



Tillsonburg Ringette Association

September 2024 Meeting Minutes

Date: September 15th, 2024 at 12:00

Location: Lion's Den

Members in Attendance (18; 17 voting members): Jason Routley, Matt Freelen, Karyn Latendre, Pam Geerts, Stephanie Heath, Melissa Hughes, Jason Hughes, Scott Heath, Amanda Thorpe, Wendy Tupper, Taylor Manary, Vanessa Alton, Jessah Dielman, Amanda Weigel, Michelle Morris, Dustin Donais, Alicia Wilson, Erin Martin, Rachel Bryan

Member Regrets (4): Brad Van Puymbroeck, Mariah Barras, Ashley Jasper

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; think short term and long term. Have fun!

1. **Welcome/Roll Call**

Meeting called to order at: 11:59

First: Matt

Second: Jason H

2. **Review of Previous Minutes and Action Items**

Review of complaints policy pending.

Motion to approve August meeting minutes

First: Melissa H

Second: Alicia W

3. **Public Relations**

Motion to Run a paid add for adult shinny

All in favour. None opposed.

4. **Treasurer**

Bank accounts	
Chequing 9048	\$111,147.84 >
Other 1 NEVAD 0348	\$5,675.54 >
Other 2 RAFFL 5114	\$18,369.04 >
Total: \$135,192.42 CAD	

[+ OPEN AN ACCOUNT](#)



TRA - Treasurers
Report August 2024.p

- Budget prepared, president will review

Motion to approve treasurers report.

First: Pam

Second: Matt

5. **President**

- Tomorrow is the start of national coaches week (continuing education credits for bench staff are available at discount price/free during this week)
- Discussed Dare to Care as an optional additional Respect in Sport program for the future. Would still be required to complete Respect in Sport for RO.
- Executives are asked to register for board role on RAMP (register on RAMP as executive/volunteer, look for your role in the drop down list, if your position is not available in the drop down, register as "Executive at large")
- Bench staff will be asked to register for their role as they are appointed in addition to their executive registration.

6. **Vice President & Risk Management**

- RO Risk Management portion query pending.
- Discussed concussion and injury piece in August – making paper and QR code injury report form available in the Ringette room for bench staff (based on the Ringette Ontario form). This would be submitted to Vice President and forwarded along to Ringette Ontario. Webmaster will locate the Ringette Ontario form.

7. **Webmaster**

- Sponsor logos have been posted on home page
- Website has been and will continue to be updated with team information as they are developed.
- Tournament and Evaluations page were set up

- Has been entering the Respect In Sport numbers as they have been coming in
- In our store – sponsors can pay through the store now as well.

8. Registrar

- 178 registrations

9. Coaching and Player Development

- FUN2 and FUN3 teams are set up and ready to go
- U12 will be set today
- U14 set up and ready to go
- Mike will come and do powerskating with individual teams in October during regular scheduled practices, additional/optional powerskating session will be offered to all players November – December
- Cam goalie clinic is happening soon (12 goalies signed up so far)
- Hosted coaches meeting – all coaches are aware of player development and goalie funds available to them; bench staff courses underway
- Ringette Ontario will be auditing and enforcing qualifications this year

10. Scheduler

- Discussed managing extra ice times when there are cancellations (tournament weekends, Christmas/march break) – how do we manage this (cap/restrictions per team) discussed possible guidelines and financial implications – to monitor and revisit
- Waiting on game schedule
- Submitting ice to LORL today
- Need to identify a date for skills and drills clinic for western (2 hours – first FUN3; second U12/14's)

11. Referee in Chief

- Looking good for refs

12. Equipment

- Door Lock and Keys – town changing the locks – they will give us sets and we will have to exchange them. Would need to discuss the possibility of using a door code lock with the town. This may be cheaper than cutting 40 keys. **Need to follow up with the town.**
- Jerseys - Source for Sports quoted \$65 per jersey. In order to get everything lined up we would need 6 sets. Looking at around \$10,100 total.
- Ringette Room - everything will sorted and organized next week once sort outs are done.

13. Fundraising

- All team specific fundraising should be approved through Fundraising – this was made known at the coaches meeting
- Any type of raffle/draw should have a license
- Would like to start advertising save the dates for bottle drive October 19th, U14's will help Sunday morning; playing phone tag with the beer store – will follow up
- Need money for printing flyers (will motion in the chat once cost is known)
- Confirmed tournament fundraising endeavours
- Need money for candy (will motion in the chat once cost is known)
- 50/50 pending

- Discussed fling a ring Fundraising and Tournament will work together on this.

14. **Banquet**

- Booked April 26th

15. **Sponsorship**

- Still waiting for 2 gold sponsor checks
- Copper mug upgraded their sponsorship to gold
- Each team will have 2 sponsors (including bunnies)
- **Need to clarify tournament sponsor**

Motion to purchase sponsor bars <\$1000 for 7 teams

All in favour. None opposed.

16. **Tournament & Major Events**

- Developed a plan to add the U19 division back in (shrink FUN3 and U12B/C to 6 per division)
- Discussed option to start at 7am, staggering games for people flow/dressing rooms, registration is available on ramp (**need to adjust registration to include option for e-transfer; need to add the U19 division**)
- Need to advertise
- Medals need to be ordered (waiting to see what registration looks like)
- Coach has reached out asking about hotels/activities etc. Should post some information on our website. Will need a budget for welcome package goodies. Goal is to break even.
- Discussed some options for pastimes/stations: Photo booth – balloon tornado; Target/shooting practice – can rent from Herms (fundraiser); sign/craft station
- Need to confirm with town that we can use the freezer to store ice cream
- Will confirm concession stand/food truck
- We should set up blocks at hotels
- For UWO game – they bring their own refs – we supply shot clock (?Tim Hurley)
- Will clarify a bond hour schedule for booths/volunteer needs
- Having biweekly planning meetings

17. **Learn to Skate & Adult League**

- Has reached out to LTS to offer support. Major Minor teams will be created this week. Discussed ice transitions. No Zamboni between FUN1 ice times. Communicate to coaches the need for players to stay in their rooms to allow bunnies
- Swirl is intending to run a team – just haven't signed up yet (they book their own ice)
- Shiny numbers low (minimum number ?20)

18. **WRRR/WRRL**

19. **LORL**

- Must declare whether teams are mixed or female only

20. **New Business**

21. **Adjournment**

Next Meeting: October 1st at 7:00

Meeting Adjourned: 1:55

First: Scott

Second: Dustin