



## Agenda

Subject:	August TORL Board of Directors Meeting
Meeting Date:	September 5, 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 8:20pm

### Additions to Agenda

- Wayne – Scheduling for Zone/Community (opposite Days)
- 1.0 Approval of agenda Tessa – 2nd Tammy, no objections -Passed
  - 2.0 Approval of minutes from Aug 9,2023 – Wayne- 2<sup>nd</sup> Nathan, no objections – Passed
  - 3.0 TORL Proposed Code of Conduct – Carmen has distributed copies of Via Sport and BC UCC Code of Conducts, please read and if you have any additions or omissions to the BOD Code of Conduct for 2023-2024 please bring them to our next meeting.
  - 4.0 Zone Updates - South Zone all Coaches have been chosen.
    - U14 Michele Drescher
    - U16 Caitlin Pineau
    - U19 Mike Taylor

## North Zone

U14 Kim Bailey  
U16 Niko Seidmann  
U19 David Penner

Tryouts are in progress

### 5.0 Change to Ramp

Motion by Katelyn, 2<sup>nd</sup> by Tammy, that for switching over to Ramp, the start up costs, design stage will be \$400.00 and annual website cost will be \$600.00.

All in Favour - Passed

A concern that some North Players have registered through Ramp but have given the wrong home association. Tammy will look into this to have it rectified.

A REMINDER for all teams to get their tournaments they want to attend into JOHN, ASAP

### 6.0 New business

Update New Banking Signees

Motion by Nathan: That Carmen Larsen (TORL President), Tammy Packer (Treasurer) and Cathy Lipsett (Secretary), be added as Thompson Okanagan Ringette Leagues (TORL) new Signees for TORL's banking.

We will do e-transfers, with 2 of three signees, having to approve the expenditure before monies can be dispersed. 2<sup>nd</sup> by John, all in favour PASSED

6.1 Thank You to KRA for acknowledging the Truth and Recognition Day on their Website. Others can share pictures on the website as well.

6.2 Zone Coordinators and Coach Applications deadline Sept 15, 2023, submitted to [amandapukalo@bcringette.org](mailto:amandapukalo@bcringette.org).

6.3 Zone/Community scheduling. The request is to share players and have zone and community play on different days. There is limited ice and could be an ice schedulers nightmare. We will have to see how many are on Team BC, Excellence, Zone and Community. Ice Scheduler will do his best but can't promise different days.

6.4 Financial update. Motion by Tammy: to approve the budget presented, with the exception of TORL Cup Expenses, being budgeted at \$500.00. 2<sup>nd</sup> 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.

7.0 Next meeting - Tuesday, October 10,2023 7:00pm Zoom

Nathan Motion to Adjourn – John Seconded. Carried  
Adjourned at 10:15pm