



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

Date: April 28, 2020 6:30pm

Location: Virtual meeting via Zoom:

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

Regrets: Melanie Kennedy, Nikki Vezina

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	COVID Discussion – Upcoming Season Impact is unknown at this time.	
Standing Reports			
3.0	Treasurer	Report March’s report, which is wrapping up the fiscal year for 2019/20 <ul style="list-style-type: none"> Ending reconciled consolidated cash balance of \$24,355.07 April’s report, the first month in the new fiscal year of 2020/21 <ul style="list-style-type: none"> Town of Tillsonburg confirmed \$1500 Ice Credit (Sponsorship) WRRR Marketing Grant approved and received Spring/Summer Recreation & Leisure guide on hold - Discussion Motion: Accept Report: Passed	Cheyne to submit tax files.
4.0	Referee in Chief	No Report Open Position	
5.0	Webmaster	No Report Ramp Upgrade - Discussion Spam/Missing email (TRA) – Discussion Updated on-line coaching application	Jason to review website/banners and update/remove as necessary.
6.0	Coaching & Player Development	No Report Provincial intents were due March 31.	
7.0	Equipment	Jerseys: <ul style="list-style-type: none"> Purchase/review is on hold due to COVID – Discussion 	

Agenda Item		Discussion	Action/By Who/By When
8.0	Fundraising	<p>No Report</p> <p>Can't plan BBQ and other public fundraisers - COVID</p> <p>Solicitation of Funds – Respect Current Public Restrictions - Discussion (COVID)</p> <p>Cash Calendar Raffle tickets - Discussion</p> <ul style="list-style-type: none"> • Hurley's Mattress & Appliance plan to still support a grand prize • Likely will depend on cash prizes this year 	Defer decisions on Raffle tickets for next meeting.
9.0	Banquet	<p>No Report</p> <p>Boston Pizza TEAM – Credit / Rewards with BP - Discussion</p> <p>Exec Sentiment is to still support a banquet at some future point. Perhaps promote as a “Season Kick Off” – Discussion</p>	
10.0	Public Relations	<p>No Report</p> <p>Promotional Signs (Registration) and Social Media – Discussion</p> <ul style="list-style-type: none"> • Come try - All ice bookings are on hold • RO's Come Try Ringette (FREE) online training Module - Discussion • Turtlefest is canceled <p>Marketing Grant Funds – Postpone plans – COVID Discussion</p>	
11.0	Sponsorship	<p>No Report</p> <p>Local Businesses Struggle with COVID Shutdown - Discussion</p>	
12.0	Tournament & Major Events	<p>No Report</p> <p>NRL - Schedule is being prepared - Discussion</p> <p>TRA Award Nominations – Discussion</p>	<p>Jenny to connect with Taylor Campbell for mid-January</p> <p>Tim to resend the opportunity to nominate for awards</p>
13.0	Registrar	<p>Report</p> <p>13.1 Registration</p> <ul style="list-style-type: none"> • Hold on payment, ask people to register just to hold their spot • Short / Modified Season Options – Discussion <p>13.2 Registration Fees</p> <ul style="list-style-type: none"> • LTS \$250, ½ price for first timers • U8/children ringette ½ ice, \$550, ½ price for first timers • U10 \$550, ½ price first timers • U12 \$600, ½ price first timers, \$375 for goalie • U14 as U12 • Motion: Accept Report: Passed 	<p>Jason to add a descriptor of practice times and season length for LTS on website.</p> <p>Tim to confirm the registration costs and push a motion by email.</p>

Agenda Item		Discussion	Action/By Who/By When
14.0	Scheduler	<p>No Report</p> <p>Ice requests for fall/winter are due May 31. Information needed - Discussion</p> <ul style="list-style-type: none"> • Last years practice/game times for kids/adults remain similar • Support booking kids' development ice time on Mondays one hour • Request to book Adult ice after Monday development ice times 	
15.0	Vice President & Risk Management	<p>No Report</p> <p>On-line Police background checks (Sterling) – Discussion</p> <p>Motion: Use Sterling to conduct background checks for TRA volunteers, coaches and executive at \$30/application costs to be assumed by TRA. Passed</p>	Jason to lead background check process with Sterling.
16.0	Learn to Skate & Adult League	No Report	
17.0	WRRRA	No Report	
18.0	WRRL	No Report	
19.0	WORL	No Report	
20.0	New Business	<p>AGM/TRA Executive roles:</p> <ul style="list-style-type: none"> • Other associations are recruiting. • Temporary continuation of vacant roles • Prolonged period of support to help new exec members <p>Confirmed - No sanctioned ringette activities until August due to COVID.</p>	Tim send an email re. Exec roles
21.0	Next meeting date	May 26 at 6:30 via zoom	
22.0	Adjournment	Motion: Passed: Time: 8:30pm	