



Tillsonburg Ringette Association

**Tillsonburg Ringette Association
Meeting Minutes
Date: February 13, 2024 @ 7 pm
Location: Lion's Den**

Members in Attendance: Ashley Jasper, Vanessa Alton, Jason Routley, Melissa Hughes, Brad VanPuyembroeck, Alycia Stier, Jason Hughes, Jessah Dielman, Stephanie Heath, Wendy Tupper, Amanda Thorpe

Member Regrets: Alicia Wilson, Erin Howse, Melissa Tunks, Scott Heath, Matt Freelen, Erin Todd

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: 7:02pm First: Jason H Second: Jessah	
2.0	Review of previous minutes/action items	Motion to approve meeting minutes from January 2024 First: Alicia S Second: Brad	
Standing Reports			
3.0	Public Relations (Ashley)	<ul style="list-style-type: none">Nothing to report. Will advertise remaining Calendar Lottery Tickets. Will post daily draw winners.	
4.0	Treasurer (Scott)	<ul style="list-style-type: none">Reviewed TRA Treasurer Report and account balances for January 2024 Motion to accept treasurers report. First: Brad	

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		Second: Ashley All in favour. None opposed.	
6.0	Referee in Chief (Vanessa)	<ul style="list-style-type: none"> Nothing to report 	
7.0	President /Webmaster (Jason R)	<p>President:</p> <ul style="list-style-type: none"> Jason will pick up Dog Tags and get them engraved for Bunnies at Banquet Sponsorship photos being distributed Emily Stowe donation distributed <p>Webmaster:</p> <ul style="list-style-type: none"> Nothing to report 	
8.0	Coaching & Player Development (Melissa H)	<p>Player Development:</p> <ul style="list-style-type: none"> Team development funds are being used: Tara Lamb has been out to help with the U12B, U14 and U16 teams. Very well received. U12B parents have opted to have more sessions paid privately as a result. FUN3 Bryan and Manary teams had Sheri Adams and Taylor Campbell out last week. Positive feedback all around. The U12C team is going to the Western Fair Ice Treadmill soon and using their development funds. Plans underway to organize a Goalie Development Session with Kendra Nesbit and Kirstie Jones. Kendra's dad has some funding to donate to TRA to help us pay for those sessions. Discussed 3 on 3 details and cost. Awaiting confirmation of ice times Discussed Camp details and cost. <p>Motion: Pay one adult staff a week of camp and two senior councilors (hired positions)</p>	

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		<p>All in Favour. None Opposed. Motion Carried Unanimously.</p> <p>Coaching</p> <ul style="list-style-type: none"> • One Head Coach has stepped down but we were able to get assistant coaches to step up and fill in. • Will soon send out information about getting qualified for coaching next year. • Preparing the coaching application link to distribute in March to recruit coaches for next season. Hoping to have this replace what is on the website to clarify the process and reduce confusion. 	
9.0	Equipment (Brad)	<ul style="list-style-type: none"> • New rings received. Each cage will get 5 new game rings. • Discussed pre-season offer of Water Bottles; Pants; etc. for next season. 	
10.0	Fundraising (Wendy and Melissa H)	<ul style="list-style-type: none"> • Collecting calendar lottery tickets. Discussed selling remaining tickets in a Facebook blast. Few tickets remaining. • Service Master volunteers to be a pick-up point for the prizes. • Jibbitz – decided on \$5 each. Will host Cash Only Pop up shops (be sure to inform the town centre) 	
11.0	Banquet (Erin H)	<ul style="list-style-type: none"> • April 20th • 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 	
12.0	Sponsorship (Alycia S)	<ul style="list-style-type: none"> • Nothing to Report 	
13.0	Tournament &	<ul style="list-style-type: none"> • Discussed possible bench staff appreciation 	

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	Major Events (Erin T)	<ul style="list-style-type: none"> Discussed hosting tournament next year. Consider end of November after reviewing tournament scheduling. Jessah will follow up with the town. Discussed FUN Fest (1,2 and 3's) later in the season. 	
14.0	Registrar (Jason H)	<ul style="list-style-type: none"> Nothing to report 	
15.0	Scheduler (Jessah)	<ul style="list-style-type: none"> Submitted request for Spring ice, awaiting response 	
16.0	Vice President & Risk Management (Matt)	No report	
17.0	LTS & Adult League (Alicia W)	No report	
18.0	WRRRA	<ul style="list-style-type: none"> Nothing to report 	
19.0	WRRL (Melissa T)	<ul style="list-style-type: none"> Please review January 15, 2024 WRRL Meeting Minutes https://docs.google.com/document/d/1VFfF9ExJ5R7C1RRYlpXWx8bWosymJl_iFXss8p7pjLU/edit?pli=1 	
20.0	WORL (Amanda)	<ul style="list-style-type: none"> Nothing to report 	
21.0	New/Old Business	<p>Old Business:</p> <p>New Business:</p> <ul style="list-style-type: none"> Discussed Ringette Scholarship for a graduating student Any high school student with ties to the Tillsonburg Ringette Association. Application due date June 1st. To Announce successful candidate at Commencement in June. 	

Agenda Item		Discussion	Action/By Who/By When
		<ul style="list-style-type: none"> Ringette survey for the season. Jessah will compile. 	
23.0	Next meeting date:	Zoom Meeting March 5, 2024 at 7:00 pm	
24.0	Adjournment Time:	Motion to Adjourn at 8:28 pm First: Jason Second: Brad	