a team's practice ice to make it work to avoid a fine) Jason will look into it. We have made attempts to reschedule already. • Tournaments for next year: should be able to run early in the season 	
16.0	Vice President & Risk Management (Matt)	<ul style="list-style-type: none"> • 12 Touques have arrived – consider adding to online store/social media (\$30 each) 	
17.0	LTS & Adult League (Alicia W)	<ul style="list-style-type: none"> • No report 	
18.0	WRRRA		
19.0	WRRL (Melissa T)	<ul style="list-style-type: none"> • Please review meeting minutes from March 4th • Notes about regionals: behaviour in the arena; fair play; game play must be shared with relevant audiences • Schedule for regionals should be ready by end of week. 	
20.0	WORL (Amanda)	<ul style="list-style-type: none"> • Nothing to report. New league name is Lower Ontario Ringette League 	
21.0	New/Old Business	<p>Old Business:</p> <ul style="list-style-type: none"> • Discussed Ringette Scholarship for a graduating student 	

Agenda Item		Discussion	Action/By Who/By When
		<ul style="list-style-type: none"> Any high school student with ties to the Tillsonburg Ringette Association. Application due date June 1st. To Announce successful candidate at Commencement in June. Year End Ringette survey for the season. Jessah will compile. <p>New Business:</p> <ul style="list-style-type: none"> None 	
23.0	Next meeting date:	Next Meeting April 9 th , 2024 at 7:00 pm	
24.0	Adjournment Time:	<p>Motion to Adjourn at 8:00pm</p> <p>First: Amanda T</p> <p>Second: Wendy T</p>	