



Agenda Item		Discussion	Action/By Who/By When
		<p>MED Course – Deadline Extension            Overage Player Process – Discussion            6.2 Player Development - Discussion            - London Tournament  <b>Motion: Accept Report: Passed</b></p>	<p>Jenny to send player assessment to Tim.            Tim to complete overage form and submit to WRRRA.</p>
7.0	Equipment	<p><b>No Report</b>            Additional Keys are Cut            Matt Barras resigned his position as Director of Equipment Management and it has been accepted by Tim, effective October 3<sup>rd</sup>, 2018.</p>	<p>Jason to provide keys to LeeAnne.            Jenny to obtain game sheets</p>
8.0	Fundraising	<p>8.1 Lottery Calendar            - Collection / Sales Progress            - Team Manager involvement            - Bond Hours            8.2 Bottle Drive            - Gross Revenue - \$4475.90            - The Beer Store – Very Happy with Process            - Bond Hours            8.3 Rheo Thompson            - Dates for Chocolate Sales            - School and Other Groups timing conflict.            8.4 Boston Pizza            - Team HQ Progressing Well            - Earn back night  <b>Motion: Accept Report: Passed</b></p>	<p>All teams to be told to bring back all unsold tickets by Nov 14<sup>th</sup>.             April to contact Sobeys, to see if we can sell on the 17 and/or 24<sup>th</sup>.             Need policy on bond hours, Tim to recirculate draft to exec for Dec agenda.</p>
9.0	Banquet	<p><b>No Report Required</b></p>	
10.0	Public Relations	<p>10.1 Promotional Banners/Signage            - Design WIP for Arenas            - Registration Signs back in storage            - Door Magnets for Teams            10.2 Come try Ringette            - Some New Equipment Donated            10.3 Christmas Parade</p>	<p>Requesting teams promote their Facebook pages to inform parents.             Tim will send an email about the Christmas parade float</p>

Agenda Item		Discussion	Action/By Who/By When
		<ul style="list-style-type: none"> <li>- Parade Float</li> <li>- Team Emails and invitation</li> </ul> Date: Nov 17 <sup>th</sup> 2pm parade start, will want kids there at 1pm. <ul style="list-style-type: none"> <li>- Signed Waivers and Insurance Implications</li> </ul> 10.4 Santa Skate <ul style="list-style-type: none"> <li>- Dec 19 6:15pm</li> </ul> <b>Motion: Accept Report: Passed</b>	
11.0	Sponsorship	<b>No Report</b> <ul style="list-style-type: none"> <li>- Sponsor Photos and Frames – Discussion</li> </ul>	Tim to connect with Lyle re. the Walmart picture.
12.0	TRA Tournament/Major Events	12.1 Bunny Fest <ul style="list-style-type: none"> <li>- Shortage of Team Registrations</li> <li>- Additional Association Invitations</li> <li>- Post on WRRRA website</li> <li>- Timeline remaining</li> </ul> 12.2 NRL <ul style="list-style-type: none"> <li>- Ice Sponsored by Krystal West - Erie's Edge Realty</li> <li>- John Nunn will be announcing</li> <li>- Activities and Fundraisers – Discussion</li> </ul> <b>Motion: Accept Report: Passed</b>	
13.0	Registrar	13.1 Bunny Fest Registration <ul style="list-style-type: none"> <li>- Ramp Registration for Bunny Fest Tournament</li> </ul> 13.2 Outstanding registration/bond cheques <b>Motion: Accept Report: Passed</b>	LeeAnne will approach parents re. bond cheques tomorrow.
14.0	Scheduler	14.1 Adult Learn to play <ul style="list-style-type: none"> <li>- Registration is at 17 Players</li> <li>- Financial Viability - Discussion</li> </ul> 14.2 Schedule           Next schedule is to come out the second week of January. <b>Motion: Accept Report: Passed</b>	
15.0	Vice President/Risk Management	<b>No Report</b> <ul style="list-style-type: none"> <li>- Team pictures will be handed out</li> <li>- Frames and Delivery of Team Sponsor Photos</li> </ul>	

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16.0	Adult Ringette	<b>No Report</b>	
17.0	Learn to Skate	<b>No Report</b> - Additional Jerseys purchased for increased Registrations	April to ask Darwin if he will take a professional pic of jersey
18.0	WRRRA	18.1 Regionals – Discussion - Ice Contracts - Thamesford x1, Delhi x1 , Simcoe x1.5, Aylmer x2, Tillsonburg x2 - Ringette Lines to be added as necessary - Portable Shot Clocks - WRRRA Responsibilities – Refs, Shot Clock Ops, Score and Time Keepers - Information Packages for all Arenas - Local Sponsorship options	
19.0	WRRL		
20.0	WORL		
21.0	Old Business		
22.0	New Business	TRA Ringette Scholarship – Discussion TRA Player and Bench Staff Recognition – Discussion - Pita Pit sponsorship – Season player of the game provided for Each team for each game of the season – Ready for Distribution to team managers. - Town of Tillsonburg badges arrived to be given to each manager to be sewn on right arm.	Jessah to draft criteria will discuss at next meeting.  Nikki to draft criteria will discuss at next meeting.
23.0	Next meeting date	Dec 4 <sup>th</sup> at 6:30 Boston Pizza	
24.0	Adjournment	<b>Motion: Passed</b> Time: 8:45pm	