



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

Date: Aug 20, 2019 6:30pm – 9:30pm

Location: Rotary Room

Members: Tim Hurley, Melanie Kennedy, Lee Anne McKeever, April Mullen, Jason Routley, Sheri Rapai, Cheyne Sarafinchin, Jackalynn Westman, Nikki Vezina, Rina Van ham, Jeremy Anderson, Nikki Fink, Tina Deleye, Jenny Ratter,

Regrets: Kristen Cadotte

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	Report Motion: Accept Report: Passed	Budget to be built by next meeting.
4.0	Referee in Chief	No Report	
5.0	Webmaster	No Report	
6.0	Coaching & Player Development	No Report 6.1 Player Rosters – Discussion <ul style="list-style-type: none"> • Draft Player Roster circulated. Team compositions include: U7, U9, U10, U12. To be finalized at next meeting Teams built based on end of season skate evaluations not on age. • Still need coaching for U12. 6.2 Goalie development – Discussion	We should advertise that we offer goalie equipment. Finalize team Rosters for next meeting.
7.0	Equipment	No Report 7.1 Ring Shortage - Discussion Motion: Standing approval to purchase rings to maintain a base level of 50. Passed	Tim to see George All Seasons Sports re. large purchase of rings.
8.0	Fundraising	Report 8.1 Cash Calendar Lottery – Update & Discussion <ul style="list-style-type: none"> • Lottery License received 	Jason to create a fundraising page on web site

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		<ul style="list-style-type: none"> • Gift cards from Zehrs \$150 • Sleep set from Hurley's \$2400 • Vivian's County Cookin' Gift Certificates 3x \$75 • Boston Pizza? • Draft Calendar Design for Review <p>8.2 Bottle drive – Update & Discussion</p> <ul style="list-style-type: none"> • October 19 • Flyers and Distribution - Discussion • Maps/Routes – Discussion <p>8.3 Nevada – Update & Discussion</p> <ul style="list-style-type: none"> • Tillsonburg Convenience closed <p>8.4 Boston Pizza – New Program Opportunity - Discussion</p> <p>8.4 Flip Give – Update</p> <p>Motion: Accept Report: Passed</p>	<p>Tina to follow up with Beer Store in person. Tim willing to support.</p> <p>Cheyne to source town maps.</p>
9.0	Banquet	No Report	
10.0	Public Relations	<p>Report</p> <p>10.1 Come Try Ringette – Update & Discussion</p> <ul style="list-style-type: none"> • Website Updates • Delhi CTR Ice Booking • Available Instructors • Volunteers & Door Prizes <p>10.2 Welcome to Ringette Brochure - Discussion</p> <p>10.3 TRA apparel – Discussion</p> <ul style="list-style-type: none"> • WSC is sourcing water bottles and swag • Draft WSC clothing line circulated <p>10.4 Exhibition Game – Discussion</p> <ul style="list-style-type: none"> • Dorchester, London, Western have expressed interest. • Community Outreach – Foodbank Donations • Media Promotion <p>Motion: TRA to schedule one exhibition game, and associated costs. Passed</p> <p>Motion: Accept Report: Passed</p>	<p>All to promote the Come Try Ringette page and events</p> <p>Jason to post Come Try date and time on webpage</p> <p>Jeremy to create a template/information package for coaches/managers to use. Jeremy to revise clothing line.</p> <p>Kristine to make ice available for exhibition game(s).</p>

Agenda Item		Discussion	Action/By Who/By When
11.0	Sponsorship	Report 11.1 Year-end Sponsor recognition – Discussion 11.2 Proud Sponsor of TRA stickers – Discussion Motion: Accept Report: Passed	
12.0	Tournament & Major Events	No Report 12.1 Regionals dates to be confirmed – Discussion 12.2 Potential to host 12PP provincial tournament – Discussion 12.3 NRL Game Ice Schedule – Discussion	Tim to confirm
13.0	Registrar	Report 13.1 2019/20 season Registration: 52 registrations, final numbers due Sept 15	Melanie to set up Adult Skate
14.0	Scheduler	Report 14.1 Tillsonburg Ice Contracts – Update & Discussion <ul style="list-style-type: none"> • Home Ice Schedule – Season Start Date Sept 18th. • ComeTry • Regionals • Adult LTP • Santa Skate Motion: Accept Report: Passed	
15.0	Vice President & Risk Management	No Report 15.1 Facility Assessment Requirements – Discussion 15.2 Criminal Record Checks & Declarations Due Date and Tracking – Discussion	
16.0	Learn to Skate & Adult League	No Report 16.1 Adult Learn to Play – Discussion <ul style="list-style-type: none"> • Program time is set for Mondays at 9:15pm and will run for 14 weeks • Start date Tentatively Oct. 7th • Registration Cost & Options • Registration is open 	Jeremy to promote ALTP Rina to contact past volunteers and participants to gauge interest in ALTP.
17.0	WRRRA	No Report	
18.0	WRRRL	No Report	
19.0	WORL	No Report	
20.0	New Business	20.1 Design Contest for Great Lakes Ringette Group (GLRL) Logo	

Agenda Item		Discussion	Action/By Who/By When
21.0	Next meeting date	Sept. 10 at 6:30 Rotary Room	
22.0	Adjournment	Motion: Passed Time: 9:30pm	