



Tillsonburg Ringette Association
General Meeting Minutes - SUMMARY
Date: September 5, 2018 6:30pm – 10:00pm
Location: Boston Pizza

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

Agenda Item		Discussion	Action/By Who/By When
1.0	Welcome/Roll Call		
2.0	Review of previous minutes/action items	Motion: Accept previous meeting minutes: Passed	
Standing Reports			
3.0	Treasurer	3.1 Report 3.2 Ice costs - Summary Motion: Accept Report: Passed	
4.0	Referee in Chief	4.1 Report Previous years referees registration - Discussion Players interested in Ref - Discussion Training starts at U14 which can coach U10 and under Motion: Accept Report: Passed	Moving forward we need to promote refereeing to U16 teams etc.
5.0	Webmaster	No Report 5.1 Website Registered players / RAMP app - Discussion 5.2 Police check forms and declaration Add to the website. All exec and volunteers to have one completed.	Norm to email police check form and declaration to Jason. Tim to add Blitz and police check to next newsletter.
6.0	Coaching and Player Development	No Report 6.1 Coaching/bench staff recruitment - Coach and bench staff selection completed - U19 – Discussion	Decision re. U19 team formation to be decided Sat Sept 8th.

Agenda Item		Discussion	Action/By Who/By When
7.0	Equipment	<p>7.1 Report Shot Clock Sirens - Discussion Ringette Room – Discussion - The equipment cages are now put in order by age - We have 13 rings for each team - Requesting for 23 more rings</p> <p>7.2 Keys - Discussion Ready to hand out to coaches that don't have one already. Form created coaches need to sign.</p> <p>7.2 Repairs - Update The refrigeration is on at the complex, and the floor is cold. They are painting lines and putting ice in, over the next few days. Motion: Accept Report: Passed</p>	<p>George from Source to Sports offering a discount deal on rings. Lyle is going to purchase – in kind sponsorship.</p>
8.0	Fundraising	<p>8.1 Lottery calendar - Discussion - Design - Cost - Timing - Distribution Plan</p> <p>8.2 Boston Pizza - Discussion - Monday night Earn Back nights in August - Request submitted to continue to do one Earn Back night a month during the season, next date Sept 17th.</p> <p>8.3 New Ideas Fundraising Activity schedule/ calendar – Discussion Kernels popcorn – Discussion JTK Meat – Discussion Raffle - Discussion Motion: make 1000 tickets at \$ x each. First prize mattress valued at \$ xxx, second prize BBQ valued at \$500, third prize \$ xxx cash/gift card. Start selling tickets in January. Tickets distributed to all managers to give to all families. Draw to be done in March. Passed Motion: Accept Report: Passed</p>	<p>CC - Print in color Bundling and distribution April will help Lee Anne. Tim to obtain invoice.</p> <p>Earn back night to be promoted on fb – Sheri And website – Tim</p> <p>Nikki ask Community centre/Becky if we can sell popcorn during games.</p> <p>Lee Anne to notify Beer store in Tillsonburg now of Bottle drive date.</p>

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9.0	Banquet	No Report	
10.0	Public Relations	No Report 10.1 Come Try Ringette - Discussion 10.2 Signs – Discussion	
11.0	Sponsorship	No Report 11.1 Lions sponsorship – Lions Meeting Date Pending 11.2 Turbo game - Discussion 11.3 Sponsorship List - Discussion Family Pet sponsoring U8 team. Marc’s Gas and Variety U10 Hurley’s Mattress and Appliance U12 Parker Right Driving Academy U16	
12.0	TRA Tournament/Major Events	12.1 NRL Game – Discussion - Cambridge vs Waterloo 1-4 pm - Glen & Taylor booked meet & greet schedule with Turbos only - Announcer - Oh Canada - Score sheet / clock - Ice Sponsor 12.2 Bunnyfest (BF) tournament – Discussion - Registration - Ice Times - Room Rental - # of Teams Motion: Provide a \$300 budget for Bunnyfest Medals. Medals to be awarded to all teams. Passed Motion: Accept Report: Passed	Need to book Lion’s Den for meet and greet. Marwood Lounge need to book for admin events for BF Tim to check Tillsonburg for co-op on ice. Obtain quotes for medal costs. Rina to provide an electronic format of bunny picture. Jason to asses can we create a registration form for BF tournament on website. Mass email to all associations.
13.0	Registrar	No Report 13.1 Registration - Discussion - Bond Cheques - Registration Fees	

Agenda Item		Discussion	Action/By Who/By When
14.0	Scheduler	<p>14.1 Tillsonburg Ice – Discussion</p> <ul style="list-style-type: none"> - September Schedule Posted - Practice Schedules - WRRRA due dates <p>14.2 Back up Plan for Ice - Discussion</p> <p>14.3 Ladies Ringette - Discussion</p> <ul style="list-style-type: none"> - SWIRL <p>14.4 other business - Discussion</p> <ul style="list-style-type: none"> - NRL game has been set for Bunnifest day. Sat January 19 - Adult Learn To Play Ringette 16 years + - ALTP Start date November 5th - ALTP x 4 weeks learn to play ringette then games (14 total). - Ice Convener - Nathan Thom - minimum number of registrants: 18 - Registration cost: \$250 <p>Cancel all Ice for Bottle Drive Oct 13 as done in previous years.</p> <p>Cancel ice for Halloween.</p> <p>Santa Skate: December 19 scheduling Santa Skate 6:15-7:15</p> <p>Motion: Accept Report: Passed</p>	<p>Anyone who has interest in playing Adult send information to Tim Hurley</p>
16.0	Vice President/Risk Management	<p>No Report</p> <p>16.0 Photography - Discussion</p> <ul style="list-style-type: none"> - WSC clothing Team Wear night to be same as photo date (October) - WSC offers earn back 	
17.0	Adult Ringette	<p>No Report</p>	
18.0	Learn to Skate	<p>No Report</p> <p>18.1 Jerseys - Discussion</p> <p>18.2 Come try - Discussion</p> <ul style="list-style-type: none"> - CTR @ 12:30-14:30 Sat. Sept 8th in Norwich - Everything is ready to go. Eight of the U8 and LTS will attend. - Volunteers needed: in change rooms & adults to speak to other parents to promote the sport: Sheri, Rina, Tim, Anastasia 	
19.0	WRRRA		

Agenda Item		Discussion	Action/By Who/By When
20.0	WRRL		
21.0	WORL		
22.0	Old Business		
23.0	New Business	Rules of the Road - Discussion	
24.0	Next meeting date	Location: Community centre Date: October 2, 2018	Tim to advertise in newsletter, and website that TRA meetings are open to public for first 15 mins of the meeting. Tim to book community centre room
25.0	Adjournment	Motion: Passed Time: 9:35pm	