



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

**Date: Feb 24, 2020 6:30pm**

**Location: Rotary Room**

**Members:** Tim Hurley, April Mullen, Rina Van ham, Tina Deleye, Cheyne Sarafinchin, Nikki Vezina, Sheri Rapai, Jeremy Anderson, Jackalynn Westman, Kristen Cadotte, Jason Routley

**Regrets:** Jenny Ratter, Melanie Kennedy

**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	<p><b>Motion:</b> To ratify motions from last meeting. <b>Passed</b></p> <p>7.1 Motion: purchase a lighter goalie sticks for the younger age groups</p> <p>7.2 Motion: Purchase a goalie glove for U9</p> <p>10.2 Motion: Purchase ½ page ad at cost of \$323.50.</p> <p>20.3 Motion: Support continuation of TRA Scholarship Fund</p> <p><b>Motion: Accept previous meeting minutes: Passed</b></p>	
<b>Standing Reports</b>			
3.0	Treasurer	<p>Report</p> <p>3.1 Check received from Ministry of Attorney General from 2003 \$478 payment.</p> <p>3.2 Paid time for score keeper and game sheet - Discussion</p> <p><b>Motion:</b> Pay \$10 each for score board and game sheet, and \$15 for shot clock to be done by referees for home games. <b>Passed</b></p> <p><b>Motion: Accept Report: Passed</b></p>	
4.0	Referee in Chief	<p><b>No Report</b></p> <p>Open Position</p>	
5.0	Webmaster	<p><b>No Report</b></p> <p>Cash calendar Link on website - Discussion</p>	Jason to update website
6.0	Coaching & Player Development	<p>Report</p> <p>6.1 Provincial intents - Discussion</p> <p>6.2 Pre-tryouts for Provincials - Discussion</p> <p>6.3 Pre-scheduled player development – Discussion</p>	

Agenda Item		Discussion	Action/By Who/By When
		6.4 Coaching and Player Development Director budget to use for player development - Discussion 6.5 Ringette Ontario changes <ul style="list-style-type: none"> <li>• U8 half ice for Fun1/Fun2 - Discussion</li> <li>• U7 and U8 will become U8 (Fun2) - Discussion</li> <li>• U9 and U10 will be U10 - Discussion</li> </ul> <b>Motion: Accept Report: Passed</b>	Nikki to estimate discretionary funds required for player development for next season
7.0	Equipment	<b>No Report</b> 7.1 Jersey - Discussion	Jackalynn to obtain a deadline for production and report back.
8.0	Fundraising	<b>No Report</b> Open Position	
9.0	Banquet	Report <ul style="list-style-type: none"> <li>• April 5th date booked.</li> <li>• Need Volunteer to assist with AV - Discussion</li> <li>• \$5/person to attend</li> <li>• Marc's Variety and Gas bar to donate drinks</li> <li>• U12 Team Players to assist MC - Discussion</li> </ul> 9.1 Scholarship Nominations and TRA awards – Discussion <b>Motion: Accept Report: Passed</b>	Tina to ask Becky if AV equipment is available.  Tim to email association with banquet date/details Tina to ask Jenny where she sources the cupcakes.
10.0	Public Relations	Report 10.1 Marketing: <ul style="list-style-type: none"> <li>• Marketing Grant Submission – No Response from WRRRA</li> <li>• London Ringette joint Radio/Promotional ads - Discussion</li> <li>• RO is trying to support all associations with available media</li> <li>• Recreation Tillsonburg ad submitted to the town</li> <li>• Instagram account - Discussion</li> </ul> 10.2 Learn to skate ice requests submitted - Discussion 10.3 Three on three <ul style="list-style-type: none"> <li>• Ice Availability – Alternate Locations – Discussion</li> </ul> <b>Motion: Accept Report: Passed</b>	Jeremy to ask WSC about spirit wear day before regionals and production time.  Jeremy to promote with coaches Tim to communicate that no 3 on 3 in Tillsonburg
11.0	Sponsorship	<b>No Report</b> Sponsorship letter Revised - Discussion Team Managers / Team Banners – Discussion	

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12.0	Tournament & Major Events	<b>No Report</b>	
13.0	Registrar	<b>No Report</b> Registration dates and costs – Discussion	
14.0	Scheduler	<b>No Report</b> Monday Ice - Power Skating / Shared Frequency of exposure – Discussion	Check Availability: Mike Cormier, Fred. Kristen to connect with Becky.
15.0	Vice President & Risk Management	Report 15. 1 Police Check for volunteers: <ul style="list-style-type: none"> <li>• Sterling (company) – background check partnership with Ringette Ontario. - Discussion</li> <li>• Current TRA Responsibility and Liability – Discussion</li> <li>• Age Restrictions and Requirements – Discussion</li> </ul> Motion: Accept Report: Passed	
16.0	Learn to Skate & Adult League	<b>No Report</b>	
17.0	WRRR	RO Policy Changes – Updates and Awareness  Parent feedback – Christmas Break Parent & Player Poll - Discussion  Retention of coach's/bench staff/refs. - Discussion  Regionals schedule should be released March 2 <sup>nd</sup> 5 volunteer slots to fill at Regionals.	All directors to review the new policy changes that apply to their role on the Ringette Ontario website.  Kristen will book the slots for the association.
18.0	WRRL	<b>No Report</b>	
19.0	WORL	<b>No Report</b>	
20.0	New Business	Bond hours – TRA Yearly Summary Calendar – Discussion	Any potential constitutional changes email them to Secretary by next meeting
21.0	Next meeting date	March 24 - AGM	
22.0	Adjournment	<b>Motion: Passed:</b> Time: 8:56pm	