



Agenda

Subject:	January TORL Board of Directors Meeting
Meeting Date:	Tuesday January 7, 2025
Time:	6:30 pm
Location:	Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83964548583?pwd=extu7CER56mgbkL96UxlzIndNVIITS.1>

Meeting ID: 839 6454 8583

Passcode: 710666

President	vacant		President, GVRA	Wayne Robert	x
Vice President	Richard Toth	x	Interim President, KRA	Michael Beach	n/a
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	TORL Game Sheets	Jared Drieschner	X
SRA Rep	Cathy Lipsett	x			

Called to order at 6:33pm by Richard

1.0 Welcome and approval of agenda. Nathan motioned to approve the agenda. Seconded by Katelyn. All in favour.

2.0 Approval of minutes from November 19th regular meeting, and November 19th special meeting

Motion to approve the special meeting minutes from November 19th by Nathan, seconded by Jenni. All in favour. Nathan motioned to accept the November 19th meeting minutes, seconded by Rosemary. All in favour.

Motion to go in-camera by Wayne. Seconded by Nathan. All in favour.

Wayne left the meeting at 7:14pm. Mati left the meeting at 7:20pm.

3.0 In camera session:

3.1 Appeal – TORL’s response will be sent to the appeal officer prior to the deadline of 5pm Wednesday January 8th. A copy will be sent to all board members.

3.2 December 8th U16 Zone game – Jenni motions that zone 5 is awarded a 7-0 win for the game on December 8th, and a letter will be sent to both coaches to remind them to have a discussion to make the game an exhibition prior to the start of the game. No score will be awarded in an exhibition game, but game sheets should still be sent in for record-keeping. Seconded by Cathy. All in favour. Passed. Richard to draft the letter with Mati and send it out.

Motion to go back out of camera made by Nathan. Seconded by Rosemary. All in favour.

4.0 Old Business

4.1 CI update - jerseys, ice, coaching. Richard reported that jerseys are arriving any day soon. Still looking for a bit more ice. Any extra ice would be welcomed by U12 CI coaches. Still looking for 3rd female coach

with CI training for the south team. Program is going well so far with good feedback. Unfortunately it's a short season starting late and ending early.

4.2 Zone vs club scrimmages - the latest update allows club teams to play zone teams. Jenni will ask again if teams would be willing to play against each-other for the remainder of the season.

4.3 Zone evaluations financials – Rosemary reported that ice costs were paid back to associations and then \$110.56 was given to each 4 zone team funds.

5.0 Unsportsmanlike behaviour – Richard & Derrick reported multiple complaints from parents, players, coaches, & referees regarding rough play and unsportsmanlike behaviour across the U16/U19 cohorts. A letter is going to be drafted for coaches and parents reminding them of code of conducts. A reminder that each team needs a minimum of 2 coaches on the bench. Jared will report back on games that have scores with large spreads to monitor teams.

6.0 FUN/U10 year-end event – Richard reported lots of positive feedback on the event in Salmon Arm last year, but will not have enough ice to host this year. Rosemary will look into ice availability to host the year-end event in Vernon March 8-9 or 14-15. 16-20 ice times needed to include both FUN & U10.

7.0 Year-end events for teams not attending provincials – Jenni to schedule a fun year-end event for U16 teams, working with Nathan on logistics.

8.0 Committee to work on policy improvements – Jenni requested that a committee starts brainstorming places where policy improvements can be made in order to retain some control for our league while also preventing some of the disappointments experienced in the past few years. A call for volunteers to be sent out to all of TORL for the committee. Richard will draft something to go out from each association.

9.0 Guests attending meetings – Nathan motions that guests requesting to attend the meeting must be approved by the board prior to attending. Seconded by Katelyn. A rep is appointed by the association president, and does not require approval. All in favour. Passed.
Derrick left the meeting at 9:07pm

10.0 Reports from Associations

KRA – Excitement for Sweetheart!

WRA – Excited for Sweetheart and U12 event – hosting 22 teams March 7-9

GVRA – Nothing to report, excited for Sweetheart

SRA – Excited for early Sweetheart Schedule!

11.0 Financial update – Tammy reported that our current balance is \$5,217.72. RAMP invoice \$656.25 has not cleared for our website hosting. She asked for registration numbers from all associations for billing.

12.0 New business – none

Next meeting – Monday February 10th 2025 @ 6:30pm

Motion to adjourn made by Nathan, seconded by Katelyn. All in favour. Passed.
Meeting adjourned at 9:12pm.