



Meeting Minutes

Subject:	TORL Regular Board of Directors Meeting
Meeting Date:	August 19, 2025
Time:	7:00 pm
Location:	Google Meet

President	Mark Campbell	x	President, SRA	Kristi Darnbrough	x
Vice President	Michael Beatch	x	Vice President, WRA	Rob LaChance	x
Treasurer	Tammy Packer		GVRA Rep 2		
Secretary			KRA Rep 2	Jackie Nilson	x
Director of Coaching	Michelle Wiklund	x	SRA Rep 2	Tara Ritchie	x
Registrar	Katrina Ainslie	x	WRA Rep 2	Stephanie Cross	
Director of Officials	Derrick Doige		Scheduler (Non Voting)		
President, GVRA	Breanne McLean	x	Game Sheets (Non Voting)	Tracy Allan	x
President, KRA	Bob Somerville	x	Web Admin (Non Voting)	Bryn Forwell	x

August 19th – TORL Regular Board Meeting

1. Call to order 7:04 –Confirmed quorum
2. Adoption of Agenda – Motion by Katrina – seconded - Adopted
3. Approval of Minutes – Motion to approve by Katrina – seconded - Adopted

Reports

President – Secretary has resigned. Board has ability to name a new person for this function.

Vice President -

Secretary – n/a

Treasurer – n/a

Registrar – additional zone registrations. Underage, Zone 8 releases. U16 Team BC announced Soon – have till Monday to accept following Friday to confirm double card. 3 applications for U12CI Zone 5 – None from Zone 6.

Director of Coaching – Coaching Courses announced by RBC. CSI SRA Oct 3-4, CI KRA Sept 27-29. Clubs send Michelle names of Coaches and she will assist navigate.

Director of Officials – n/a

SRA Representative – Numbers seem good for this stage. Camp next week planned

GVRA Representative – Things are good in GVRA. No U19 Zone team – U16 Zone numbers looking promising. Recent CTR with good turnout and new registrations. Team BC players registering for Club. Camp in progress. 35 18+ Players registered. Will have A & B 18+ teams.

KRA Representative – Challenging numbers at U12 wanting to move to U14. U19 Zone numbers are low. Open is very healthy 1 18+A and 2 x 18+B.

WRA Representative – Registrations flowing in. 18+ maxed Coach applicants in every age division and working through selection. Working for more numbers at U10 & U12.

Zone Planning Committee – Work in progress and all Presidents & Zone Coordinators are collaborating very well. Evaluation plan is in place and still some moving parts.

Unfinished Business:

1. U12

Motion by Bob Seconded – All TORL Associations creating more than one U12 team will form balanced teams and TORL will operate the U12CI program per the existing Guidelines. TORL will announce Tiering in U12 Division starting in the 2026/27 season. – Motion was adopted

- U12CI Coach Applications & Selection Panel - Coach and Team Staff selection Policy that defines the interview panel makeup is undergoing update and not available. May affect timeline for U12CI Head Coach interviews. Katrina will follow-up with Coach applicants.

Motion by Michelle / Seconded – TORL Lobby RBC to adjust U12CI program to become tryout based in 2026/27 season to align better with U12 Tiering format. – Motion was adopted

- Ringette BC request to edit U12CI wording on TORL website. Remove “Athletes who are new to skating or ringette are encouraged to further develop their skills in the club stream.” This wording was direct copy and paste from RBC literature but will be removed from our website per their request.

2. TORL Scheduler

- Follow-up honorarium – No motions put forward

Motion by Katrina / Seconded – Associations & TORL to send a call for League scheduler. If no Scheduler in place by Sept 10th the Association Ice Schedulers will collaborate to write the League schedule. Motion was adopted.

3. TORL Secretary position needs to be filled. By-Laws provide Board the ability to name a replacement. Associations to send e-mail to membership to recruit a new Secretary & TORL Web admin to post position on website.
4. Local Policy U10 Reduced Sized Nets – No Motions put forward.
5. TORL Cup/ League standings – Future agenda item
6. Jamboree’s U10 & FUNdamentals

SRA has expressed potential to host in January 2026. Future agenda item.

7. TORL Bylaws – No Association reps to date. This will be put on the backburner until after season startup & team formations.

New Business:

- BCWG Support for RBC. No Zone 2 Coordinator yet.
- TORL Representative for Zone Team selection meetings – TORL Director of Coaching where not in conflict of interest. Melaine Stewart to fill in for the rest.

Announcements:

Adjournment: 9:20pm Adjournment – Next Meeting Sept 14th 7pm – Google Meet