



Agenda

Subject:	September TORL Board of Directors Meeting
Meeting Date:	November 19, 2024
Time:	6:30 pm
Location:	Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/87965637121?pwd=o3xyp74oEchWeTKJn7ULoR30TU9ZoF.1>

Meeting ID 879 6563 7121

Security Checked Passcode 281973

President	vacant		President, GVRA	Wayne Robert	x
Vice President	Richard Toth	x	Interim President, KRA	Michael Beatch	X
Treasurer	Tammy Packer	X	Representative, SRA	Brianna Congdon	X
Secretary	Courtney King	X	President, WRA	Nathan Kurjata	X
Director of Coaching	Mati Glover	X	Ice Scheduler	Jenni Duff	X
Director of Officials	Derrick Doige	X	TORL Web Administrator	Katelyn Toth	X
Registrar	Rosemary Manton	x	Game Sheets	Jared Drieschner	X
GVRA Rep Vice President	Breanne McLean	x			

- 1.0 Welcome and approval of agenda – Motion by Nathan, seconded by Michael. All in favour.
- 2.0 Approval of minutes from October 8, 24 – Nathan motioned to accept the minutes from October 8, seconded by Mike. Accepted. October 24 minutes motion to accept with changes by Nathan, Mike seconded. All in favour.
- 3.0 Discipline (in-camera session)
 - Nathan made a motion to go in-camera by Mati. All in favour.
 - In camera session.
 - Nathan motioned to go back out of camera. Seconded by Derrick. All in favour. Passed.

Les Stoochnoff, Carmen Larsen, Bryn Forwell, Jodi, & Sherrie entered the meeting as U16 Zone 5 parents as support for their head coach Kim Bailey.
- 4.0 CI update - jerseys, ice, coaching. – 39 registrations with 1 team in the north & 2 teams in the south. Found 2 other volunteers to coach the second team in the south, but no CI course available currently. Possibility of RBC running another CI course. Coaches, managers & parents have requested TORL funds available to them for ice time or monetary donations towards referees, ice time etc. Teams to engage their home associations to come to an agreement. TORL jerseys are nearly depleted, and incorrect sizing (too large). More jerseys are needed for future years, particularly if we have increased registration.
- 5.0 Zone vs club scrimmages – RBC has stated that zone teams are only allowed to participate against zone teams, and club teams can only play against club teams. Derrick made a motion to ask for clarification from RBC, and asking for permission to have club teams scrimmage against zone teams after a risk assessment for special circumstances. Seconded by Jenni. All in favour. Passed.
- 6.0 Zone evaluations financials – Rosemary asked that all invoices be sent in to her for evaluation ice.
- 7.0 Division team updates by association – same as October. Tammy still looking for a place for 4 players. Mati re-entered the meeting at 8:57pm.

Derrick left the meeting at 9:04pm.

8.0 Standing items

8.1 Reports from Associations

KRA – Sweetheart is still looking for a few more teams, including FUN. The KRA U19 team has requested a year-end wrap up event instead of going to provincials.

WRA – nothing to report other than pub night fundraiser coming up November 30th. Similar concerns with no other all-female teams to play against.

GVRA – Had a successful Autumn Blast tournament, finances are healthy, registration is the best they've been in a long time. Worry about board and volunteer fatigue, but U16 Zone 5 won bronze at Joy Hoffman.

SRA – FUN teams played their first games this weekend, U19 team is playing their first game which is exciting since there hasn't been a U19 team in a long time. U12, U14, U16 all medalled at OAB. SRA hoping to host a U10 year-end event, but may not have ice availability. Will look at alternate options and keep trying.

Wayne re-entered the meeting at 9:19pm.

8.2 Financial update – Tammy reported that we can now accept e transfers. No outstanding payments. Tammy is going to remove everything off of the old system and she is going to move it to Quickbooks. Do we want to change signing authority from Cathy & Carmen?

9.0 New business

Rosemary wants to roster U12 CI teams in the same manner as the zone teams doing temporary transfers. After teams are finalized, Rosemary will set them up in RAMP.

Nathan motioned to adjourn, seconded by Tammy. Meeting adjourned at 9:32pm.