



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

Date: Sept 10, 2019 6:30pm – 9pm

Location: Rotary Room

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

Regrets: Cheyne Sarafinchin

Absent: Jackalynn Westman

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	(Lee-Anne M is Secretary tonight)
2.0	Review of previous minutes/action items	Motion: Accept previous meeting minutes: Passed	
Standing Reports			
3.0	Treasurer	Report 3.1 Monthly Report/Bank Statemen – Overview 3.2 2019/2020 Draft Budget Attached	Treasurer report not reviewed deferred until the next meeting. Treasury budget to be sent out by Tim to executive, please review for next meeting.
4.0	Referee in Chief	No Report 4.1 Turnover w/ Kirstie 4.2 Active Referees: 8 listed 4.3 Local v Remote Refs / Availability – Discussion 4.4 Course Requirements – Discussion 4.5 Come Try Referee – Availability & Timeframe – Discussion 4.6 Age Requirements – Discussion 4.7 New Referee Incentives - Discussion	
5.0	Webmaster	No Report 5.1 Fundraising Tab on Website is WIP 5.2 Boston Pizza Earnback – Updates & Discussion 5.3 All TRA Members Welcome at TRA Executive Meetings	

		<ul style="list-style-type: none"> - There are 15 minutes available at the beginning of each Executive meeting reserved for any TRA member to address the Executive Board with questions, concerns, comments, ideas, etc. 5.4 Meeting Minutes – Discussion - Public friendly version to be made and posted to website 5.5 RAMP Budget items (Fees) - Discussion 	Jason to create reminder to be posted to Website Calendar / Schedule
6.0	Coaching & Player Development	<p>Report</p> <ul style="list-style-type: none"> 6.1 U7/U8 Determination – Discussion 6.2 List of bench staff 6.3 Lists of players 6.4 U8/U9 Determination – U8 6.5 LTS Player Assessments – Discussion 6.6 Coaching Courses & Due Dates – Discussion 6.7 Required Courses and Available Bursaries – Discussion 6.8 LTS & U7 Half Ice Program (and Possible RO Rollout – Discussion) <p>Motion: Accept Report: Passed</p>	
7.0	Equipment	<p>No Report</p> <ul style="list-style-type: none"> 7.1 TRA Ringette Equipment Inventory – Completed 7.2 Team Water Bottles – Discussion <p>Motion: Purchase Water Bottles for all Players on each team. To include Name, Number, TRA Logo. Budget up to \$500. Passed</p> <p>Motion: Purchase Tattoos for Team Tournaments. Budget up to \$250. Passed</p>	
8.0	Fundraising	<p>Report</p> <ul style="list-style-type: none"> 8.1 Cash Calendar Ticket Revisions complete – With Printer (SWOP) - Ticket Distribution Plan 8.2 Bottle Drive – Update & Discussion - Team Routes Updated - Required Equipment and Manager Info Packages for Event <p>Motion: Purchase Pizza Lunch for all Bottle Drive Volunteers. Budget up to \$100. Passed</p> <ul style="list-style-type: none"> - Bridges Gold will Support with Bottle Donation <p>Motion: Accept Report: Passed</p>	
9.0	Banquet	No Report	
10.0	Public Relations	<p>Report</p> <ul style="list-style-type: none"> 10.1 Come Try – Update & Discussion 10.2 WSC Apparel Options – Update 	

		<p>10.3 Team Wear Night is October 2nd.</p> <p>10.4 Exhibition Game – Update & Discussion - Sunday September 15th.</p> <p>10.5 TRA Rollup Banners (Sponsors) for Home Games - Reminder for Coaches to use them, and where to find them.</p> <p>Motion: Accept Report: Passed</p>	
11.0	Sponsorship	<p>Report</p> <p>11.1 Additional Sponsors still interested – Update & Discussion</p> <p>11.2 Equipment Manager to Organize Team Sponsor Bars on Jerseys</p> <p>11.3 Order New Sponsor Bars</p> <p>Motion: Accept Report: Passed</p>	
12.0	Tournament & Major Events	<p>No Report</p> <p>12.1 Regionals 2019/2020 – Update & Discussion - WRRRA has concerns over travel distance between Ice Pads if Tillsonburg hosts - WRRRA Reminded of 2 year commitment - WRRRA is meeting to Discuss Host options</p>	
13.0	Registrar	<p>No Report</p> <p>13.1 Team Rosters updated in RAMP – Update & Discussion</p> <p>13.2 RAMP connects with RO - Coaches need to register - Executives need to register</p> <p>TRF’s can be adjusted until October 21st.</p>	
14.0	Scheduler	<p>Report</p> <p>14.1 Come Try ice in Delhi on September 29 10:30am Confirmed</p> <p>14.2 TRA Practice Schedules pending</p> <p>14.3 Exhibition AA game on the September 15th is Confirmed</p> <p>14.4 New To Ringette & U8s invited to Sept 7th ComeTry - learn the lines/rules with Jason.</p> <p>14.5 Full Ice v Half Ice Practice - Discussion LTS- 5:15-6:15 U8-5:45-6:45 U10-6:45-7:45 U12-7:15-8:15</p> <p>14.6 Future Marketing – Discussion</p> <p>14.7 Ice Cancellation Policy – Reminder & Discussion</p> <p>Motion: Accept Report: Passed</p>	

15.0	Vice President & Risk Management	No Report 15.1 Facility Audit Complete 15.2 CSV / Police Check Blitz Dates – Discussion	
16.0	Learn to Skate & Adult League	Report 16.1 Jerseys for LTS – Additional Quantities Required 16.2 Bunny orientation September 16 th – Discussion 16.3 Adult LTP – Update & Discussion 16.4 Adult LTP Age Requirements – Discussion Motion: Accept Report: Passed	
17.0	WRRRA	No Report	
18.0	WRRRL	No Report	
19.0	WORL	No Report	
20.0	New Business		
21.0	Next meeting date	October 8, 2019 @ 6:30p.m	
22.0	Adjournment	Motion: Passed Time: 9:00pm	