



**Tillsonburg Ringette Association  
 General Meeting Minutes - SUMMARY  
 Date: Oct 8, 2019 6:30pm – 9 pm  
 Location: Rotary Room**

**Members:** Tim Hurley, April Mullen, Jason Routley, Rina Van ham, Jeremy Anderson, Tina Deleye, Jenny Ratter, Cheyne Sarafinchin,

**Regrets:** Kristen Cadotte, Nikki Vezina, Sheri Rapai, Lee Anne McKeever, Melanie Kennedy, Nikki Fink

**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	
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 Statement Dates for Banking (18 <sup>th</sup> through 17 <sup>th</sup> ) – Discussion 3.2 Report Summary Explanation – Discussion 3.3 Town of Tillsonburg Ice Credit Timing 3.2 Nevada – Tillsonburg Location	
4.0	Referee in Chief	Report 4.1 Referee Contact List – Update & Discussion 4.2 Course Requirements – Rule Change Year 4.3 Referee Schedule WIP 4.4 New Referees	
5.0	Webmaster	<b>No Report</b> 5.1 RAMP Registration for Executive Members 5.2 New update to RAMP APP coming this week	
6.0	Coaching & Player Development	<b>No Report</b> 6.1 U10 Goalie - Atom Rep Hockey Goalie <span style="background-color: #90EE90;">6.2</span> : Registration Cost for U10 Goalie to be equal to Insurance Cost. <b>Passed</b>	
7.0	Equipment	<b>No Report</b> 7.1 Old Sponsor bars have been Removed 7.2 Some used equipment has been donated to TRA	

Agenda Item		Discussion	Action/By Who/By When
8.0	Fundraising	Report 8.1 Cash Calendar Lottery Ticket Distribution – Update & Discussion 8.2 Bottle Drive Meeting with Beer Store – Update & Discussion 8.3 Bottle Drive Print Flyers Cost – Discussion 8.4 Bottle Drive Routes by House Count – Discussion 8.3 Boston Pizza Earnback Nights -Discussion	Jeremy to promote lottery tickets on fb page
9.0	Banquet	<b>No Report</b>	
10.0	Public Relations	Report 10.1 Come Try Success – Discussion 10.2 Come Try 2020 Dates – Discussion – April & June 10.3 Team Wear Night – Discussion 10.4 WRRR Marketing Grant Application – Discussion	WRRR Application due Feb 10 <sup>th</sup> . Jeremy to circulate DRAFT
11.0	Sponsorship	<b>No Report</b> 11.1 New Team Sponsor Jersey Bars – Update & Discussion 11.2 Sponsorship Retention Rate from 2019 is 90% - Discussion	
12.0	Tournament & Major Events	<b>No Report</b> 12.1 Taylor Campbell NRL schedule – Discussion 12.2 Tillsonburg as Neutral Site and Elite Exhibition – Discussion	Jenny to seek NRL/neutral site/elite exhibition games.
13.0	Registrar	Report 13.1 Outstanding Registration Payments – Update & List 13.2 Insurance Liability for unpaid Registration / Players – Discussion 13.3 RAMP Registrations: - Players: 64 - Coaching & Bench Staff: 16 - Executive: 12 (pending remainder) 13.4 Bond cheque Collection and Retention – Discussion	
14.0	Scheduler	Report 14.1 Full and Share Ice Schedule – Update & Discussion - 3 times slots on Sat/Sun - Weekend Shared Ice Rotating Schedule - Bunnies not skating on Saturdays - Weekend Full Ice Practice Rotating Schedule 14.2 WRRR Region Schedule is Pending (Oct 11 <sup>th</sup> ) – Discussion 14.3 TRA Schedule Update is Pending WRRR 14.4 CANCEL Ice Request for WRRR Regional Tournament	Kristen to cancel regional ice.  Cheyne to send Kristen the U12 tournament schedule.

Agenda Item		Discussion	Action/By Who/By When
15.0	Vice President & Risk Management	<p><b>No Report</b></p> <p>15.1 NFP Corp# - Discussion</p> <p>15.2 TRA meeting dates to be added as Website Events</p> <p>15.3 Photo date is Oct 16<sup>th</sup></p> <p>15.4 Outstanding Police checks – Discussion</p>	Jeremy to post photo dates on fb. Jason to post on the webpage.
16.0	Learn to Skate & Adult League	<p><b>No Report</b></p> <p>16.1 Adult LTP Registrations :10</p> <p>16.2 Invoice for Bunny Jerseys</p>	
17.0	WRRRA	<p>17.1 U12 team to play in Eastern Conference for the first half of the season to help balance the number of teams.</p> <p>17.2 WRRRA has some new Directors</p> <ul style="list-style-type: none"> <li>- actively promoting Ringette and increase the health of associations</li> <li>- will be doing best practice Association audits to offer insight to Assoc.</li> <li>- focus on: marketing, goalie, player and coaching development, parent education, volunteer recruitment</li> <li>- Children's ½ ice program some areas piloting, Guelph reporting success.</li> </ul>	
18.0	WRRL	18.1 Number of teams in the region 87-88.	
19.0	WORL	<b>No Report</b>	
20.0	New Business	<p>20.1 Child safety plans - Discussion</p> <ul style="list-style-type: none"> <li>- declared medical issues, declared child safety plans</li> </ul> <p>20.2 Regionals update: (Unofficial) Regionals will be hosted in London</p> <p>20.3 Exhibition game had a great turn out, 110 pounds of food donated to the Helping Hand Food Bank.</p>	Melanie/Jason to add declarations when it is time for 2020/21 season.
21.0	Next meeting date	Nov 12, 2019 at 6:30	
22.0	Adjournment	<b>Motion: Passed</b> Time: 9:00pm	