



**Tillsonburg Ringette Association  
General Meeting Minutes - SUMMARY  
Date: August 16, 2018 6:30pm – 10:00pm  
Location: Boston Pizza**

Members: Jenny Ratter, Jenn Corriveau, Sheri Rapai, Jessah Verhoeve, Tim Hurley, April Mullen, Nikki Vezina, Rina Van ham, Melanie Kennedy, Matt Barras, Lyle Recker, Kirstie Jones, Norm Harper, Annette Lindie  
Absent/Regrets: Lee Anne McKeever, Linda Mendonca, Jason Routley

Agenda Item		Discussion	Action/By Who/By When
1.0	Welcome/Roll Call		
2.0	Review of previous minutes/action items	<b>Motion: Accept previous meeting minutes: Passed</b> Defer action items from July	
<b>Standing Reports</b>			
3.0	Treasurer	3.1 Report <b>Motion: Accept Report: Passed</b>	Jenn and Tim to build a budget in September
4.0	Referee in Chief	<b>No Report</b>	
5.0	Webmaster	<b>No Report</b>	
6.0	Coaching and Player Development	6.1 Coaching/bench staff recruitment Bench Staff – Discussion All coaching courses have to be done by first week January. 6.2 Player Development – Discussion <b>Motion: Accept Report: Passed</b>	Tim and Nikki to connect re. coach recruitment.
7.0	Equipment	7.1 Equipment purchases - Submit Receipts for mailbox and Shot Clock sirens. - keys are to be directed billed 7.2 Repairs - The broken shot clock is repaired - Ownership of Shot Clock Equipmnt – Discussion 4.0 Shot clock clinic - Teaching Clinic for parents and volunteers – Discussion <b>Motion: Accept Report: Passed</b>	
8.0	Fundraising	8.1 Lottery calendar - Lottery licence - Discussion	April to take over calendar. Tim to forward the quotes.

Agenda Item		Discussion	Action/By Who/By When
		<p>8.2 New Ideas</p> <ul style="list-style-type: none"> <li>- Large Venue Bottle Drive</li> <li>- JTK in Verscholye</li> </ul> <p>Sobey's BBQ confirmed for Saturday Aug 25 from 11-2pm  Hurley's donating a sleep set w/ frame for a raffle prize  <b>Motion: Accept Report: Passed</b></p>	Nikki to find out more information about meat of the week.
9.0	Banquet	<b>No Report</b>	
10.0	Public Relations	<p>10.1 Community Center Booklet</p> <ul style="list-style-type: none"> <li>- Ad is done and looks amazing.</li> </ul> <p>10.2 3 on 3 Ringette - Discussion</p> <ul style="list-style-type: none"> <li>- Walk in players</li> </ul> <p>10.3 Come Try Ringette – Discussion</p> <ul style="list-style-type: none"> <li>- Signs going up around town</li> <li>- Waiting to hear from ORA regarding CTR</li> <li>- Needing volunteers for Sept. 8, in Norwich, 12:30-2:30</li> <li>- Possible future dates</li> </ul> <p>10.4 Amateur Sports News</p> <ul style="list-style-type: none"> <li>- Messaged that they received our article and pictures. This paper goes out all over West and South/Central Ontario.</li> </ul> <p>10.5 Signs - Discussion</p> <p>New Registration Signs – Discussion  TRA Roll Up Banners – Discussion  Vinyl Stickers – Discussion  Ringette info Book/Handouts - Discussion  <b>Motion: Accept Report: Passed</b></p>	Have learn to skate attend and bring a friend, for every friend you bring you get your name in a draw for a prize.
11.0	Sponsorship	<p>New and Current Sponsors – Discussion</p> <p>Lions – meeting Sept 18.</p> <p>Dowler Karn sponsorship application - see the online link and register.</p> <p>Scotia Bank – appointment next week.</p> <p>Tim Hortons/Canadian Tire – YE Timing</p>	

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12.0	TRA Tournament/Major Events	<p>12.1 Photography - Discussion</p> <p>12.2 NRL Game: - confirm date and ice time</p> <p>12.3 Bunnyfest We organize it. Resources for tournaments on ORA site. Need to start organizing now. Each team needs two games.</p> <p>12.4 Regionals: Discussion</p> <p>12.5 University exhibition game. One hour game then post game support the local teams with coaching/practice.</p> <p><b>Motion: Accept Report: Passed</b></p>	Annette to organize. By next meeting to have price structure/schedule.
13.0	Registrar	<p>13.1 Registration – Discussion - Bond Cheques - Payments Due Sept 15<sup>th</sup></p> <p><b>Motion: Accept Report: Passed</b></p>	Melanie to send a reminder out of payment due date. Setting a box up at Hurleys to drop off.
14.0	Scheduler	<p>14.1 Tillsonburg Ice – Discussion - Tillsonburg Community Centre on schedule - Fall contracts / Team designations - WRRRA Usual start time for Ringette ice is third week of Sept.</p> <p>14.2 Come-Try Ice - Norwich CTR. Saturday September 8, 12:30-2:30pm.</p> <p>14.3 Back up Plan for Ice - Discussion</p> <p><b>Motion: Accept Report: Passed</b></p>	Jason to provide log in for website to Jessah asap
16.0	Vice President/Risk Management	<p>Volunteer Requirements – Discussion - Police check forms ready. - Frequency: every two years with a declaration in between.</p>	
17.0	Adult Ringette		
18.0	Learn to Skate		
19.0	WRRRA		
20.0	WRRL		
21.0	WORL		

