



## Agenda

Subject:	August TORL Board of Directors Meeting
Meeting Date:	August 15th, , 2024
Time:	7:30 pm
Location:	Zoom

Join Zoom Meeting

<https://ubc.zoom.us/j/69474315966?pwd=8JokcbwWXac23AJ2oNUTfJ6OA5pnYY.1>

<b>President</b>	Tessa Russell	x	<b>President, GVRA</b>	Wayne Robert	x
<b>Vice President</b>	Richard Toth	x	<b>Representative, KRA</b>	Michael Beach	n/a
<b>Past President</b>	Carmen Larsen	n/a	<b>Representative, SRA</b>	Brianna Congdon	x
<b>Treasurer</b>	Tammy Packer	n/a	<b>President, WRA</b>	Nathan Kurjata	x
<b>Secretary</b>	Courtney King	x	<b>Past President (non-voting)</b>		
<b>Director of Coaching</b>	Mati Glover	n/a	<b>Ice Scheduler</b>	John Hopkinson	x
<b>Director of Officials</b>	Derrick Doige	x	<b>TORL Web Administrator</b>	Katelyn Toth	x
<b>Registrar</b>	Rosemary Manton	x	<b>Zone 6 Coordinator</b>	Mark Campbell	x
			<b>Zone 6 Evaluation Coordinator</b>	Jenni Duff	
<b>GVRA Vice President</b>	Breanne McLean	x	<b>Zone 5 Coordinator</b>	Courtney King	

- 1.0 Welcome and approval of agenda. Called to order at 7:32pm.
- 2.0 Approval of minutes from July 10th meeting. Bri motioned to approve. Nathan seconded.
- 3.0 Old business
- 4.0 Zone Registration update - Rosemary reported numbers  
 U14: 13 KRA, 11 WRA, 14 GVRA, 1 SRA, 1 Houston  
 U16: 15 KRA, 6 WRA, 14 GVRA (+ 2 player movement requests), 3 SRA  
 U19: 8 KRA, 3 WRA, 1 GVRA, 1 SRA  
 Total: 91
- 5.0 Club Registration updates by association  
 KRA: FUN1 7, FUN2 8, U10 9, U12 22, U14 17, U16 22, U19 26, Open B 28, Open A 24  
 WRA: FUN1 6, FUN2 7, U10 14, U12 12, U14 20, U16 13, U19 10, Open B 10  
 GVRA: FUN1 5, FUN2 3, U10 23, U12 26, U14 25, U16 18, U19 6, Open A 22  
 SRA: FUN1 1, FUN2 2, U10 10, U12 9, U14 5, U16 6, U19 2, Open B 5
- 6.0 Supporting Equal Development for Team BC players in TORL–Jenni Duff (KRA Rep for this meeting). Jenni reported concerns with practices for Team BC athletes outside of the Lower Mainland that occurred last season. TORL to draft a letter to RBC requesting for the policy surrounding TeamBC activities and training. Motioned by Nathan, seconded Rosemary. All in favour.
- 7.0 GVRA U16 cohort discussion. Recommending that coaches form zone teams of 13 at U16 through evaluations. Zone Coordinators will discuss with the coaches after they have been selected, with the support of the League. For evaluations U14 will continue their evaluations in each respective zone, while U16 will have 2 evaluations separately before coming together for

scrimmages in Vernon/Kelowna over 90 minutes. Zone 6 will have 1 zone team, and Zone 5 will combine for one joint zone team. The coach will come from Zone 5, but will include a representative from KRA.

- 7.1 Zone Evaluation Committee Report (Evaluation supervision). With Max unable to attend the evaluations, it's been recommended that we utilize Mati to oversee the evaluation process. Zone 5 to send evaluator names to Tessa, with the idea that evaluators attend as many sessions as possible.
  - 7.2 Zone coach and coordinator selection update - Zone Coordinator will be Mark Campbell, and Courtney King will be the Zone Coordinator for Zone 6. Jenni Duff will be the evaluation coordinator for zone 6, while Rosemary Manton will handle zone 5 evaluations. Mati will be involved in team formation.  
Coaches have not yet been selected, but interviews are taking place and announcements will be made soon.
- 8.0 Standing items
- 8.1 Reports from Associations
  - 8.2 Financial update - Treasurer absent.
- 9.0 New business – none
- 10.0 Next meeting: Wednesday August 28th 7:30pm via Zoom for a brief meeting.  
Motion to adjourn by Nathan. Seconded by Wayne.  
Meeting adjourned 9:35pm.