



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

**Date: June 4, 2019 6:30pm – 9:09pm**

**Location: Marwood Lounge**

Members: Tim Hurley, Lee Anne McKeever, April Mullen, Cheyne Sarafinchin, Jackalynn Westman, Kristen Cadotte, Tina DeLeye, Rina Van ham, Jeremy Anderson

Regrets: Jason Routley, Melanie Kennedy, Sheri Rapai, Jenny Ratter, Nikki Vezina

Absent: Nikki Fink

**Rules of the Road:** One person to 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	Report 3.1 – Banking Service Levels and Cost Structure - Discussion <b>Motion: Accept Report: Passed</b>	Cheyne/Tim to create a budget due in Sept.
4.0	Referee in Chief	<b>No Report</b>	
5.0	Webmaster	<b>No Report</b>	
6.0	Coaching & Player Development	Report 6.1 Power skating dates are confirmed. Aug 10, 17, 24 6.2 Coaching applications 2019/2020 Season – Discussion <b>Motion: Accept Report: Passed</b>	Kristen to connect with Nikki re booking ice time. Nikki to preview new coaching course
7.0	Equipment	Report 7.1 3 on 3 - Update and Discussion. <b>Motion:</b> Hockey girl goalie (Asha David) will do permanent goalie for the 7 weeks if at no cost. <b>Passed</b> <b>Motion:</b> TRA supports holding conversation with hockey goalie (Asha David) parents to explore registration with TRA 2019/20 for goalie stand/in and goalie development of U12 and under. <b>Passed</b> 7.2 Ringette inventory – Update & Discussion <b>Motion: Accept Report: Passed</b>	April to speak with David family.  Jeremy to sort/organize the “come try” cage and review inventory with Jackalynn

Agenda Item		Discussion	Action/By Who/By When
8.0	Fundraising	<p>Report</p> <p>8.1 TRA Spring raffle – Update &amp; Discussion</p> <ul style="list-style-type: none"> <li>- SOLD tickets at Sobeys</li> <li>- SOLD tickets at BP</li> <li>- Distribute Tickets to Hurley’s &amp; Vivians</li> <li>- Possible for 2019/2020 – Consolidate Spring Raffle and Cash Calendar ?</li> </ul> <p>8.2 TRA BBQ and raffle at Sobey's - Update &amp; Discussion</p> <p>8.3 Turtlefest- Update &amp; Discussion</p> <p>8.4 December calendar Lottery- Discussion Deferred</p> <p>8.5 Flip Give app- Update &amp; Discussion</p> <p>8.6 Norwich Nostalgia – Discussion</p> <p>8.7 BMO Ticket Sales at Location - Discussion</p> <p><b>Motion: Accept Report: Passed</b></p>	<p>Discuss cash calendar at next meeting with larger group.</p>
9.0	Banquet	<b>No Report</b>	
10.0	Public Relations	<p>Report</p> <p>10.1 New registration signs (4) from Southern Ontario Printing - Discussion</p> <p>10.2 Social Media – Update &amp; Discussion</p> <ul style="list-style-type: none"> <li>- Continuing posting on FB about raffle tickets, earn back night, Registration, Sobey’s BBQ, etc.</li> </ul> <p>10.3 Turtlefest - need volunteers – Update &amp; Discussion</p> <p>10.4 Come Try - Outstanding Prep – Discussion</p> <p><b>Motion:</b> \$100 budget for ‘Come Try’ refreshments/gift basket. <b>Passed</b></p> <p>10.5 New ringette stick for New Registrants – Discussion</p> <p><b>Motion: Accept Report: Passed</b></p>	<p>Jeremy to ask Jason to add Turtlefest as a volunteer opportunity on website.</p> <p>Come try: Jeremy to send Tim digital flyers for come try and Tim to send last year’s digital flyer.</p> <p>Jeremy to explore Vistaprint business cards. Tim will sponsor.</p> <p>Jeremy will call U16 kids and Becky to help volunteer. Facebook post</p> <p>Ringette stick Jeremy to speak with Sheri to see if we can add this to sponsorship.</p>
11.0	Sponsorship	<b>No Report</b>	

Agenda Item		Discussion	Action/By Who/By When
12.0	Tournament & Major Events	<b>No Report</b>	
13.0	Registrar	<b>No Report</b> 13.1 2019/20 season Registration: 3 players	Tim to send email blast to parents to promote registration and reminder of late fees.
14.0	Scheduler	<b>No Report</b> 14.1 Fall/winter special events/ice request: Regionals March 27-29 14.2 NRL games – Discussion <b>Motion:</b> Host up to three NRL/exhibition games for 2019/2020 season. <b>Passed</b> 14.3 Back up contact person for arena/schedule contract - Discussion	Tim to confirm Regional dates with Western Region. Kirsten to connect with Jenny and/or Brian Breckles re. NRL games.
15.0	Vice President & Risk Management	<b>No Report</b>	
16.0	Learn to Skate & Adult League	<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	20.1 Ringette Ontario Appeal – Update & Discussion 20.2 U12 Family Refund Request – Discussion 20.3 Group Google Calendar – Discussion 20.4 TRA President Role – COI – Discussion	
21.0	Next meeting date	July 15 at 7pm	
22.0	Adjournment	<b>Motion: Passed</b> Time: 9:09pm	