



**Tillsonburg Ringette Association
General Meeting Minutes - Summary
Date: June 23, 2020 6:30pm
Location: Virtual meeting via Zoom:**

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

Regrets: Nikki Vezina, Sheri Rapai, 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 Ramp licensing fee - Discussion 2020-2021 Budget - Discussion Motion: Accept Report: Passed	
4.0	Referee in Chief	No Report Open Position	
5.0	Webmaster	No Report Spam/Missing email on-going (TRA) – Discussion Sterling Link Needed - Discussion	
6.0	Coaching & Player Development	No Report Coaching applications – Discussion	
7.0	Equipment	No Report Children’s ringette has some special items needed - Discussion	Tim to send email to Jackie re. children’s ringette
8.0	Fundraising	No Report Outstanding Prizes – Cash Calendar – Discussion	
9.0	Banquet	No Report On Hold – COVID	

Agenda Item		Discussion	Action/By Who/By When
10.0	Public Relations	No Report Social media/website/email release re. RO townhall	Tim to email out Jeremy's talking points
11.0	Sponsorship	When Tim is in role of past president, he has volunteered to continue to support sponsorship to ensure we have sustainability given COVID.	
12.0	Tournament & Major Events	No Report	
13.0	Registrar	No Report Registration Numbers – Discussion	Tim to remind parents about registration/hold on fees
14.0	Scheduler	No Report Tim met with the Town of Tillsonburg regarding COVID Outlook: <ul style="list-style-type: none"> • If workload increases for the community centre i.e. contact management/attendance then our cost will go up unless all ice users manage some of the processes. • Risk of increased cost with less people on the ice. We do rely on other sources of funding besides registration costs to cover ice costs. 	
15.0	Vice President & Risk Management	No Report Sterling link \$28.25/person - Discussion Sterling - No Cost to Volunteers – Discussion	
16.0	Learn to Skate & Adult League	No Report Children's Ringette – Discussion	
17.0	WRRRA	Report Return to activity (RTA) first three months - Discussion <ul style="list-style-type: none"> • Non-play oriented to just have players on the ice. Possible Return to play (RTP) for January 1 - Discussion <ul style="list-style-type: none"> • Impact of girls who return to us for local play but then will return to provincial teams • May require second registration process - Discussion Public Health Units will inform regions of play Tryouts for provincials will likely happen in late Nov/early Dec. If large number of players return to Tillsonburg, we will need more coaches. Some of the adult players would likely support volunteer coaching. Potential for exhibition games. WRRRA scheduler position a/v with mentorship available	Tim to connect with Town of Tillsonburg interim Parks person (Andrea) for more information.

Agenda Item		Discussion	Action/By Who/By When
18.0	WRRL	No Report	
19.0	WORL	No Report	
20.0	New Business	<p>RO AGM – Jason to attend July 25 at 2pm Survey needs to be sent out</p> <p>Tillsonburg AGM Use platform from WRRR, Jenny to moderate, April to take minutes. Have next meeting separate from AGM. Any amendments/proposal to the constitution to be submitted. Format = current state v. proposed replacement.</p>	<p>Tim to fill out RO AGM form Tim to push survey out.</p>
21.0	Next meeting date	<p>July 14 6:30pm (AGM) Hold regular meeting approx. 15 min after AGM meeting</p>	
22.0	Adjournment	Motion: Passed: 8:05 pm	