



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

Date: October 6, 2020 6:30pm

Location: Virtual Meeting

[Click Here](#) to join online meeting

Members: Jackalynn Westman, April Mullen, Tina Deleye, Cheyne Sarafinchin, Julia Routley, Alycia Stier, Scott Heath, Jason Routley, Kristen Cadotte, Nikki Vezina, Alicia Wilson,

Regrets: Norm Harper, Tim Hurley, Sheri Rapai

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 met	
2.0	Review of previous minutes/action items		
Standing Reports			
3.0	Treasurer (Cheyne)	3.1 Report Provincial Play has been cancelled by RO. TRA 2 nd Term – Discussion Motion: Accept Report: Passed	
4.0	Referee in Chief	4.1 Report <ul style="list-style-type: none"> • Refs asked to blow their whistle in opposite direction • Advance schedules – Discussion • St Thomas planning to apply for Stage 3 - Discussion • Can we ask parents to keep doing shot clock? Yes. Motion: Accept Report: Passed	
5.0	President / Webmaster	No Report <ul style="list-style-type: none"> • All police checks but one are completed. Age limits – Discussion • Registered players that have not attended yet – Discussion • Adult Registration & 2019/2020 Roster – Discussion • Update Adult Staff/Team 	

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6.0	Coaching & Player Development (Nikki)	6.1 Report Regional directors meeting Oct 1 changes: <ul style="list-style-type: none"> • Two bench staff is ideal - Discussion • No coaching clinics as yet • Meetings will be held every other month • Rule of two/never be alone with players • Text in group chats not 1:1 with players 	
7.0	Equipment (Norm)	No Report	
8.0	Fundraising (Tina)	No Report Draft cash calendar sent for exec review – approved.	Tina to get lottery licence.
9.0	Banquet (Tina)	No Report	
10.0	Public Relations (Julia)	No Report <ul style="list-style-type: none"> • Have been focused on keeping members informed of changes to protocols. All posts go to both the FB page and the FB group to ensure the most views, as well as email for critical information. • Also keeping members informed of fundraisers and providing links. • No Come Try Ringette events are allowed at this time. 	
11.0	Sponsorship (Alycia S)	Sponsors as follows: <u>Gold Level</u> Hurley's Mattress and Appliance \$2100 In Kind Ostrander Veterinary Clinic \$600 Speedy Glass \$600 Cowards Pharma Choice \$600 Marc's Gas Bar and Variety \$100 (2 - \$50 gift certificates) (will be donating throughout the year) <u>Silver Level</u> Jenkins & Gilvesy Law \$250 Millard Rouse and Rosebrugh LLP \$250 Harm's Treadmill Training \$250 In Kind Krystal West – Erie's Edge Realty \$250	

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		<u>Bronze Level</u> Royal Glass \$150 Zehr's Grocery Store \$150 In Kind Water Lilly Photography \$100 In Kind Waiting to hear back from additional potential sponsors - Discussion Form attached to collect sizes for the sponsorship shirts.	
12.0	Tournament & Major Events (Scott)	No Report	
13.0	Registrar (April)	No Report Term 1 / Term 2 Registration requirements – Discussion	
14.0	Scheduler (Kristen)	No Report 4:30 time slot – Discussion Suggestion to survey parents – Discussion	Kristen to survey parents.
15.0	Vice President & Risk Management (Jackie)	No Report	
18.0	Learn to Skate & Adult League (Alicia)	18.1 Report <ul style="list-style-type: none"> Bunny Jerseys – Inventory and Discussion Motion: TRA to purchase 10 additional Jerseys for Bunny's Group from Source for Sports. Passed Motion: Accept Report: Passed	
19.0	WRRRA	No Report	
20.0	WRRL	No Report	
21.0	WORL	No Report	
22.0	New Business	Constitutional Exec Roles: <ul style="list-style-type: none"> Follow constitution re roles, be respectful of each others roles, if approached with parent questions direct them to the appropriate exec. Records/written documentation of any events/occurrences. Confidentiality. 	

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23.0	COVID-19 Safety Leader	<p>Approved for Stage 3 last week.</p> <p>Key points of this approval:</p> <ul style="list-style-type: none"> • Associations were encouraged to work with other associations within their Public Health Unit to develop cohorts to allow for meaningful game play. The only other association in our PHU is St Thomas Ringette. They have not reached the point of Stage 3 approval. • Cohorts consist of no more than 50 players. Team staff are not included in this number. It is not advised that Team staff participate in more than one cohort, but we did include shared staff with our application, and it was still approved. These cohorts can be divided into teams and can play 3 on 3, 4 on 4, or full games where numbers permit. • We had to provide our cohorts to receive our approval. At this time, we have developed these to align with the player numbers in St Thomas. When St Thomas is ready for approval, we can work with them to adjust these if needed, and will have to submit an amendment with RO. • Plan right now is to stay in the current groups to continue with some skill development. We anticipate having to adjust our groups two weeks in advance of beginning our interactions with St Thomas. • Please see the attachment to read the actual application that was submitted to see the current cohort plan (developed in consultation with Jason, Kristen and Nikki). Of note, Group 3 is already aligned in what would be their cohort, so they are allowed to play amongst themselves if their Team staff wish to do so. • I got the official go ahead from Becky today that we can schedule games once St Thomas is ready. We have to remember that we can have no more than 30 on the ice, including players, officials, bench staff, and time keeper. We will have to decide how this will work before we submit our amendment to include St Thomas in our cohorts. • Cohort Development Meeting on Wednesday 	

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		<ul style="list-style-type: none"> • Other issues: • Attendance has been going generally fairly well. The major challenge is players not showing up on time. The facility has made it clear to us that the team is to enter the building in a single group, so players who are not on time may not be admitted for practice. An email was sent out to members Monday morning to reiterate this. Group 1 has also posted this on their facebook group (and had much better compliance on Saturday!). • I have stocked three first aid kits with the required materials 	
24.0	Next meeting date	Nov 10 at 6:30 pm	
25.0	Adjournment Time:	Motion: Passed: 7:34	