



Minutes

Subject:	September TORL Board of Directors Meeting
Meeting Date:	October 8, 2024
Time:	7:00 pm
Location:	Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83694604483?pwd=IRFCaCaevT6yFEQJmKUDuWqgVs5UHj.1>

Meeting ID 836 9460 4483

Passcode 223334

President	vacant		President, GVRA	Wayne Robert	x
Vice President	Richard Toth	x	Representative, KRA	Michael Beach	x
Treasurer	Tammy Packer	x	Representative, SRA	Brianna Congdon	x
Secretary	Courtney King	x	President, WRA	Nathan Kurjata	x
Director of Coaching	Mati Glover	n/a	Ice Scheduler	Jenni Duff	x
Director of Officials	Derrick Doige	x	TORL Web Administrator	Katelyn Toth	x
Registrar	Rosemary Manton	x	Zone 6 Coordinator	Mark Campbell	
GVRA Rep Vice President	Breanne McLean	x	Zone 5 Coordinator	Courtney King	

Meeting called to order 7:01pm

Derrick motions that we do some research to determine who our past president should be as listed on our board contact. Seconded by Tammy. All in favour. Motion carried.

- 1.0 Welcome and approval of agenda.
- 2.0 Approval of minutes from September 16, 2024. Motion made by Nathan to accept the minutes of September 16th. Seconded by Rosemary. All in favour.
- 3.0 Division Team updates by association
- 4.0 Standing items
 - 4.1 Reports from Associations
 - KRA – 1 FUN1, 1 FUN2, 1 U10, 2 U12, 1 U14F, 1 U16F, 1U19F, 1 Open A, 2 Open B
 - WRA – 1 FUN1, 1 FUN2, 1 U10, 2 U12, 1 U14F, 1 U16F, 1 U19F, 1 Open B
 - GVRA – 1 FUN1, 1 FUN2, 3 U10, 2 U12, 1 U14F, 1 U16F, 1 U19F, 1 Open A
 - SRA – 1 combined FUN, 1 U10, 1 U12, U14F, 1 U16F, 1 U19 all gender, 1 Open A
 - 4.2 Financial update – Tammy reported that e transfers are not being automatically deposited but she is working with the bank to fix it. Zone team evaluation revenue will be dispersed after expenses have been paid.
- 5.0 New business
 - 5.1 Updated code of conduct – please read over the existing Code of Conduct. Any comments or changes, please send them to Richard before Friday.

- 5.2 Nomination of Game Sheet position – Katelyn nominates Jared Drescher to fill the game sheet volunteer role for the remainder of the year. Seconded by Tammy. All in favour. Passed.
- 5.3 Nominations for President – Richard will continue to fill in as interim president until a suitable candidate can be found. Richard will reach out to a potential candidate.
- 5.4 U12 CI update – 32 players have enrolled so far, with a recommendation from RBC to have 3 equal teams. 2 head coaching applicants from KRA & GVRA, and 1 assistant coach applicant. Richard will work with RBC to have 1 team based in the north and 2 teams in the south. Ice schedulers work to secure ice times for practices starting in November.
- 5.5 Zone 6 u14z update – Richard reported that Taylor Pilon has been named as head coach, and the team is now regularly practicing and started game play.
Bri Congdon entered the meeting at 7:54pm.
- 5.6 Zone rosters – The 2 U16 players from KRA who requested AP status for Zone 5 have been declined, but an appeal has been submitted. Ringette BC has requested that the players are not rostered to either team at this time until a decision can be made. After discussion, a motion was made by Mike that TORL will write 2 letters of support to Ringette BC on behalf of the 2 individual families, indicating that we feel that communication was sent overstepping boundaries, contrary to the initial motion, and goes against past precedence of KRA players being rostered as affiliate players for Zone 5. Subsequent communication will go to the families and the Zone 5 head coach. Seconded by Nathan. All in favour. Passed. Courtney to draft the letter and circulate for approval prior to sending to Ringette BC. Courtney to speak with the coach, and will send an email to each family letting them know that we will be sending communication to Ringette BC on this matter.
Zone 6 final rosters have been sent in to RBC. Zone 5 rosters are close to being finalized.
- 5.7 U16 Club cohort player pick up policy exemption – team managers to be tracking their player pick-ups for the season, and ensure that asks are going from coach to coach.
- 5.8 Ice Scheduler -cross scheduling for zone teams – Richard will reach out to RBC to determine if we can have zone teams playing up against club teams, and then Jenni will reach out to the presidents and Open coaches to schedule exhibition games where needed. Jenni is still waiting on tournaments so that she can do the schedule.
- 5.9 Zone team formation – covered.
- 5.10 U19 AG request – Tammy reported that displaced players have come together in SRA. 2 KRA, plus 2 more possibly. 1 from the island. 3 SRA players and 3 returning SRA players. 3 players who are 19 years old have requested to play as overage players on this team, in the absence of an Open B team, as all other TORL Open teams are at max capacity. Tammy will send player movement requests.
- 6.0 Next meeting: Tuesday November 19th 6:30pm.
- 7.0 Rosemary made a motion to adjourn at 8:55pm. Seconded by Mike. All in favour.