



**Tillsonburg Ringette Association
General Meeting Minutes - SUMMARY**

Date: March 25, 2019 7:30pm – 10:00pm

Location: Lions Auditorium

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

New Members: Cheyne Sarafinchin, Jeremy Anderson

Regrets: Linda Mendonca

Absent: Kirstie Jones

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 | Motion: Accept previous meeting minutes: Passed | |
| Standing Reports | | | |
| 3.0 | Treasurer | 3.1 Report Motion: Accept Report: Passed | |
| 4.0 | Referee in Chief | No Report | |
| 5.0 | Webmaster | No Report | |
| 6.0 | Coaching and Player Development | 6.1 Coaching and player Dev. Matrix is complete and submitted | |
| 7.0 | Equipment | No Report | |
| 8.0 | Fundraising | 8.1 Report 8.2 TRA raffle tickets have been printed – Distribution Discussion 8.3 Lottery licenses – Long Term Storage – Discussion | |
| 9.0 | Banquet | No Report Awards/Scholarship nominations – Discussion Banquet Menu – Boston Pizza - Discussion | |

| Agenda Item | | Discussion | Action/By Who/By When |
|-------------|--------------------------------|--|-----------------------|
| 10.0 | Public Relations | 10.1 WRRRA Marketing Fund – Cheque Received 10.2 Ringette Promotion - Discussion - Received two roll-up (Sponsor) banners for use at Regionals - Arena Signs – to be mounted in Arenas - Promotional articles were published in the Tillsonburg Newspaper - Registration posters will be posted around town 10.2 Come Try – Dates – Discussion | |
| 11.0 | Sponsorship | No Report | |
| 12.0 | Tournament/Major Events | No Report | |
| 13.0 | Registrar | No Report | |
| 14.0 | Scheduler | 14.1 Report 14.2 Survey reports for Adult Learn to Play – Discussion 14.3 Survey reports for TRA – Discussion 14.4 2019 Spring/ Summer Contracts – Discussion 14.5 Final Ice use report for practices and games | |
| 15.0 | Vice President/Risk Management | No Report | |
| 16.0 | Adult Ringette | No Report | |
| 17.0 | Learn to Skate | No Report | |
| 18.0 | WRRRA | No Report | |
| 19.0 | WRRL | No Report | |
| 20.0 | WORL | No Report | |
| 22.0 | New Business | 22.1 Three on Three registration – Discussion - Two sponsors confirmed: Erie Edge Realty and Davis Land & Grain 22.2 Season registration - Discussion 22.3 Website changes with RAMP – Discussion 22.4 Regionals Update – Discussion | |
| 23.0 | Next meeting date | April 23 rd at 6:30 pm | |
| 24.0 | Adjournment | Motion: Passed Time: 10:00pm | |