



Subject:	TORL Regular Board of Directors Meeting
Meeting Date:	January 6, 2026
Time:	7:30 pm
Location:	Google Meet

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

January 6th, 2025 –TORL Board Meeting Minutes

1. Call to order 7:35pm – Confirmed quorum
2. Additions / Adoption of Agenda – Kristi motion, seconded - Approved
3. Approval of Minutes – Marissa motion, Katrina Second - Approved

Reports

President – General Remarks

Vice President – n/a

Secretary – n/a

Treasurer – n/a

Registrar – All teams set. Minor adjustment to bench staff for U12CI already sent to RBC.

Director of Coaching – Thinking about end of season. Suggest all Associations touch base with coaches to ensure required certification.

Director of Officials – n/a

SRA Representative – Great season so far and hoping for the best in 2026.

GVRA Representative – Strategic panning for next season startup and housekeeping.

WRA Representative – Had a good FUN & U10 Playday over the holiday break. Things going smoothly & working at fundraising.

KRA Representative – n/a

Unfinished Business:

1. Open positions
 - TORL Secretary remains open
 - GVRA 2nd Rep remains open

2. TORL Schedule
 - Associations to follow-up with teams about missing Game Sheets. Several are outstanding that need to be sent in. Mark will send a list of outstanding games.
 - TORL Cup Games Feb 14/15 & 21/22. Rules & Guidelines to follow.
 - Open B Provincials date change. 2 TORL Teams permitted – Only WRA and KRA B1 remain committed to attend and will represent TORL at Provincials.
 - Follow-up with all Zone & Open teams about intent for league play after Provincials.
 - FUN/ U10 Jamboree didn't come together.
 - Possible U12 power skating for athletes who aren't part of U12CI. Feb 7 RLP 11:45am. Mark to lead

3. Budget
 - Confirm final total # of registered players all Associations
 - high level draft reviewed - approval tabled to next meeting

4. Development Programs
 - U12 CI Set and ready to go. Good luck in the tournament!

5. TORL By-Laws
 - Member from each Association required. Mark to follow-up and form committee.

6. RBC Strategic Plan
 - Survey executive for data to enter TORL submission.

7. U12 Tiering - 2026/2027 – Tabled to 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 motioned by Katrina, Second Marissa 9:38pm – Next Meeting Feb 10th, 2026 7:30pm – Google Meet