



Agenda

Subject: June TORL Board of Directors Meeting
 Meeting Date: June 11, 2024
 Time: 7:30 pm
 Location: Zoom

Called to order: 7:32pm by Tessa.

Attendance:

President	Tessa Russell	x	President, GVRA	Wayne Roberts	x
Vice President	Richard Toth	x	Representative, KRA	Michael Beach	x
Past President	Carmen Larsen	n/a	Representative, SRA	Brianna Congdon	x
Treasurer	Tammy Packer	x	President, WRA	Nathan Kurjata	x
Secretary	Courtney King	x	Ice Scheduler	John Hopkinson	x
Director of Coaching	Mati Glover	n/a	TORL Web Administrator	Katelyn Toth	x
Director of Officials	Derrick Doige	n/a	Zone Coordinator	Vacant	
Registrar	Rosemary Manton	x			

1.0 Welcome and approval of agenda

Motion: Nathan

Second: John

Motion passed.

2.0 Old business – Nathan wanted to confirm who has votes within the group. Every position has a vote other than the Zone Coordinator, but the president only votes in the event of a tie. Clarified that the Past-President is a non-voting position.

3.0 New business-

3.1 TORL domain emails—Update. Katelyn has been working to get us domain emails, but between Google and RAMP we are not able to set them up quite yet. Hopefully in the coming days we will be able to get them set up. Katelyn will keep us updated.

3.2 Tammy has final cheques to go out for the AGM, Cathy will sign them soon. Tammy indicates that the amount for the TORL Cup Jamboree is actually \$540.54. \$500 was originally budgeted. Tammy motions to cover the total of \$540.54 to be reimbursed to SRA for the U10 Year End Jamboree from last year’s financials. Seconded by Nathan. All in favor. Passed.

4.0 RBC Competition Framework follow-up meetings. Presidents received communication asking Presidents to have meetings with Matt Doherty. The meetings seem to be around U14/16/19 Club changes and predictions of registration numbers, running scenarios around what the new framework means, and to ensure that associations have a clear understanding of what the new framework will look like. Patience will be required with many moving parts, working together to make this the best for everyone. As a league it’s important for us to stay in communication and we can have a unified response with the registration numbers as they come in. Hoping for teams to have meaningful competition.

5.0 League management of the Zone program

- 5.1 Zone Player Movement Policy – Tessa has brought forward the Critical Team Formation, given what the numbers may be at U14 this year. We have a large number of players who would like to evaluate at the U14 Zone level already. It was discussed that this year, TORL will not entertain player movement requests from U12 to U14 Zone as a part of critical team formation given the large number of players who have already indicated interest. Tessa will draft an email and share with the presidents, to be sent to athlete families prior to registration. An electronic vote to follow in the coming days.
- 5.2 Zone Evaluation Registration – In order to centralize the zone evaluations and registration Rosemary will set it up under GVRA as a separate season.
- 5.3 Zone Coach Selection - Other leagues are accepting applications, so Tessa will remind RBC that they are responsible for handling our applications.
- 5.4 Zone Evaluation process – A quote was obtained from a third party to handle the evaluations as outside impartial evaluators. The cost was approx. \$75+/player for 4 sessions/division but may not include travel costs. Michelle McRae has been a ringette player for many decades in the Lower Mainland, so she has an abundance of knowledge. There was much discussion if there's an opportunity to engage local volunteers who are no longer in a coaching position. Our primary goal is to provide fair and quality evaluations. Courtney, Richard, Bri, and Michael will form a working group to make a recommendation around evaluators and processes.
- 5.5 Zone AP standard – in the interest of player development, we would like to standardize AP treatment. We would like to collect feedback on how we'd like to see all Zone teams handle AP players. Please send your thoughts to Tessa for her to bring back to the group.

6.0 League role in player development (formerly Streamlining development opportunities) Tessa motioned to table to the next meeting. Seconded by Wayne. All in favor.

7.0 Community Team scheduling concerns under the new framework (See attached from our Ice Scheduler). Tessa motioned to table to the next meeting. Seconded by Wayne. All in favor.

8.0 Standing items

8.1 Reports from Associations

GVRA – Wayne reported that the board has a lot of new board members, and are going to undertake a strategic planning session in the coming weeks.

KRA – Michael had nothing to report

SRA – Bri had nothing to report. Their board is having their meeting next week.

WRA – Nathan reported that they are going to open registration this weekend, requiring first time players at U10 to sign up as FUN players to start. They have amended their refund policy so that athletes qualify for a refund in the event that their chosen stream is not available this year at the Club level.

8.2 Financial update – Tammy has nothing to report.

9.0 Next meeting: Wednesday July 10th at 7:30pm

Motion to adjourn by Nathan at 9:25pm. Seconded by Wayne. All in favor.