



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

Date: July 14, 2020 8:15 pm

Location: Virtual meeting via Zoom:

Members: Tim Hurley, April Mullen, Tina Deleye, Cheyne Sarafinchin, Jenny Ratter, Jeremy Anderson, Jackalynn Westman, Kristen Cadotte, Jason Routley, Julia Routley, Nikki Vezina, Norm Harper, Scott Heath, Sheri Rapai, Alycia Stier

Regrets: Rina Van ham

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	Tim to update outstanding months SUMMARY minutes
Standing Reports			
3.0	Treasurer	No Report Financial report for July not a/v as yet	
4.0	Referee in Chief	No Report Open Position	
5.0	Webmaster	No Report New Exec Members Contact List - Discussion Facebook messenger list to be updated – Discussion	Jason to update email distribution list. April to update contact list
6.0	Coaching & Player Development	No Report Currently Allowed per Arena/COVID Regs: - 9 skaters on the ice, one ice helper, one off, one has to be female, one has to be first aid trained. HOLD on power skating with Trevor Lamb until we know more about COVID	
7.0	Equipment	No Report Jersey quotes/purchases are on hold due to unknown costs/impact RE: COVID	
8.0	Fundraising	Report 2019/20 Lottery calendar closed out -Discussion Flip Give – Discussion On-line fund-raisers – Discussion	Tina to f/u with Flip Give
9.0	Banquet	No Report	

Agenda Item		Discussion	Action/By Who/By When
10.0	Public Relations	No Report Marketing grant from Western Region – Discussion FB page admin needs updating	
11.0	Sponsorship	No Report	
12.0	Tournament & Major Events	No Report NRL has been messaged, if and when they play games we are on their list.	
13.0	Registrar	Report Registration: 2 U6/fun, 5 U8, 9 U10, 4 U12, 7 U14, 2 U19, 2 18 plus adults Direction is still for all players to register with their home association.	
14.0	Scheduler	No Report Tillsonburg Arena will not be increasing ice costs d/t COVID !	
15.0	Vice President & Risk Management	Sterling Police check – Due Dates and Volunteer Criteria – Discussion Incorporation – new form needs to be updated with new directors/roles.	Jason to update incorporation list
16.0	Learn to Skate & Adult League	Nikki volunteers to cover role until position filled.	
17.0	WRRRA	No Report	
18.0	WRRL	No Report	
19.0	WORL	No Report	
20.0	New Business	COVID-19 update Stage 3 opening not sure how the lifting of restrictions will apply to ringette as yet. Public Health will be the driver to inform the facilities directions. We will have to draft a document for any incoming teams what the facility and team requirements will be to access our facility. Will likely have help from public health in the development. RTP volume from the government was 10 on the ice, with phase three could be up to 50. Based on this we can predict that our financials will be the same. Currently no access to change rooms or viewing spaces. RO have AGM on July 25 th . Jason to attend, today is last day to register. Open positions tap people we know, promote on social media, email	Tim to send link to Jason.
21.0	Next meeting date	Tues Aug 18 6:30 – Jackie to set up google meeting	
22.0	Adjournment	Motion: Passed: 9:36 pm	