



## Agenda

Subject:	September TORL Board of Directors Meeting
Meeting Date:	September 16th, 2024
Time:	7:00 pm
Location:	Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/81061936073?pwd=D5ZM19c2C9R7ZMPHJfdzPtqVg1JSbb.1>

Meeting ID: 810 6193 6073

Passcode: 507357

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

- 1.0 Welcome and approval of agenda.
- 2.0 Approval of minutes from August 28th. Motion made by Mati to approve the amended minutes from August 28<sup>th</sup>. Seconded by Courtney. 10 in favour. 1 abstained. Motion passed.
- 3.0 Correspondence - TORL email correspondence to KRA Vice-president, September 13 - Due to critical time sensitive agenda items tabled for further discussion.
- 4.0 Nominations for President, Ice Scheduler (non-voting) and Game Sheets (non-voting). As per section 5.02 Vice President job description, Richard Toth will act as President until the next meeting. Courtney nominated Jenni Duff as the new ice scheduler, Mike seconded. 11 in favour. Nathan abstained. Motion passed.  
Jenni Duff entered the meeting at 8:02pm
- 5.0 Zone team updates - Zone 6 Coordinators to reach out to coaching candidates for Zone 6 U14 to get potential rosters, and if rosters match they will name the team to move forward.
- 6.0 Player movement requests –  
GVRA DV from U16 to U19 – 8 for. 2 recused Passed  
GVRA BK from U12 to U14 Zone due to critical team formation for a goalie – 1 recused. 9 in favour. Passed.  
GVRA RB from U14 to U16 – was passed electronically by email on September 13<sup>th</sup>.  
WRA MT U10 to U12 – 2 recused, 11 for. Passed  
WRA RW U10 to U12 – 1 recused, 12 for. Passed.  
WRA player AC U19 to U16 – All in favour. Passed.

Tammy Packer left the meeting at 8:34

7.0 Player Release Requests – none at this time

Recommendation to have both U16 Zone coaches, the KRA U16 Club Coach, KRA executive, and zone coordinators to meet and come up with a solution for possibilities around AP players.

TORL will make the formal request to RBC.

8.0 Division Team updates by association

	KRA	WRA	GVRA	SRA	Team Decision	Potential matchups for TORL play
FUN 1	1	1	1	1		4
Fun 2	1	1	0	0		2
U10	1	1	3	1		6
U12	2	2	2	1		7
U14 FO	1	1	1	1		4
U16 FO	1	1	1	1		4
U19 FO	1	1	1	0		3
U19 AG	0	0	0	0		0
Open B	2	1	0	1		4
Open A	2	0	1	0		3

9.0 Standing items

9.1 Reports from Associations

KRA – Teams being formed

WRA – Nothing to report

GVRA – Had welcome back BBQ & gear swap, held association-wide carwash Sunday, 4 sets of orange jerseys for Truth & Reconciliation Day.

SRA – Player movements coming, small rosters at U14 and Open B.

9.2 Financial update - Tammy reported that the bank account will accept E transfers auto deposit. TORL fee invoices have gone out. No change in signing authority at this point, currently still Carmen, and Cathy. Will need to update that soon. No expenses since the end of last year.

10.0 New business

- 10.1 Updated code of contact – Code of Conduct needs to be recirculated to make any necessary changes before directors all sign.
  - 10.2 Web administrator update – Google Drive – Katelyn has set up a Google Drive. She will send the link including updated folders to start using and adding items. Google Sheet added by Tammy for directors to add their info in order to complete the annual report.
  - 10.3 Website contact submission form – a contact submission form has been set up on the website for people to get ahold of the TORL board if they need to contact us. Emails to secretary & registrar who will deal with the emails and forward if necessary.
  - 10.4 TORL President Email – Wayne motions that Richard get the emails forwarded to him while acting as interim president. Seconded by Tammy. All in favour. Passed.
  - 10.5 Ice Scheduler Update – Presidents need to get info to Jenni by Wednesday Sept 18<sup>th</sup> a list of their teams who are willing to play September 29-29 and Thanksgiving October 5-6.
  - 10.6 CI – Sub Committee to be set up to coordinate the U12 Competition Introduction program. Presidents will survey to get volunteers to start working on CI.  
Carmen left the meeting at 10:02pm  
Mati left the meeting at 10:09pm
- 11.0 Next meeting:  
Tuesday October 1<sup>st</sup> 7pm.  
Motion to adjourn by Richard. Seconded by Wayne. All in favour.
- Meeting adjourned at 10:19pm