



**Tillsonburg Ringette Association**  
**General Meeting Minutes - SUMMARY**  
**Date: December 4, 2018 6:30pm – 10:00pm**  
**Location: Rotary Room**

Members: Jenn Corriveau, Jessah Dieleman, Tim Hurley, Annette Lindie, Lee Anne McKeever, Sheri Rapai, Jason Routley, Rina Van ham, Nikki Vezina, Jackalynn Westman, Lyle Recker, Melanie Kennedy

Regrets: Jenny Ratter, Kirstie Jones, Norm Harper, Linda Mendonca, April Mullen

**Rules of the Road:** One person speak at a time, Limit side bar conversations, Be open to others perspectives this means: non-defending, open to learning and being influenced, open to differences, Think short term and long term, Have fun!

Agenda Item		Discussion	Action/By Who/By When
1.0	Welcome/Roll Call	Quorum is Met	(Sheri will Secretary tonight)
2.0	Review of previous minutes/action items	<b>Motion: Accept previous meeting minutes: Passed</b>	
<b>Standing Reports</b>			
3.0	Treasurer	3.1 Report 3.2 Incorrect Ice Invoices – Discussion <b>Motion: Accept Report: Passed</b>	
4.0	Referee in Chief	<b>No Report</b> 4.1 Come Try Referee – Discussion	Issue Ref Cheques for 2 <sup>nd</sup> half of season
5.0	Webmaster	<b>No Report</b> Website Photo Albums / Team Photos – Discussion - Website Concussion Info – Links – Discussion	
6.0	Coaching and Player Development	6.1 Report 6.2 U16 Player Behaviour – Discussion 6.3 U8 Player Movements - Discussion 6.4 Coaching Certs Required – Discussion 6.5 U12 Player / Parent Behaviours - Discussion 6.6 U12 Parent/Exec Contact Designate – Discussion 6.7 Parent from outside Association – Volunteer Ice Helper - Discussion <b>Motion: Accept Report: Passed</b>	
7.0	Equipment	<b>No Report</b>	

Agenda Item		Discussion	Action/By Who/By When
8.0	Fundraising	8.1 Report 8.2 Cash Calendar Lottery – Complete - Discussion 8.2 Bayham Nevada – Next Steps – Discussion 8.3 Spring Raffle – Discussion <b>Motion: Accept Report: Passed</b>	Tim to Contact Larry
9.0	Banquet	<b>No Report</b>	
10.0	Public Relations	10.1 Report 10.2 Santa Claus Parade – Review & Discussion 10.3 Team Banners – Discussion <b>Motion: Accept Report: Passed</b>	
11.0	Sponsorship	<b>No Report</b> 11.1 Walmart Plaque - Discussion 11.2 Titan Trailers & BR Plumbing	
12.0	TRA Tournament/Major Events	12.1 Report 12.2 Bunnyfest - Discussion 12.3 Regionals – Committee – Discussion <b>Motion: Accept Report: Passed</b>	
13.0	Registrar	13.1 Report 13.2 New Registrants partway through season – Discussion 13.3 Outstanding Balances – Discussion <b>Motion: Accept Report: Passed</b>	
14.0	Scheduler	14.1 Report <b>Motion: Accept Report: Passed</b>	
15.0	Vice President/Risk Management	<b>No Report</b>	
16.0	Learn to Skate	<b>No Report</b>	
17.0	WRRRA	Jumpstart – Discussion Possibly Host 12PP Tournament – Discussion	
18.0	WRRL	<b>No Report</b>	
19.0	WORL	<b>No Report</b>	
20.0	New Business	20.1 Bond Hours Policy – Discussion 20.2 Media Policy – Discussion 20.3 Player & Bench Staff Recognition – Discussion	

Agenda Item		Discussion	Action/By Who/By When
		20.4 TRA Scholarship – Discussion <b>Motion:</b> For this year, the high school scholarship will follow through with \$500, for one person, sponsored by the Adult Learn to Skate Program to be reviewed each year. <b>Passed</b>	
21.0	Next meeting date	Monday Jan 14 <sup>th</sup>	
22.0	Adjournment	<b>Motion: Passed</b> Time: 10:00pm	