



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

Date: Dec 17, 2019 6:00pm

Location: Boston Pizza

Members: Tim Hurley, April Mullen, Rina Van ham, Tina Deleye, Melanie Kennedy, Cheyne Sarafinchin, Nikki Vezina, Sheri Rapai, Kristen Cadotte, LeeAnne McKeever, Jenny Ratter

Regrets: Jeremy Anderson, Jason Routley, Nikki Fink, 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	Motion: Accept previous meeting minutes: Passed	
Standing Reports			
3.0	Treasurer	Report 3.1 Paid time and score keeper: Discussion Motion: Accept Report: Passed	Table as new business in January.
4.0	Referee in Chief	No Report 4.1 Ref schedule for second half of season - Discussion	
5.0	Webmaster	Report 5.1 U8/U9 Update Motion: Accept Report: Passed	
6.0	Coaching & Player Development	Report 6.1 - U8 moves to U9. Bench staff coaching courses – Discussion Motion: Accept Report: Passed	
7.0	Equipment	No Report 7.1 Team Jerseys – Discussion	Jackalynn to obtain jersey quotes
8.0	Fundraising	Report 8.1 Calendar Lottery Report – Update and Discussion 8.2 Resignation - Accepted LeeAnne’s resignation from role and offered thanks for her contributions. Tina to take over as the director in this role until end of season.	

Agenda Item		Discussion	Action/By Who/By When
		<p>Motion: Provide Mike Cerna a gift card/card for \$25 from Boston Pizza using our team headquarters points in recognition of lottery ticket sales. Passed</p> <p>Motion: Accept Report: Passed</p>	
9.0	Banquet	No Report	
10.0	Public Relations	<p>Report</p> <p>10.1 Santa Skate tomorrow - Reminder</p> <p>10.2 Western Ringette Day is Sunday Jan 12 at 1 pm at Thompson Recreation and athletic centre - Reminder</p> <p>10.3 Winter camps available</p> <ul style="list-style-type: none"> - NRS in London - one day holiday camp in Guelph - Jan 2nd - Shooting clinic in Dorchester - Sheri Adams <p>Motion: Accept Report: Passed</p>	
11.0	Sponsorship	<p>Report</p> <p>11.1 Sponsorship bars – Update and Discussion</p> <p>11.2 Rollup Banners – Update and Discussion</p> <p>11.3 Regionals Letter – Discussion</p> <p>11.4 2020/2021 Sponsor Options - Discussion</p> <p>Motion: Accept Report: Passed</p>	
12.0	Tournament & Major Events	<p>Report</p> <p>12.1 Major events – Discssion</p> <p>Motion: Accept Report: Passed</p>	
13.0	Registrar	<p>Report</p> <p>13.1 Outstanding payments (None Remain) – Discussion</p> <p>13.2 Bond checks – Discussion</p> <p>Motion: Accept Report: Passed</p>	<p>U8/U9 need TRF Update</p> <p>F/u with mangers re bond checks</p>
14.0	Scheduler	<p>Report</p> <p>14.1 Games, practices, tournaments – Discussion</p> <p>14.2 Room Bookings - Discussion</p> <p>Motion: Accept Report: Passed</p>	
15.0	Vice President & Risk Management	<p>No Report</p> <p>15.1 Police Blitz / VSC - Discussion</p>	Police blitz defer to next meeting

Agenda Item		Discussion	Action/By Who/By When
16.0	Learn to Skate & Adult League	Report 16.1 Adult tournament – Discussion 16.2 Ice issues (Delays) - Discussion Motion: Accept Report: Passed	Jenny to speak with Becky re. ice
17.0	WRRRA	17. 1 U8 half ice – Discussion 17.2 U9 divisions – Discussion	
18.0	WRRL	No Report	
19.0	WORL	No Report	
20.0	New Business	20.1 Leafs Alumni Game -discussion Motion: TRA to support a player (Becky or other representative) to play at the Leafs Alumni Game hosted in Tillsonburg for \$100 to represent TRA. Passed	Signature page Tim Next meeting: Year End Survey Scholarship RO awards TRA recognition awards Board membership
21.0	Next meeting date	Jan 21, 2020 at 6:30 Rotary room	
22.0	Adjournment	Motion: Passed: Time: 7:52 pm	