



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

Date: December 8, 2020 @ 7 pm

Location: Virtual Meeting

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Members: Jackalynn Westman, Cheyne Sarafinchin, Julia Routley, Alycia Stier, Jason Routley, Kristen Cadotte, Alicia Wilson, Sheri Rapai, Scott Heath, Norm Harper, Melanie Kennedy (7:45 pm)

Regrets: Tina Deleye, Tim Hurley

Guest: N/A

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	<ul style="list-style-type: none"> Welcome. Meeting started at 7:02 pm 	
2.0	Review of previous minutes/action items		
Standing Reports			
3.0	Covid Safety Leader (Julia)	<p>3.1 Report</p> <p>~ considerations for what happens if we move to Red – Discussion</p> <p>~ Still in Orange but close to Red Zone</p> <ul style="list-style-type: none"> - Discussion. Likely it will go down to 10 skaters including coaches. We need to know how we will break up groups, coaches, etc. If RED, the 48 hours of notice time will HAVE to be enforced to fill the ice. (rotation) <p>~ Designated “Manager” for each group that makes sure that the Covid screenings are done - Discussion</p> <p>~ IF Red, no scrimmages and coaches MUST wear masks.</p> <p>Motion: Accept Report: Passed</p>	
4.0	Treasurer (Cheyne)	<p>4.1 Report</p> <p>~ Term 2 Payments: Dec. 15 payments. Payments due by January 11th, or skaters will not be allowed on the ice.</p> <p>~ Goalie registrations – Discussion</p> <p>Motion: Accept Report: Passed</p>	

Agenda Item		Discussion	Action/By Who/By When
5.0	Referee in Chief	<ul style="list-style-type: none"> Nothing to report. 	
6.0	President / Webmaster	<ul style="list-style-type: none"> Refund Requests – Discussion Police / Background Checks – Discussion Website is current for all past Minute Meeting Summaries (Uploaded) 	
7.0	Coaching & Player Development (Jackie)	<ol style="list-style-type: none"> Harms Treadmill Training is under way – Discussion Power skating sessions are starting this week – Discussion Communications with Taylor Campbell and Sheri Adams for coaching opportunities – Discussion Regular Coaching contact with all groups – Positive Feedback – Discussion. Hybrid model for group 2 feedback – Discussion Hybrid model for u8/u10 groups – Discussion <p>~ Guest coaches and background checks – Discussion ~ Possibly 3 new players in the new year to join.</p>	
8.0	Equipment (Norm)	<ul style="list-style-type: none"> Nothing to report 	
9.0	Fundraising (Tina)	<ol style="list-style-type: none"> Calendar Lottery <ul style="list-style-type: none"> - sold 777 tickets - after expenses and cash payouts we raised \$5,145.50 :) All Star Coffee <ul style="list-style-type: none"> - Raised \$154.00 	
10.0	Banquet (Tina)	<ul style="list-style-type: none"> Nothing to report 	
11.0	Public Relations (Julia)	<p>All Calendar Lottery winners are scheduled to post at 9 pm on the TRA Facebook Page. The lottery has attracted more followers to the page, which is great for future promotion of the organization!</p> <p>Instagram account – Discussion</p>	

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12.0	Sponsorship (Alycia S)	- All sponsorship funds are in. - We have received our \$1000 grant from Walmart. - Received a quote from Source for sports for Sponsorship shirts – Discussion - Additional quotes still pending	
13.0	Tournament & Major Events (Scott)	<ul style="list-style-type: none"> Nothing to report 	
14.0	Registrar (Melanie)	<ul style="list-style-type: none"> Nothing to report 	
15.0	Scheduler (Kristen)	<ul style="list-style-type: none"> New ice contracts on Dec. 15th. Error in November invoice – Waiting for corrections 	
16.0	Vice President & Risk Management (Jackie)	<ul style="list-style-type: none"> Monthly newsletter started (November) and distributed – Discussion December Newsletter in draft 	
17.0	Learn to Skate & Adult League (Alicia)	<ul style="list-style-type: none"> Bunnies are interacting well – Feedback - Discussion Jersey orders – Discussion Possible concussion issue. It was dealt with and Becky handled it well. Proper protocols and forms were filled in. 	
18.0	WRRRA	Nothing to report	
19.0	WRRL	<ul style="list-style-type: none"> Nothing to report 	
20.0	WORL	Nothing to report	
21.0	New/Old Business	<ul style="list-style-type: none"> Tim is storing spare Nevada lottery machine. Jason will take over storage for now, and discuss future applicability with Lottery Partner. Jason is going to hand out sweaters. Volunteer sweaters to be stored in the room. 	
23.0	Next meeting date	Tuesday, January 12 th at 7 pm	
24.0	Adjournment Time:	Motion: Passed: 7:59 pm	