



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

**Date: Jan 21, 2020 6:30pm**

**Location: Rotary Room**

**Members:** Tim Hurley, April Mullen, Tina Deleye, Cheyne Sarafinchin, Jenny Ratter, Jeremy Anderson

**Regrets:** Kristen Cadotte, Melanie Kennedy, Jason Routley, Jackalynn Westman, Sheri Rapai, Nikki Vezina, Rina Van ham

**Guests:** Becky Turrill

**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 Not Met	
2.0	Review of previous minutes/action items		
<b>Standing Reports</b>			
3.0	Treasurer	Report 3.1 Reorientation of report layout:	Carry forward: Paid time and score keeper discussion
4.0	Referee in Chief	<b>No Report</b> Nikki F resigned from Executive	
5.0	Webmaster		
6.0	Coaching & Player Development	<b>No Report</b> 6.1 Summer or pre-season power skating Fred Polci – Discussion 6.2 Team Discretionary Funds – Discussion 6.3 Sep/Oct 2020 Power Skating Bookings – Discussion	Jeremy to contact Fred  Cheyne to collaborate with U12/10/9 coaches
7.0	Equipment	Report 7.1 <b>Motion</b> for a lighter goalie sticks for the younger age groups 7.2 <b>Motion</b> for a goalie glove for U9. Goalie gloves for younger ages - Discussion 7.3 Jersey Quotes: Discussion	Tim to circulate a motion by email for goalie stick.  Jenny will review with Jackalynn at a Wednesday practice.
8.0	Fundraising	Report 8.1 Sobey's BBQ early June - Discussion 8.2 Turtlefest planning (may be June 21)	Tina to connect with Sobey's  Jeremy to promote flippgive

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9.0	Banquet	Report 9.1 Banquet Venue and booking dates – Discussion 9.2 MC options and equipment - Discussion	
10.0	Public Relations	Report 10.1 Grant Application - Discussion - Lawn signs - Radio spots - Draft Marketing Goals - Draft Marketing intentions 10.2 TRA ad in the upcoming rec guide due Jan 27 <sup>th</sup> - Discussion  Purchase : Purchase ½ page ad at cost of \$323.50.  10.3 Come Try Ringette – April - Discussion 10. 4 Three on three – Discussion	Jeremy to draft application and vet by Tim and Jason prior to submission for feedback/review.  Jeremy to draft motion for TRA ad in Tillsonburg rec. guide. Tim to circulate by email to exec.  Jeremy and Sheri to connect for 3on3 handover information.
11.0	Sponsorship	Report Sponsors informed regionals not being held in Tillsonburg this year.	
12.0	Tournament & Major Events	Report 12.1 Alumni game – Kirstie Jones submitted to play 12.2 Major event – AAA Game - Discussion	Nikki V to confirm is Kirstie registered/on the roster
13.0	Registrar	<b>No Report</b> Registration price updates / corrections – Discussion	
14.0	Scheduler	Report 14.1 Spring/summer arena requests – Discussion 14.2 AAA event date – Discussion 14.3 Practice and game schedule is up-to-date online	
15.0	Vice President & Risk Management	<b>No Report</b>	Police blitz to be discussed next meeting
16.0	Learn to Skate & Adult League	Report 16.1 Tournament was registered as C instead of Recreational Development	Tim to market Adult Learn to Dorchester/St. Thomas next year Mondays 9:15pm

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17.0	WRRRA	<b>No Report</b>	
18.0	WRRL	<b>No Report</b>	
19.0	WORL	<b>No Report</b>	
20.0	New Business	Visitor attended meeting: Becky Turrill Year End Survey - Discussion Scholarship - Discussion TRA awards - Discussion Board membership – Discussion Upcoming AGM - Discussion Provincial Intents - Discussion	April will lead Survey Tim to circulate a <b>motion</b> Jenny to lead. Jenny to lead. All exec to review the constitution prior to Feb meeting
21.0	Next meeting date	Feb. 25 at 6:30 AGM March 24 at 7:00	
22.0	Adjournment	<b>Motion: Passed:</b> Time: 9:41 pm	