



**Tillsonburg Ringette Association**  
**General Meeting Minutes - SUMMARY**  
**Date: February 11, 2019 6:30pm – 10:00pm**  
**Location: Boston Pizza**

Members: Jenn Corriveau, Jessah Dieleman, Tim Hurley, Melanie Kennedy, Annette Lindie, Lee Anne McKeever, April Mullen, Jenny Ratter, Lyle Recker, Jason Routley,

Regrets: Rina Van ham, Nikki Vezina, Norm Harper, Kirstie Jones, Sheri Rapai, Linda Mendonca, Jackalynn Westman

**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 <b>Motion: Accept Report: Passed</b>	
4.0	Referee in Chief	<b>No Report</b> Applications for referees for Regionals – Discussion	
5.0	Webmaster	<b>No Report</b>	
6.0	Coaching and Player Development	<b>No Report</b>	
7.0	Equipment	<b>No Report</b> 7.1. Reimbursement for Team Purchased Equipment – Discussion 7.2 New Rings Required – Discussion	Jason and Jackalynn will request for all equipment to be returned to complete an inventory of at end of season.
8.0	Fundraising	8.1 Report 8.2 Lottery License for Spring Raffle – Discussion 8.3 Spring Raffle Ticket Design – DRAFT – Discussion 8.3 Spring Raffle Ticket Printing Quotation - SWOP 8.4 Bayham Nevada Application & License - Discussion <b>Motion: Accept Report: Passed</b>	

Agenda Item		Discussion	Action/By Who/By When
9.0	Banquet  April 14 at 1pm	<b>No Report</b> 9.1 Registered Attendees for Banquet – Final Head Count 9.2 Boston Pizza – Food Credit - Currently @ \$550	Linda to email: <a href="mailto:managers@tillsonburgringette.com">managers@tillsonburgringette.com</a>  the managers to inform families about banquet to get numbers, pick a date they need to reply by.  Jason to put banquet up on webpage.
10.0	Public Relations	10.1 Report 10.2 Family Day for Ringette – Discussion 10.3 Scholarship - Discussion 10.4 Come Try – Ice Confirmations - Discussion 10.5 Team Banner Ordered 10.6 Arena Signs – Quote and Print Timing – Discussion 10.7 Proud Sponsor Vinyl Window Stickers 10.8 WRRRA Marketing Fund Application Submitted <b>Motion: Accept Report: Passed</b>	
11.0	Sponsorship	<b>No Report</b> 11.1 Tim Horton’s – LTS/U7 sponsorship – Discussion 11.2 3 on 3 Ringette – Davis Land & Grain Confirmed	
12.0	Tournament/Major Events	12.1 Report NRL Fundraising - Discussion <b>Motion: Accept Report: Passed</b>	
13.0	Registrar	<b>No Report</b> 13.1 2019/2020 registration rates - Discussion 13.2 Outstanding registration fee from 2018/19 - Discussion 13.3 Projections for 2019/2020 – Discussion - LTS: 5+new, U8: 8, U9: 9, U10: 6, U12: 15, U14: 2, U16: 7, U19: 6	
14.0	Scheduler	14.1 Report 14.1. Adult Survey using Survey Monkey – Limited Responses – Discussion 14.2 Membership Survey – Discussion	Jessah will finish creating survey.

Agenda Item		Discussion	Action/By Who/By When
		14.3 Comparison of Practice #s for local Associations – Discussion 14.4 Fall/Winter Ice Schedule 2019/2020 – Discussion 14.5 Spring/Summer Ice Request – Discussion <b>Motion: Accept Report: Passed</b>	Defer cancel/block ice time over March break and Xmas period until the fall
15.0	Vice President/Risk Management	<b>No Report</b>	
16.0	Adult Ringette	<b>No Report</b>	
17.0	Learn to Skate	<b>No Report</b>	
18.0	WRRRA	<b>No Report</b>	
19.0	WRRL	<b>No Report</b>	
20.0	WORL	<b>No Report</b>	
22.0	New Business	22.1 Town of Tillsonburg Patches – Discussion 22.2 AGM March 26 <sup>th</sup> – Open Positions: Vice President, Treasurer, Scheduler, Web Master, Director of Equipment, Year End Banquet, TRA tournament 22.3 Registration Costs for 2019/2020 – Discussion <b>Motion:</b> New to Ringette regardless of age is ½ price registration all levels. \$250 LTS/LTP, \$550 U8-U10, \$600 for U12 + \$100 for raffle tickets except for LTP First two players committed to FT goalie U14 and up registration is \$375 (will consider special circumstances for other ages) <b>Passed</b> 22.4 Come Try Program - In house v. RO CTR – Discussion 22.5 Sponsorship Letters – Multi-Team Sponsors Discussion 22.6 Goalie training – Discussion	Tim to inform managers patches to be put on the left shoulder, remove 50 <sup>th</sup> anniversary patches. Must be done by March break.  Tim to notice AGM all members of the TRA (parents, players) 30 days in advance of the meeting to put forward nominations/attend if they like.  Ask Nikki to connect with: Kendall McIntyre, Kirstie Jones, Emily Verhoeve to plan for next year - all are available to coach/train goalies. Suggest one ½ practice goalie clinics monthly.
23.0	Next meeting date	March 26 at 6:30 pm	Tim to book room
24.0	Adjournment	<b>Motion: Passed</b> Time: 10:00pm	