



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

**Date: November 10, 2020 6:30pm**

**Location: Virtual Meeting**

**[Click Here](#)** to join online meeting

**Members:** Tim Hurley, Jackalynn Westman, Tina Deleye, Cheyne Sarafinchin, Julia Routley, Alycia Stier, Jason Routley, Kristen Cadotte, Nikki Vezina, Alicia Wilson, Sheri Rapai

**Regrets:** Scott Heath, April Mullen, Norm Harper

**Guest:** 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 met Meeting started at 6:35 pm	
2.0	Review of previous minutes/action items		
<b>Standing Reports</b>			
3.0	Covid Safety Leader (Julia)	3.1 Report <ul style="list-style-type: none"> <li>Province has moved to a new system with 5 sub-system. We are in the prevent stage. That’s as good as we can get right now.</li> <li>There will be no provincials for the 2020-21 season.</li> </ul> Motion: TRA to cover the cost of ice in order to play games against Paris, if/when possible in the near future. <b>Passed</b> <b>Motion: Accept Report: Passed</b>	
4.0	Treasurer (Cheyne)	4.1 Report <ul style="list-style-type: none"> <li>Paid police checks, Ramp and face masks. Now issuing refunds as needed.</li> </ul> <b>Motion: Accept Report: Passed</b>	
5.0	Referee in Chief	<b>No Report</b> <ul style="list-style-type: none"> <li>Scheduling time-keepers, shot clock person, and scrimmage refs responsibility of the coaches</li> <li>I will schedule referees once games against other teams begin.</li> </ul>	

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6.0	President / Webmaster	<b>No Report</b> <ul style="list-style-type: none"> <li>• Sterling Background Check Update – Discussion</li> <li>• Adult tournament team registration – Discussion</li> </ul>	
7.0	Coaching & Player Development (Nikki)	7.1 Report <ul style="list-style-type: none"> <li>• Power Skating with Trevor Lamb - Discussion</li> <li>• Development Budget v. Discretionary Funds – Discussion</li> </ul> <p>TRA to budget \$2000 to engage Harms Treadmill Training for all U8 and older players currently registered with TRA. <b>Passed</b></p> <p><b>Motion: Accept Report: Passed</b></p>	
8.0	Equipment (Norm)	<b>No Report</b>	
9.0	Fundraising (Tina)	9.1 Report <ul style="list-style-type: none"> <li>• Cash Calendar Lottery Sales - Discussion</li> <li>• The “All Star” Coffee Fundraiser starts tomorrow and will run for 2 weeks. We have about 12 people signed up with All Star so far.</li> <li>• “FlipGive” – Discussion</li> </ul> <p><b>Motion: Accept Report: Passed</b></p>	
10.0	Banquet (Tina)	<b>No Report</b>	
11.0	Public Relations (Julia)	<b>No Report</b> <ul style="list-style-type: none"> <li>• Updates to membership on a regular basis – Discussion</li> </ul>	
12.0	Sponsorship (Alycia S)	12.1 Report Current Sponsors <u>Gold Level!</u> Speedy Glass - Fun 1 Fun 2 Group Ostrander Veterinary Clinic - Group 1 Marc’s Gas Bar and Variety - Group 2 U12’s Hurleys Mattress and Appliances - Group 2 U14’s Cowards Pharmacy - Group 3	

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		<p><u>Silver Level</u>  Jenkins Law  Harm's Treadmill Training  Millard Rouse and Rouseburgh  Erie's Edge</p> <p><u>Bronze Level</u>  Royal Glass  Zehr's Grocery  Waterlily Photography  Dr. Ort Dentist  Boston Pizza</p> <ul style="list-style-type: none"> <li>• Walmart Grant/Sponsor Application – Discussion</li> <li>• Sponsor Shirt order forms – Discussion</li> <li>• Tim Hortons sponsoring the Little ones (Possibility) - Discussion</li> </ul>	
13.0	Tournament & Major Events (Scott)	<b>No Report</b>	
14.0	Registrar (April / Melanie)	<b>No Report</b> April has stepped down. Melanie has agreed to help for the rest of the season.	
15.0	Scheduler (Kristen)	<p><b>No Report</b></p> <ul style="list-style-type: none"> <li>• Keeping schedule up to date 2 weeks in advance only in case games can start soon.</li> <li>• New Year contracts to be provided by the facility by Dec 11th.</li> <li>• Survey indicated that most families can make a 4:30 timeslot work</li> <li>• Group 2 Split for Weekend Ice - Discussion</li> <li>• Christmas Break - Discussion</li> <li>• Summer ice and referee training options – Discussion</li> </ul>	
16.0	Vice President & Risk Management (Jackie)	<p><b>No Report</b></p> <ul style="list-style-type: none"> <li>• Photos – Discussion</li> <li>• Monthly Newsletter – Discussion</li> </ul>	

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17.0	Learn to Skate & Adult League (Alicia)	<b>No Report</b> <ul style="list-style-type: none"> <li>• Bunny Jerseys – Discussion</li> <li>• Bunny Group – Development / Ice comfort – Discussion</li> </ul>	
18.0	WRRRA	<b>No Report</b> <ul style="list-style-type: none"> <li>• Upcoming meeting. Jason is on it and will keep us updated.</li> </ul>	
19.0	WRRRL	<b>No Report</b>	
20.0	WORL	<b>No Report</b>	
21.0	New Business	<ul style="list-style-type: none"> <li>• Group / Age related Safety concerns – Discussion</li> <li>• Tear away ticket - lottery machine – Discussion</li> </ul>	
23.0	Next meeting date	Tuesday, December 8 at 7 pm	
24.0	Adjournment Time:	<b>Motion: Passed: 8:11 pm</b>	