



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

**Date: Nov 11, 2019 6:30pm – 9:30pm**

**Location: Rotary Room**

Members: Tim Hurley, April Mullen, Jason Routley, Rina Van ham, Jeremy Anderson, Nikki Fink, Tina Deleye, Melanie Kennedy, Cheyne Sarafinchin, Nikki Vezina, Sheri Rapai

Regrets: Lee Anne McKeever, Jenny Ratter, Jackalynn Westman, Kristen Cadotte

Absent:

**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 <b>Motion:</b> Post 2019/2020 Budget Summary on the website. <b>Passed</b> <b>Motion: Accept Report: Passed</b>	
4.0	Referee in Chief	<b>No Report</b> 4.1 Growth of referee base/payment of courses – Discussion 4.2 Research other Association Best Practices – Discussion	Nikki F to benchmark with other associations on known standard/do others support costs? What are their recruitment and retention strategies?
5.0	Webmaster	<b>No Report</b>	
6.0	Coaching & Player Development	<b>No Report</b> 6.1 Goalie Development - Discussion 6.2 Junior Coach U10: Mackenzie A. – Update & Discussion 6.3 Registration Dates v Team Roster Decisions - Discussion <b>Motion:</b> Adjust Registration cut-off date to June 30 instead of July 31 to allow more time to organize teams and bench staff (payment not due). <b>Passed</b> 6.4 Coaching Development: (MED) training – Discussion	

Agenda Item		Discussion	Action/By Who/By When
7.0	Equipment	<b>No Report</b> First Aid Supplies (Restock after Use) – Discussion New Jerseys – Options – Cost – Discussion	Jackalynn to get jersey options and quotes. (to be confirmed can she do this)
8.0	Fundraising	Report 8.1 Cash Calendar Lottery Distribution – Update & Discussion 8.2 Lack of Membership Volunteers for Fundraising - Discussion 8.3 Bottle Drive Summary – Update & Discussion 8.3 Flipgive App – Update 8.4 Curling Tournament Fundraiser – Discussion 8.5 Nevada Tillsonburg – Update & Discussion <b>Motion:</b> Partner with the new ESSO Gas Station / Convenience on the Corner of Tillson and Concession St. for Nevada ticket sales. <b>Passed</b> 8.6 Boston Pizza Earn-back nights: Monday, November 11 5-8, Saturday, November 23 5-8. <b>Motion: Accept Report: Passed</b>	Tim to send email out re. opportunity for bond hours re. calendar tickets.  Tim and Melanie to sell tickets in mall, to get tickets from Tina to sell, TRA aprons.
9.0	Banquet	<b>No Report</b>	
10.0	Public Relations	Report 10.1 Come Try - Discussion 10.2 WRRR Marketing Grant Application – Defer Draft Date 10.3 Registration signs – Update & Discussion 10.4 Social media posts – Discussion 10.5 Scholarship & Recognition Awards 2019/2020 Season - Discussion 10.6 Christmas / Santa Claud Parade – Discussion 10.7 Public skate/Santa skate - Discussion - Santa skate is Dec 18 17:15-19:15 Invite Parents, players, siblings, friends <b>Motion: Accept Report: Passed</b>	Jeremy checking with town re. can we have a larger TRA sign at Arena Outdoor location and will get costs.  Jeremy to promote with the teams to attend/be in the parade by email/fb.
11.0	Sponsorship	<b>No Report</b> 11.1 U8 Jersey Bars (Size) – Discussion 11.2 Team Sponsor Questions – Discussion 11.3 Sponsor Letter DRAFT re: WRRR Regionals Change of planned Venue	Tim to draft a letter to sponsors re. regionals. Sheri to Review
12.0	Tournament & Major Events	<b>No Report</b>	

Agenda Item		Discussion	Action/By Who/By When
13.0	Registrar	Report 13.1 Boston Pizza Meeting Room – Discussion 13.2 Bond Cheques – Discussion 13.3 Refund Policy – Discussion <b>Motion:</b> Provide full refund to LTS player for medical reasons. <b>Passed</b> 13.4 Registration Outstanding balances & Payment Commitments – Discussion <b>Motion: Accept Report: Passed</b>	Rina to connect with Melanie re. the 18+ players who are having difficulties registering.  Nikki V to send an email to managers to collect and track bond cheques.
14.0	Scheduler	Report 14.1 Ice Cancellations – Update & Discussion 14.2 Ice Schedule Sent to WRRRA for 2 <sup>nd</sup> Half of Season <b>Motion: Accept Report: Passed</b>	Santa skate is Dec 18 17:15-19:15
15.0	Vice President & Risk Management	Report 15.1 NFP Incorporation – Update & Discussion 15.2 Sponsor Photos – Update 15.3 Team water bottles - Update <b>Motion: Accept Report: Passed</b>	
16.0	Learn to Skate & Adult League	<b>No Report</b> 16.1 ALTP Registration Questions – Discussion 16.2 ALTP Drop In Players – Discussion	
17.0	WRRRA	Nov 21 meeting, Tim will attend	
18.0	WRRL	<b>No Report</b>	
19.0	WORL	<b>No Report</b>	
20.0	New Business	20.1 TRA scholarship Award – Update - Lauren Rice awarded based on 2018/19 season. 20.2 TRA Exec Sweater Order – Update	Next agenda add recognition and scholarship for discussion.
21.0	Next meeting date	Dec. 17 at Boston Pizza at 6pm	Tim to book BP.
22.0	Adjournment	<b>Motion: Passed</b> Time: 9:35pm	