



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

Date: February 9, 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, Tina Deleye, Tim Hurley

Regrets: Scott Heath, Melanie Kennedy (** Kristen and Jackie had to leave for coaching clinics at 7:30)

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) | <ul style="list-style-type: none"> Still waiting for announcements from SWPH about what level we return to. Provincial government will be announcing reopening details this week, so no answers really until then. RO is even quiet about it, with literally no guidance or information from them since early January. I am hesitant to try to predict what is going to happen, but from what I have been reading, I anticipate we will return to Red. Coaches should wear masks (I feel strongly that we should mandate this) but nothing said about players yet. If what is happening in the schools is an indication, players may be required to wear them too. Speculation that we might be able to hit the ice on the 16th but we might be in red. We are set to go. Could be open to new registrants from hockey or former ringette players. We could possibly open another ice slot for these players; like a "Learn Ringette" league. | |

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|-------------|--|--|-----------------------|
| 4.0 | Treasurer (Cheyne) | 4.1 Report <ul style="list-style-type: none"> Updated Budget - Discussion Motion: Accept Report: Passed | |
| 5.0 | Referee in Chief | <ul style="list-style-type: none"> Nothing to report. | |
| 6.0 | President / Webmaster | <ul style="list-style-type: none"> No report sent. | |
| 7.0 | Coaching & Player Development (Jackie) | <ul style="list-style-type: none"> Sent info for coaches training (optional) from RO. Starts Tuesday so I will be leaving the meeting early to attend. I have the teams split up into age group for return to stage red. | |
| 8.0 | Equipment (Norm) | <ul style="list-style-type: none"> Nothing to report. | |
| 9.0 | Fundraising (Tina) | <ul style="list-style-type: none"> Nothing to report. | |
| 10.0 | Banquet (Tina) | <ul style="list-style-type: none"> Nothing to report. | |
| 11.0 | Public Relations (Julia) | <ul style="list-style-type: none"> Applying for marketing grant to get indoor ringette kits for local schools. Recognized all of our Gold level sponsors on Facebook last week. | |
| 12.0 | Sponsorship (Alycia S) | <ul style="list-style-type: none"> Shirts have been ordered. In the attached file is what the shirts will look like. Thanks to Julia for putting a write up on Facebook for our Gold Level Sponsors. | |
| 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"> Virtual officiating sessions for 2020-2021 registered officials starts Feb 17th. Registration Status for 2nd Half of Season - Discussion | |

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|-------------|---|---|-----------------------|
| 15.0 | Scheduler (Kristen) | <ul style="list-style-type: none"> • Facility will find out on the 9th if they are still allowed to open on the 11th and what stage they will be in. • If desired, we can have access to up to 6 hours of youth ice time during the week and 6 hours of youth ice on the weekend. • If desired, we can also still have access to our adult ice time for training-only while in red. • If desired, we can extend all of these ice times until the end of April. • Spring ice requests will likely be granted (Mondays/Wednesdays in May/June). The survey indicated that Skill-based clinics and Powerskating is the most desired use of the spring ice. • (See COVID Leader Report for answers to these questions.) | |
| 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"> • Waiting to pick up the new jerseys once things open up. | |
| 18.0 | WRRRA | <ul style="list-style-type: none"> • Nothing to report | |
| 19.0 | WRRL | <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"> • Plan for a virtual AGM in March near the end. Tim and Jason are going to look into this further. • Signing authorities are done. (Tim, Jackie, Jason, Cheyne and Kristen) | |
| 23.0 | Next meeting date | Tuesday, March 9 th at 7pm | |
| 24.0 | Adjournment Time: | Motion: Passed: 7:35 pm | |