



Agenda

Subject: August TORL Board of Directors Meeting
Meeting Date: November 21, 2023
Time: 7:00 pm
Location: Zoom

ATTENDANCE: All except Bob & Cathy

Call to order at 7:01pm

President	Carmen Larsen	President, GVRA	Wayne Roberts
Vice President	Rosemary Manton	President, KRA	Tessa Russell
Past President	Bob MacDonald	President, SRA	Tammy Packer
Treasurer	Tammy Packer	President, WRA	Nathan Kurjata
Secretary	Cathy Lipsett	Past President (non-voting)	Bob MacDonald
Director of Coaching	Richard Toth	Ice Scheduler	John Hopkinson
Director of Officials		TORL Webmaster	Katelyn Toth
Registrar			

1.0 Approval of agenda

Motion: Tammy

Second: Wayne

Motion Passed

2.0 Review of minutes from October 10, 2023

Motion to accept: Tammy

Second: Nate

Motion Passed

3.0 Old business

3.1 Code of Conduct – if not signed, please sign and forward to Cathy

Send to Carmen or Cathy if not done.

3.2 Signing authorities – Cathy and Tammy have signed, BMO disorganized in Vernon

Tammy and Cathy have signed.

Carmen still working on it.

3.3 TORL Cup

No associations have done anything yet.

Tammy would like one to happen.

Katelyn would also like one to happen.

U12 Year End Event in WRA therefore not necessary for U12.

U10 / Fun 'Jamboree' style event discussed.

Richard will coordinate

3.4 U12 CI update

Coaches identified in north and south.

South numbers might be too low.

North HC is CI trained however South HC (Pavlic) is not ... might need RBC permission.

Discussion about splitting North v South rather than two even teams league wide.

Registrations will be all through GVRA RAMP – no cost associated at this time.

Deadline for registration is Nov 25.

Tell registrants to select e-transfer option and don't actually sendtransfer (cash and expenses and budget to be sorted later).

Carmen to talk to U12CI coordinator in the north about running the entire CI program.

Some discussion about ice time.

4.0 New business

4.1 Cancellation policy – see link to LMRL

Carmen unable to find one anywhere that is current for TORL.

Katelyn and Wayne to work drafting a policy for TORL based on the LMRL policy posted on their website.

Discussion about adding to policy that repeat offending teams have different rules applied to them.

John will also try to participate in the drafting of the policy.

4.2 Player Pick Up Policy

Make sure players picked up for other games are indicated on the scoresheet.

Max of same player to same team of five per season.

Other players should be picked up / mixed in from time to time.

WRA U10 team has specific concerns with KRA U10 bringing the same extra player every time.

Concerns from GVRA about small teams not having enough options.

Carmen suggested the same communication should go to every team in TORL for consistency in messaging, and she will use Tessa's email (to be proofed by Katelyn) to send out.

4.3 Start & Finish of TORL Calendar

TORL games will start Jan 6 with only 2/4 of associations having ice available.

Zone games will end at provincials.

U12 games will go right to Mar8-10 year end.

U10 games up to Mar 2/3 which could be a good weekend for a jamboree style event.

Carmen has had feedback that U10 weekend events same weekend as U12+ events is less than

ideal. Therefore suggested the U10 event should be weekend before because it will inconvenience less families.

Nothing firm set for dates yet.

5.0 Standing items

5.1 Reports from Associations

KRA – Lots of player movement between associations. Complaint from a member about posting about Trans issues. Pushed back.

GVRA – Fun1/2 is difficult to break up into 1 and 2.

Difficult numbers at different levels and concern about viability of different age groups.

Challenging pickup up players constantly.

SRA – Fun 1(6) Fun 2 (8 or 9) ... lots of communication with Fun level at GVRA. Working on getting teams registered for Sweethearts. Cathy coming back in December (scheduling and reffing).

WRA – Brought up evaluation concerns. KRA shared those concerns. Questions about is it the scoring being wrong, or is it the team selection process from the coach? SRA also as concerns about the eval process. Carmen is going to bring it up with RBC about making a better evaluation model and better training for evaluators.

NK brought up U10 team's dominance. Richard suggested leaving F1 to play F1 and F2 to play F2. The problem is that other associations have Fun level players playing U10. Lots of discussion about the disparity between associations in quality of F1 F2 U10. Extensive discussion and thoughts related to such. Carmen asked board members to send her their concerns in writing and she will do her best to bring it up at upcoming RBC meeting.

6.0 Next meeting: Jan 16, 7pm – Zoom

Meeting Adjournment

Motion: Carmen

Second ... per Tammy no seconder needed (if not the case, Wayne and Nathan enthusiastically supported the motion).

Adjourned 850pm