



Tillsonburg Ringette Association
February 2025 Meeting Minutes
Date: February 11 2025 at 8:00
Location: Virtual

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

Member Regrets:

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: 8:01 pm

First: Pam

Second: Brad

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

Review of complaints policy pending.

Motion to approve January meeting minutes.

First: Pam

Second: Taylor


3. **Public Relations**

- Nothing to report

4. **Treasurer**



TRA - Treasurers
Report January 2025.1



Good morning, TILLSONBURG RINGETTE

Bank accounts	
Chequing 9048	\$51,713.61 >
Other 1 NEVAD 0348	\$5,675.54 >
Other 2 RAFFL 5114	\$19,060.27 >
Total: \$76,449.42 CAD	

- Reviewed account balances and treasurer's report
- Discussion about possibly switching banks due to challenging hours of operation

Motion to approve treasurer's report.

First: Pam

Second: Amanda

5. **President**

- Shot clock being picked up by Paris Ringette
- Pins ordered for U12 Championship event
- Reviews shot clock situation and need for a new remote for Memorial – U14 team looking into this (estimate +/- \$100)

6. **Vice President & Risk Management**

7. **Webmaster**

- Ongoing work towards finishing the calendar and making evaluations page inactive

8. **Registrar**

- Reports on summer camp filling up and clearing up season payments
- Discussed remaining payments and need to return a credit

9. **Coaching and Player Development**

- Intent to host due in March
- Goalie clinic, western team development and power skating program updates – positive feedback received
- Discussed summer camp registrations and need to accommodate those on the waitlist

- Discusses insurance for the gym (follow up with Ringette Ontario)

10. **Scheduler**

- We find out the Spring/Summer contract by February 28th 2025.
- We got 82 tshirt orders as a fundraiser to raise money for the travel shot clock.
- Here is the breakdown.

TSHIRT FUNDRAISER	
82	Shirts Ordered
\$2,280	Money Collected
\$1,006.61	Cost of Materials
\$1,273.39	Amount donated to Tillsonburg Ringette

11. **Referee in Chief**

- To discuss spending \$2,500 grant

12. **Equipment**

- Discussed picking up shot clock, ordering pants and storing older equipment
- Will follow up with U14 team regarding shot clock remote replacement

13. **Fundraising**

- Discussed opening rafflebox for Banquet
- Discussed turtle fest – seeking volutneers

14. **Banquet**

- Discussed hosting as a “free” event from 2-4 pm

15. **Sponsorship**

- Will begin organizing team photos and purchase frames for our team sponsors

16. **Tournament & Major Events**

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

18. **WRRR/WRRL/LORL**

- No longer using base camp
- LORL planning teams this year for our region (not yet taken over by RO)
- WRRR organizing provincial teams again for this year (not yet taken over by RO)

20. **New Business**

21. **Adjournment**

Next Meeting: March 18th (Jason Virtual)
AGM beginning of May 2025

Meeting Adjourned: 8:59 pm

First: Pam

Second: Karen