



Agenda

Subject: August TORL Board of Directors Meeting
 Meeting Date: October 10, 2023
 Time: 7:00 pm
 Location: Zoom

<https://us02web.zoom.us/j/87499249417>

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

Attendees (all in attendance except Bob) ...

Call to order for 7:30pm

Additions to Agenda

4.5 TORL Game Cancellation Policy

4.6 Fun Schedule

4.7 Number of Players in each division/association

1.0 Approval of agenda Cathy – 2nd Tessa , no objections -Passed

2.0 Approval of minutes from Sept 5,2023 – Katelyn 2nd Wayne, no objections – Passed

3.0 Old Business

3.1 Code of Conduct – Motion: by Nathan: That TORL uses the Universal Code of Conduct presented last meeting. 2nd Tammy, All in Favour – Passed (Note: Please sign and send into Cathy at cathylips@telus.net)

3.2 Signing Authority - Tammy has an appointment at the bank in Salmon Arm on Friday, Oct 13/23. She will get

dates and times set up for Cathy and Carmen at their respective locations.

- 3.3 TORL Cup: A good discussion was held. Some critical information is missing, so a Committee will be formed to look in to what is allowed.

4.0 New Business:

- 4.1 Officials Game Rates: Motion by Cathy, That the Officials Game Rates, for TORL, will be increased by \$5.00 per game, at the U10 through Open divisions. The rates will come into effect Oct 14,2023. 2nd by Richard. Abstained Nathan, Cathy, John, Tessa and Tammy. In favour Wayne, Katelyn, Richard and Rosemary. Passed.

- 4.2 Game Sheets- Katelyn: Please make sure Game sheets are filled out properly with all information entered. (IE: Game #, date, division, coaches names, refs names, etc.) Katelyn will be returning games sheets if proper info is not included.

Ramp – Katelyn has done a great job with getting Ramp up and running, she will be sharing resources with the Presidents before entering into Ramp. A suggestion of a Resource Tab for Developmental information be added.

- 4.3 U12 Competition Intro (CI) program. League will manage it. A Reminder that this is not a Zone Program, but it will be a TORL equal teams program. TORL will approve coaching staff and get Procedures from RBC on how the program is to work. Athletes from Salmon Arm and Vernon have already paid a fee, but there is concern that it may not be enough. Once we hear back from RBC we can move forward.
- 4.4 BCWG: Zone 2 does not have a Zone Coordinator. Tessa will chair this position but will NEED a volunteer to do most of the work. Tessa will give guidance to the volunteer .
- 4.5 Game Cancellation: Game Cancellation Policy must be followed. If Presidents can send Tessa a list of contact numbers for each coach/manager of each team she will distribute to teams.
- 4.6 . **PRIORITY** Before John can properly do the schedule, he needs teams tournament schedules.

4.7 Fun: SRA -13 players Fun 1, GVRA 11 players (3 Fun 1,8 Fun 2), KRA 21 players (not yet divided), WRA 22 players (10 Fun 1, 12 Fun 2). RBC has a link on how to run the program.

5.0 Team Updates:

SRA – Fun 13, U10- 11, U12-8, U14- 10, U16-9, U19 -0, Open 15

GVRA – Fun- 11, U10 -24, U12-29, U14- 10, U16 – 21 (11Zone), U19 – 9, Open – 20.

KRA – Fun -21, U10- 10+12, U12-19, U14-15 +(8Zone), U16- 20, U19-9(zone), Open- 17A, 26B.

Next meeting KRA would like to talk about, Zone team formation and Team BC affects Zone/League.

WRA – has a team in every division. WRA has good numbers and are putting in an application to Host U12 end of the year tournament. Mar 8-10, 2024, if successful at bid.

GVRA

4.8 Financial update. Motion by Tammy: to approve the budget presented, with the exception of TORL Cup Expenses, being budgeted at \$500.00. 2nd by Nathan, all in favour, PASSED

See Tammy's notes for explanation on budget information.

TORL Cup – Presidents take it to your Boards and find out what age level would we like for TORL Cup. We have allocated \$500.00 towards TORL Cup if it cost more, Associations will have to help pay or we find sponsorship money to help out.

5.0 Next meeting - Tuesday, November 21,2023 7:00pm Zoom

Nathan Motion to Adjourn – John Seconded. Carried
Adjourned at 9:30pm