



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

Date: January 5, 2021@ 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, Norm Harper, Melanie Kennedy, Tina Deleye, Tim Hurley (7:24 pm)

Regrets: Scott Heath

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 7:03 pm 	
2.0	Review of previous minutes/action items		
Standing Reports			
3.0	Covid Safety Leader (Julia)	<p>We are currently on a Provincially mandated Lockdown until at least January 23, 2021. Due to the current caseload in our region, if we re-open I anticipate that this will be in the Red level, which would mean ten people on the ice at a time, including coaching staff. If this is what actually happens, then the current groups will need to be reduced in size so to facilitate a rotating ice schedule for each group. This will mean that players will take turns sitting out of practices. The 48 hour check in will become extremely important here, as it will mean that if a player doesn't check in 48 hours prior, they will lose their spot for that practice and it will go to the next player in line.</p> <p>Unfortunately though, if the current caseload in our region continues to increase, we will likely remain in Grey (lockdown). This is purely based on what I am seeing documented on the Southwest Public Health website regarding cases per 100 000 and when the epidemiological data dictates which stage of re-opening. I am also basing the anticipated numbers allowed on the ice based on what we would have been allowed during the initial re-opening in</p>	

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		<p>September. Thankfully, this changed to a higher number before we actually started our season.</p> <p>At this time, everything is on hold until we have word from the Province, Public Health Unit, and Facility. I will update as I receive any updates (there have been none since the lockdown announcement.</p> <p>If we do return to the ice, I would recommend that coaches wear masks.</p>	
4.0	Treasurer (Cheyne)	<p>4.1 Report</p> <ul style="list-style-type: none"> • Registration for term 2 – Discussion • PHU Zones and TRA Groups – Discussion • \$154 unknown was for Allstar Coffee. (Tina) Jackie has a \$50 cheque for Deposit. <p>Motion: Accept Report: Passed</p>	
5.0	Referee in Chief	<ul style="list-style-type: none"> • Nothing to report. 	
6.0	President / Webmaster	<ul style="list-style-type: none"> • Adult tournament league:(Needs a response back from RO) We just have not heard from RO • Refunds - Discussion 	
7.0	Coaching & Player Development (Jackie)	<ul style="list-style-type: none"> • Some coaching clinics (u12 and above) were put out from RO. Kristen and Jason are recommended to do these online. Younger team representation? • Preparing for RTA at the RED stage. The groups will be divided by age, so that will mean splits in groups to make no more than 10 players on the ice. Attendance will be strict as there will be less people allowed on the ice and rotation through will need to happen. (U6/8, U10/12 will have to be split) • New volunteer interested in helping coach with some younger groups (u12) - Discussion • Taylor and Sheri coming to coach/mentor will be postponed for now. • Harms / Powerskating – Additional Dates – Discussion. 	

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8.0	Equipment (Norm)	<ul style="list-style-type: none"> Nothing to report 	
9.0	Fundraising (Tina)	<ul style="list-style-type: none"> The calendar lottery was successful. Tina will work with Tim on a report for the Calendar Lottery (within 30 days about last prize that is delivered). Julia to assist as needed. Further fundraising this season – Discussion 	
10.0	Banquet (Tina)	<ul style="list-style-type: none"> Nothing to report 	
11.0	Public Relations (Julia)	<ul style="list-style-type: none"> The Calendar Lottery posts were well received and attracted some interest to our Facebook Page. Julia wants to post a “Thank you” to those who participated and disclose how much money they helped to raise. RO Marketing Grant application – Discussion Spring TRA Promotion / Signs / Community – Discussion Promoting TRA think tank 	
12.0	Sponsorship (Alycia S)	<ul style="list-style-type: none"> Sponsorship shirts order – Discussion 	
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"> Registration Refunds - Discussion Registration Payments – Discussion 	
15.0	Scheduler (Kristen)	<ul style="list-style-type: none"> Spring/Summer ice requests – Discussion TRA Survey – Discussion Ice Rental Schedule Extensions into April – Discussion 	
16.0	Vice President & Risk Management (Jackie)	<ul style="list-style-type: none"> Nothing to report 	
17.0	Learn to Skate & Adult League (Alicia)	<ul style="list-style-type: none"> Bunny Jerseys – Discussion 	Alicia wants to place order for 10 jerseys motion previously approved.

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18.0	WRRRA	<ul style="list-style-type: none"> Nothing to report 	
19.0	WRRRL	<ul style="list-style-type: none"> Nothing to report 	
20.0	WORL	<ul style="list-style-type: none"> Nothing to report 	
21.0	New/Old Business	<ul style="list-style-type: none"> There are courses being offered about on Conflict and Complaint Management. There are also other topics and open to all of us and volunteers/team staff. We will send this to bench staff and coaches. Jackie will resend the email about this to the exec members again too. 	
23.0	Next meeting date	Tuesday, February 9 th at 7pm	
24.0	Adjournment Time:	Motion: Passed: 8:03 pm	