



**Tillsonburg Ringette Association
General Meeting Minutes - SUMMARY
Date: April 23, 2019 6:30pm – 9:20pm
Location: Rotary Room**

Attendance: Tim Hurley, Melanie Kennedy, Lee Anne McKeever, April Mullen, Jenny Ratter, Jason Routley, Sheri Rapai, Cheyne Sarafinchin, Jackalynn Westman, Nikki Vezina, Tina DeLeye, Jenn Corriveau, Jeremy Anderson

Regrets: Rina Van ham

Rules of the Road: One person speaks at a time, limit side bar conversations, be open to other 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 3.2 Inbound E-Transfer – Auto acceptance – Discussion Motion: Accept Report: Passed	
4.0	Referee in Chief	No Report - Open Position	
5.0	Webmaster	No Report 5.1 Bond hours tracking tools – Discussion 5.2 Website – Updated Raffle News Banner – Discussion	
6.0	Coaching & Player Development	No Report 6.1 Power Skating – Discussion Motion: To offer three hours of power skating at the cost of \$20 per session, pre-paid/pre-registered for Aug 10, 17, 24 time to be confirmed. Passed 6.2 Player development Motion: Each team to have pre-approved money/coach for player skill development at \$300 for current season. Passed 6.3 Coaching applications - Discussion	Nikki: to ask Mike max number of participants, is it open to both ringette and hockey, book Mike and ice time. Jeremy to promote.
7.0	Equipment	No Report Inventory – Discussion TRA Owned Equipment – Discussion	Jeremy to post on fb re. return TRA equipment, and request for donated equipment for “come try”.

Agenda Item		Discussion	Action/By Who/By When
8.0	Fundraising	<p>8.1 Report</p> <p>8.2 Fundraising Opportunities – Discussion</p> <ul style="list-style-type: none"> - BX93 Video Dance Party – Not Applicable (Alcohol) - Hamilton Tiger Cats ticket sales - Flippgive app - 50/50 London Knights <p>8.3 Spring Raffle Tickets – Update & Discussion</p> <p>8.4 Cash Calendar Lottery 2019/2020 – Updates & Discussion</p> <p>Motion: Accept Report: Passed</p>	<p>Jeremy to send Flippgive info to LeeAnne to investigate.</p> <p>Nikki to request London Knights.</p> <p>LeeAnn to ask Sobey’s for June 8th to be a BBQ as well.</p> <p>Tim to ask raffle sponsors to sell tickets at their businesses.</p> <p>Jeremy to connect LeeAnne with Mike Cerna to help sell tickets.</p>
9.0	Banquet	<p>9.1 Report - Feedback – Discussion</p> <p>Motion: Accept Report: Passed</p>	
10.0	Public Relations	<p>10.1 Report</p> <p>10.2 Come Try – Sign Locations - Discussion</p> <p>Motion: Purchase two small signs at \$85 and two large at \$123. Passed</p> <p>10.3 Intermural Ringette – Discussion</p> <p>10.4 FB administrators - Discussion</p> <p>Motion: Accept Report: Passed</p>	<p>Tim to contact ORA/WRRRA re. Come Try roll ups.</p> <p>Nikki to try and book</p> <p>April to email social media policy to Jeremy.</p>
11.0	Sponsorship	<p>No Report</p> <p>11.1 Tim Horton’s request for Tim Bits Support – Discussion</p> <p>11.2 Sponsorship recognition – Team Pictures – Update & Discussion</p> <p>11.3 Sponsorship Matrix & Letter – Discussion</p> <p>- Sponsorship bars will be two sponsors/team if enough team sponsors</p>	<p>Sheri to get Lyle’s contacts with Lions.</p>
12.0	Tournament & Major Events	<p>No Report</p> <ul style="list-style-type: none"> - Open Position <p>12.1 Regionals – Review & Discussion</p> <ul style="list-style-type: none"> - Resources and Ice Pad Distance - WRRRA had excellent review for TRA as host - Only Few very minor issues with Parents/Players across entire tourn. 	<p>Jenny to send a thank you to the Tillsonburg News for all of our sponsors.</p>

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		<ul style="list-style-type: none"> - Vendors were happy with traffic - Lions Den Hot & Ready was well utilized - NBBC Church was well utilized - Next year: Will investigate ice for Ingersoll and Norwich. Still keep Aylmer, Tillsonburg, reassess Delhi and Langton 	
13.0	Registrar	No Report 13.1 Season Registration to date: 3 13.2 3 on 3 Registrations to date: 12	
14.0	Scheduler	No Report <ul style="list-style-type: none"> - Open Position 	
15.0	Vice President & Risk Management	No Report 15.1 WRRRA meeting Thursday AGM – Send Delegate	
16.0	Learn to Skate & Adult League	No Report	
17.0	WRRRA	No Report	
18.0	WRRL	No Report	
19.0	WORL	No Report 19.1 Provincial Group : TRA is a member – Deposit still on books 19.2 Looking at creating a new A league called GLRL – Great Lake Ringette League for Provincial Play – excluding 12PP (This Year)	Tim to ask for deposit return
20.0	New Business	22.1 Open TRA positions: Scheduler Nominated: Kristen Cadotte Nominated by: Nikki V, Acceptance of Nomination: Yes Vote: Passed Director Year End Banquet Nominated: Tina DeLeye Nominated by: Cheyne S, Acceptance of Nomination: Yes Vote: Passed Director of TRA Tournament & Major Events Nominated: Jenny Ratter Nominated by: LeeAnne M, Acceptance of Nomination: Yes Vote: Passed	

Agenda Item		Discussion	Action/By Who/By When
		<p>Referee in Chief Nominated: Nikki Fink Nominated by: April M, Acceptance of Nomination: Yes Vote: Passed</p> <p>22.2 U12 Family Refund Request – Discussion 22.3 Ringette Ontario letter received – Discussion 22.4 Communication – use of Facebook messenger - Discussion</p>	<p>Tim and Jason will contact RO to review the process and ask clarifying questions.</p>
21.0	Next meeting date	To be confirmed	
22.0	Adjournment	9:20pm	