



**Tillsonburg Ringette Association
General Meeting Minutes - SUMMARY
Date: May 26, 2020 6:30pm
Location: Virtual meeting via Zoom:**

Members: April Mullen (late), Rina Van ham, Cheyne Sarafinchin, Sheri Rapai, Jenny Ratter, Jeremy Anderson, Jackalynn Westman (late), Kristen Cadotte, Jason Routley (meeting Chair)

Regrets: Tim Hurley, Tina DeLeye, Nikki Vezina, 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	Motion: Accept Previous Meeting Minutes. Passed	
Standing Reports			
3.0	Treasurer	Report 3.1 Registration Revenue - Discussion 3.2 RO - Outstanding Credits - Discussion 3.3 TRA Tax Submission – Discussion (AGM Date Required) Motion: TRA to hold a virtual AGM in July. Passed Motion: Accept Report: Passed	Jason will send an email using Survey Monkey to poll for Virtual AGM Date
4.0	Referee in Chief	No Report Open Position	
5.0	Webmaster	No Report Spam/Missing email (TRA) – Discussion	
6.0	Coaching & Player Development	No Report	
7.0	Equipment	No Report	
8.0	Fundraising	No Report	
9.0	Banquet	No Report TRA Award Nominations – Discussion	

Agenda Item		Discussion	Action/By Who/By When
10.0	Public Relations	No Report RO COVID information being shared through social media and email with TRA membership - Discussion RO's Come Try Ringette (FREE) online training Module - Discussion	
11.0	Sponsorship	No Report Local Businesses Struggle with COVID Shutdown – Discussion Possible COVID Relief fund grants available through Fed/Prov - Discussion	
12.0	Tournament & Major Events	No Report NRL – Players interested in working with TRA – Discussion	Jenny was able to connect with Taylor Campbell
13.0	Registrar	No Report Registration update Reminder - Hold on payment - ask people to register just to hold their spot	
14.0	Scheduler	No Report Ice requests are submitted	
15.0	Vice President & Risk Management	No Report On-line Police background checks (Sterling) – Discussion Sterling Meeting pending date confirmation	
16.0	Learn to Skate & Adult League	No Report Season Survey – Discussion (Survey Monkey)	
17.0	WRRRA	No Report	
18.0	WRRL	No Report	
19.0	WORL	No Report	
20.0	New Business		
21.0	Next meeting date	June 23 at 6:30 via zoom	
22.0	Adjournment	Motion: Passed: Time: 7:35pm	