



**Tillsonburg Ringette Association**  
**General Meeting Minutes - SUMMARY**  
**Date: January 14, 2019 6:30pm – 10:00pm**  
**Location: Rotary Room**

Members: Jenn Corriveau, Jessah Dieleman, Tim Hurley, Annette Lindie, Lee Anne McKeever, April Mullen, Sheri Rapai, Jenny Ratter, Jason Routley, Rina Van ham, Nikki Vezina, Jackalynn Westman

Regrets: Norm Harper, Lyle Recker, Kirstie Jones, Linda Mendonca, Melanie Kennedy

**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	
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 Town of Tillsonburg – Ice Credit (Sponsorship) 3.3 Budget – Discussion - Banquet - Scholarship <b>Motion: Accept Report: Passed</b>	
4.0	Referee in Chief	<b>No Report</b>	
5.0	Webmaster	5.1 Report - TRA Email Distribution Lists - ORA (RO) Link added to Website (Concussion & RTP) <b>Motion: Accept Report: Passed</b>	
6.0	Coaching and Player Development	6.1 Report 6.2 U12 Team - Discussion 6.3 Goalie training - Discussion <b>Motion: Accept Report: Passed</b>	
7.0	Equipment	<b>No Report</b>	

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8.0	Fundraising	8.1 Report 8.2 Nevada Bayham licensing – Discussion 8.2 Spring Raffle - Discussion <b>Motion:</b> Create 1000 tickets at \$10 each for 1 <sup>st</sup> prize Mattress, 2 <sup>nd</sup> prize BBQ and meat (value \$250), 3-5 prizes \$100 Boston Pizza gift certificate. To be sold from March 1 – June14th; draw to be held at the end of Turtlefest. <b>Passed</b> 8.3 Additional Fundraising Options – Meat/Chicken – Discussion 8.4 Calendar lottery - final report – Discussion <b>Motion: Accept Report: Passed</b>	
9.0	Banquet	Hall booked for April 14 at 1pm for Year End Banquet	
10.0	Public Relations	10.1 Report - Santa skate – Discussion - WRRRA Marketting Fund – Discussion - Team Banners & Arena Signs – Discussion - Come Try Ringette – Dates – Discussion <b>Motion: Accept Report: Passed</b>	
11.0	Sponsorship	<b>No Report</b> Source for Sports – Discussion Titan Trailers – Team Sponsorship – Will Split U12 Team with Hurleys Tim Hortons – Application – Discussion	Do we have a vector file of logo?  Lyle to apply on line
12.0	TRA Tournament/Major Events	12.1 Report 12.2 – Regionals - Discussion - Ice Confirmations - Schedules & Game Sheets - Conveners & Keyholders - All WRRRA Association Volunteers for Prize Tables - Profit Share - TRA Volunteer Schedule - Arena Trouble Shooters (WRRRA) - Timekeepers/Scorekeepers & Shot Clockers – paid positions	Tim to contact Tillsonburg News, Aylmer Gazette, Simcoe Reformer for feature about Regionals – promote the event and the sport, the size and scope of the event, opportunity to the town and businesses (vendor).  Tim to write a Regional sponsorship letter and Annette will circulate with businesses. Jenny to create welcome book,

Agenda Item		Discussion	Action/By Who/By When
		<ul style="list-style-type: none"> <li>- WRRR Coordination of minor officials, refs, and other arena staff (officiating supervisors, region volunteer expenses).</li> <li>- WRRR Coordination of the prize table (using volunteers from across the regions)</li> <li>- Convener boxes – Required content such EMS maps and general info</li> <li>- Portable Shot clocks</li> <li>- WRRR to manage Hotel availability for Teams</li> <li>- WRRR to coordinate presentations and Medals</li> <li>- Local vendors are welcomed region will manage them</li> <li>- Planning committee: 10 responses</li> </ul> <p>12.3 NRL Game – Discussion</p> <ul style="list-style-type: none"> <li>- Turbos versus Fusion</li> <li>- Fundraising</li> <li>- Adult shinny – after game</li> <li>- Bunnys – game at intermission</li> </ul> <p><b>Motion: Accept Report: Passed</b></p>	<p>needs info by Feb 15<sup>th</sup>.</p> <p>Annette to create a post that includes advertising all three events: Bunny, NRL and Adult. Share with Sheri and she will send to Tillsonburg News.</p>
13.0	Registrar	<p>13.1 Report</p> <p>Outstanding Balances – Discussion</p> <p><b>Motion: Accept Report: Passed</b></p>	
14.0	Scheduler	<p>14.1 Report</p> <p>Adult Learn to Skate – Discussion</p> <p><b>Motion:</b> If in an existing Tillsonburg TRF role, bench staff or exec members want to play adult Ringette they receive 50% discount <b>Passed</b></p> <p>14.2 Year end Survey – Discussion</p> <p>14.3 Fair Ice Policy – Discussion</p> <p>14.4 TRA Ice Usage – Discussion</p> <p>14.5 Scholarships/Awards – Discussion</p> <p>14.6 Spring/Summer Ice- Discussion</p> <p><b>Motion:</b> Submit June 3 to July 29th Mondays 1715-2015 hours Community Arena for 3 on 3 ringette for 3 hours of ice time. <b>Passed</b></p> <p><b>Motion:</b> Have the refs covered by the TRA for this weekend's games (both bunny game and Adult LTS game) <b>Passed</b></p> <p><b>Motion: Accept Report: Passed</b></p>	

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15.0	Vice President/Risk Management	<b>No Report</b>	
16.0	Learn to Skate	<b>No Report</b>	
17.0	WRRRA	<b>No Report</b>	
18.0	WRRL	<b>No Report</b>	
19.0	WORL	<b>No Report</b>	
20.0	New Business	<b>Motion:</b> To have Jackalynn Westmann as our Director of Equipment Management. <b>Passed</b> Bond Hours – draft policy review - Discussion Tattoos – Discussion Upcoming Season Registration Incentives – Discussion	
21.0	Next meeting date	Monday Feb 11 <sup>th</sup> at Boston Pizza	
22.0	Adjournment	<b>Motion: Passed</b> Time: 10:00pm	