



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

Date: July 15, 2019 7 pm – pm

Location: Marwood

Members: Tim Hurley, April Mullen, Cheyne Sarafinchin, Nikki Fink, Tina DeLeye, Jeremy Anderson, Melanie Kennedy, Sheri Rapai, Jenny Ratter

Regrets: Rina Van ham, Nikki Vezina, Lee Anne McKeever

Absent: Jackalynn Westman, Kristen Cadotte, Jason Routley

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 Welcome and introductions to Nikki Fink	
2.0	Review of previous minutes/action items	Motion: Accept previous meeting minutes: Passed	
Standing Reports			
3.0	Treasurer	Report 3.1 Banking Services - Update & Discussion 3.2 Consolidated /closing bank accounts - Update & Discussion 3.3 Registration Payments - Update & Discussion Motion: Accept Report: Passed	Cheyne to ask about Scotia Bank and Ontario First. Cheyne/Tim to create a budget due in Sept.
4.0	Referee in Chief	No Report	
5.0	Webmaster	No Report	
6.0	Coaching & Player Development	No Report Registrations – U16 & U19 – Update & Discussion	Jenny to further talk with parents re. U19 team recruitment
7.0	Equipment	No Report	
8.0	Fundraising	Report 8.1 Spring Raffle Results – Update & Discussion 8.2 Cash Calendar Lottery - Discussion Motion: For purposes of obtaining lottery license, plan to print 2000 tickets with the value of the prize being \$6000, ticket cost \$10, draw dates Dec 1 through Dec 31. Passed	Tim will take application to the town.

Agenda Item		Discussion	Action/By Who/By When
		8.3 Flip give – Update & Discussion - account is set up – TRA is “Tillsonburg Ringette Association” on Flipgive APP 8.4 Lotto Factory – Discussion 8.5 Bottle Drive -Saturday October 19 th - Discussion Motion: Accept Report: Passed	Tina to confirm if LeeAnne has maps
9.0	Banquet	No Report	
10.0	Public Relations	Report 10.1 Turtlefest and Come Try were successes – Discussion 10.2 Come Try September 7 th – Discussion Motion: End of Sept come try in Delhi with outreach to Delhi, Langton, and Norwich. Passed 10.3 WSC Team Wear night for October - Discussion	Jeremy to source water bottles for girls name and number for each player. And other branding ideas tattoos, labels
11.0	Sponsorship	No Report	
12.0	Tournament & Major Events	No Report 12.1 Ice contracts for Regionals – Discussion	
13.0	Registrar	No Report 13.1 Adult ladies teams (Tournament and SWIRL) – Discussion 13.2 Adult ‘Come Try’ – Discussion	Jenny to connect with Jessah then inform Melanie.
14.0	Scheduler	No Report	
15.0	Vice President & Risk Management	No Report	
16.0	Learn to Skate & Adult League	No Report	
17.0	WRRRA	No Report	
18.0	WRRL	No Report	
19.0	WORL	19.1 WORL Deposit Credit to be returned	
20.0	New Business		
21.0	Next meeting date	Tues Aug 20 and Tues Sept 10 6:30	
22.0	Adjournment	Motion: Passed Time: 9:10 pm	