



Tillsonburg Ringette Association
January 2025 Meeting Agenda
Date: January 14 2025 at 7:00
Location: Lion's Den

Members in Attendance (15 total; 14 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

Member Regrets: Erin Martin, Ashley Jasper, Brad Van Puymbroeck, Rachel Bryan, Amanda Thorpe

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: 7:06 pm

First: Jessah

Second: Taylor

2. Review of Previous Minutes and Action Items

Review of complaints policy pending.

Motion to approve December meeting minutes.

First: Amanda

Second: Michelle

3. Public Relations

- Nothing to report

4. Treasurer



TRA - Treasurers
Report December 202



Bank accounts	
Chequing 9048	\$66,842.69 >
Other 1 NEVAD 0348	\$5,675.54 >
Other 2 RAFFL 5114	\$19,060.27 >
Total: \$91,578.50 CAD	

- Ringette Ontario invoice received \$18187.75
- Several deposits are pending due to BMO bank hours. I will prioritize collecting for deposit this month.
- All teams have been registered for regionals/u12championships and fees paid.

Motion to approve treasurer's report.

First: Matt

Second: Wendy

5. **President**

- Shot clock check has been delivered.
- Pins – voted on a design. Delivery takes 4-5 weeks. 135 remaining from previous years. \$1.40-1.60 per pin.

Motion to purchase 1000 pins at \$1.40 each.

First: Jason R

Second: Wendy

All in favour. None opposed.

6. **Vice President & Risk Management**

- Nothing to report

7. **Webmaster**

- Discussed removing evaluations tab. Continues to update.

8. **Registrar**

- Will clean up camp registrations (3 to track).

9. **Coaching and Player Development**

Coaching

- Paul Youldon Clinic - Has been shared with coaches

- I am working on having John Mezenberg come and do the CI Clinic in person probably in May

Player

- Run power skating for Fun 2 and 3 January 24th, 31st, 7th
- Cancel ice/Mike Feb 14, 21, 28th - Due to tournaments
- Breakout Goaltending coming January 18th 1-3 We have 11 registered.
- Will send out a reminder to coaches about player development funds and using them up soon
- Waiting to hear back from RO about extra insurance.

10. Scheduler

- Schedule complete for second half. Returned some Langton ice due to game conflicts.

11. Referee in Chief

- Approved for \$2,500 grant for Come Try Ringette event. Needs to be registered on RAMP by Feb 1st, and 1st event needs to be held by March 31st.
- Discussed hosting Come Try event at each division practice over the course of a week, encouraging players to bring a friend – Grant could cover ice time. Duo insurance for the week. Could also run Gym Ringette Come Try for each age division. Could get more Gym Kits and use of a facility.
- Discussed purchasing a tent, display case for promotion, gym kits, possible mom/parent and me Come Try.
- Glendale High School Ringette tournament has been scheduled for Thurs April 3rd.

Congratulations and Important Next Steps for Your Come Try Ringette Community Activation Grant

Dear Vanessa Alton,

Congratulations! You have been selected as a recipient of Ringette Canada's *Come Try Ringette Community Activation Grant* to support your *Come Try Ringette (CTR)* events. We are thrilled to assist you in your efforts to engage more women and girls in the exciting world of ringette!

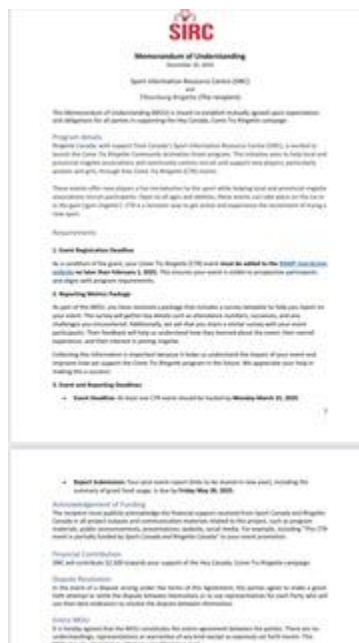
This email outlines important reminders and next steps to ensure your successful participation in the program:

1. Event Registration Deadline

As a condition of the grant, your *Come Try Ringette (CTR)* event **must be added to the RAMP InterActive website no later than February 1, 2025**. This ensures your event is visible to prospective participants and aligns with program requirements.

2. Memorandum of Understanding

Please find attached a Memorandum of Understanding (MOU) which outlines the amount of funds you will receive and the funding requirements. **Please return a signed copy of the MOU to info@sirc.ca as soon as possible to have your funds released.** Please use the subject heading, "CTR MOU - [Your Association Name]"



12. Equipment

- Jerseys – New jerseys have been received. Velcro has been sewn on to the backs. Team Jacko and Balazs have their jerseys. I will disburse the other new jerseys to the other teams when I get back next week.
- Pants – New pants (if ordered) will take about 3 weeks to come in. I would suggest ordering more YXL and YM.

- Rings – I have ordered 30 more new rings. They are in stock and I will pick them up when I return next week.
- Ringette Room
 - Locks haven't been changed. Do we wait till the end of the season to change them so we can start fresh in the new season?
 - We are limited on space. With all the new jerseys, we need to come up with a plan on what to do with the old jerseys. Thoughts?
 - There is a lot of old equipment in the room that is also taking up space. Do we donate to "Hockey For Everyone"?

13. Fundraising

- Cash Calendars are done. Total profit \$8784 (\$4100 prizes already paid out, miscellaneous costs (\$1086). \$9870 in cash to deposit
- Learnings – start distributing to players/selling sooner to avoid a rush; consider including some disclaimers/information on RAMP for registration to inform folks of extra costs/expectations including Cash Calendar.
- Discussed opening Rafflebox for a Banquet draw in April.

14. Banquet

- April

15. Sponsorship

- Nothing to report

16. Tournament & Major Events

- Will help with Come Try Ringette

17. Learn to Skate & Adult League

- Nothing to report

18. WRRR/WRRL

19. LORL

20. New Business

- One week of summer camp – August 4–8th (open registration first week of February)
- Discussed hosting three age groups – Becky, Jessah and Melissa
- Ice needs : 3/3 Friday nights 5–8pm 8 weeks (May 9 start – skip long weekend)
- August U12 and up dust off your skates/prep for rep
- Newsletter – thank you cash calendar, camp, 3/3, fans in the stands (do and don't)

21. Adjournment

Next Meeting: February 11th (Jason Virtual)

AGM beginning of May 2025

Meeting Adjourned: 8:36 pm

First: Steph

Second: Alicia