



Subject:	TORL Regular Board of Directors Meeting
Meeting Date:	February 10, 2026
Time:	7:30 pm
Location:	Google Meet

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

### February 10th, 2025 –TORL Board Meeting Minutes

1. Call to order 7:36pm – Confirmed quorum
2. Additions / Adoption of Agenda – Motion to approve – Breanne / Second Katrina
3. Approval of Minutes – Motion to Approve Katrina / Second Michelle

### Reports

President – General remarks

Vice President – N/A

Secretary – N/A

Treasurer – N/A

Registrar – Nearing end of season.

Director of Coaching – Successful CI Tournament. TORL Teams 1<sup>st</sup> 2<sup>nd</sup> & 3<sup>rd</sup> Great time had by all.

Director of Officials – N/A

KRA Representative – Sweetheart wrapped up. Good time at U12CI & Provincials. KRA Open B-1 Provincial Champions! KRA Open A wildcard spot to WCRC! Club teams prepping for Provincials – Zone teams wrapping up season.

SRA Representative – Approaching end of season, teams getting ready for Provincials. Come try Ringette coming up.

GVRA Representative – Lots going on in GVRA! Members & FUN & U10 players entered Winter parade! Promote ringette & come try event coming soon! Wrapping up fundraising raffle working toward new jerseys! Intro to WhatNow resource & Buddy Check for Jesse.

WRA Representative – Open B 4th at Provincials, successful U12CI experience! Come Try Ringette and Pubnight fundraiser coming soon

## **Unfinished Business:**

1. Open positions
  - TORL Secretary remains open
  - GVRA 2<sup>nd</sup> Rep remains open
  
2. TORL Schedule
  - TORL Cup detail review
  - Apparent lack of communication to some teams. Info sent to all association ice schedulers and posted on website at same.
  - U16 division – KRA Forfeit Semi-Final, GVRA Forfeit Final - SRA is TORL Cup Champion
  - WRA U19 no show at home game vs GVRA/SRA.
  - Schedule done to end of Season.
  - Clubs follow-up to make sure teams know current schedule.
  - Explore RAMP functionality options for future.
  
3. Budget
  - Motion by Rob – seconded by Breanne - I move that any surplus 2025/2026 zone evaluation fees, remaining after all associated expenses have been paid, be retained by TORL and restricted for the purpose of future zone evaluation and player development. Motion adopted.
  - Motion by Kristi – seconded by Breanne - To approve 2025/26 budget and charge \$8.29 per player to the Associations. Motion adopted
  
4. U12 Tiering - 2026/2027
  - Detailed discussion about tiering U12 next season. To continue as future agenda item next meeting.
  - Michelle request feedback & guidance from RBC
  
5. FUN & U10 Season Wrap Up Jamboree.
  - Emails sent to all associations with details. Associations to follow-up to ensure their teams are aware of timing and plan accordingly.
  - Teams organize activities for the designated times.
  - Work to create a central Jamboree for 2026/27 season. Future agenda item for next meeting.

## **New Business:**

**Item for next meeting – Assign U10/ FUN Season Wrap-up Jamboree 1 year ahead. Create rotation for host.**

## **Announcements:**

**Adjournment: Adjournment Motion by Breanne/ Second Kristi – Approved – Next Meeting, Thursday March 12, 2026 7:30pm – Google Meet**

