



## Meeting Minutes

Subject:	TORL Regular Board of Directors Meeting
Meeting Date:	July 28th, 2025
Time:	7:00 pm
Location:	Google Meet

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

### June 24 – TORL Board Meeting Proposed Agenda

1. Call to order 7:05pm –Confirmed quorum
2. Adoption of Agenda – Additions to agenda sent by email. Marissa moves to adopt amended agenda, Michelle seconds.
3. Approval of Minutes- pg 2 change Marissa to WRA rep. Marissa moves to adopt as amended, Breanne seconds, approved.

### Reports

President- Mark, Staff changes at RBC. Zone 5 and Zone 6 Coach selection interviews complete and selected coaches submitted to RBC for approval.

Vice President- Michael nothing to report.

Secretary- Shelagh, Circulating action items to associations to recruit functional positions and set Zone evaluation fees etc. Second reps added for many associations.

Treasurer – Tammy, Needs to complete the annual report and send to the lawyers for filing (usually this is pro bono). Haven't updated signing authority yet at the bank so Tammy is meeting with a past board member, Cathy to get some cheques signed for expenses from last season.

Registrar- absent

Director of Coaching – Michelle, Working on getting U12CI program going and developing a list of coaches for Coaches training. 2 from KRA, 2 from GVRA and 2 from WRA interested in the CI course. This meets the minimum to get a course booked in the fall.

Looking at possible coaches for U12CI and have 2 names for each of the 3 teams. Coordinators have stepped up for the South and North.

Director of Officials – position vacant

SRA Representative- Tara, Registration is open. Nothing to report

GVRA Representative- Breanne, registration is open, 49 registered to date. 4 want to be evaluated at U14 for Zone and only 1 at U16 and U19. Breanne would be surprised if there is a Zone 5 U16 or U19 Zone 5 team.

Building a good core group to support the association.

KRA Representative- Bob, registration is open. Held a Come Try in July and another one in August.

WRA Representative- Marissa, 2 Board meetings and passed motion to pay an ice scheduler for TORL \$25/month hoping the other 3 associations will do the same so the scheduler could get \$100/month.

-They are providing ice for goalie clinics once per month.

- Shake off the Dust U10, U12 and U14+ August 16, 17, 23, 24 open to all Associations.

- Won't be hosting provincials due to lack of ice.

- Marissa will send an email to the Board with some dates of upcoming events.

- Highest registration so far is in Open. Low numbers showing interest in Zone.

- They purchased their own Speed Gates for evaluation.

Zone Planning Committee- coach selection interviews are complete

### **Unfinished Business:**

#### **1. U12CI**

- Coach Applications & Selection Panel

- TORL website has updates on the U12CI tab with contact info, links to RBC program pages, etc. Coach applications open Aug 1. Katrina will accept the coaching applications (standard form from RBC).

- Had a call with the two Coordinators- Tara and Leah to discuss following the guidelines and having consistency between the North and South and getting started in October. Discussed whether associations are donating some (or all) the ice, and what the cost would be ~\$200/player?? For a longer season and to cover some ice costs.

- Michelle, Tara and Leah will work as a team to oversee this U12 CI program. They will draft a letter about the fees and ice allocation to present to all Association Presidents for review. They hope to have information about the cost on the webpage soon.

- Player Registration Process

- Ice Allocation- drafting a letter to the associations so they can discuss booking ice and also a more consistent allocation or charging for ice.

- All U12 AGE players will be eligible – even if they have moved up, even if they evaluated for U14 Zone. They can be on a U14 Club team and play U12CI. Mark will forward the response from RBC that clarifies this to Michelle.

- Katrina will set up the RAMP system for CI sign up, set it up as a No Cost. Should they pay to TORL or to the team Coordinator?

- Mark will follow up about Coach selection with RBC.

#### **2. TORL Referee-In-Chief- Derrick Doige will accept role of TORL RIC. He won't be on the Board but he will liaise with the provincial referee in chief, and coordinate the referee schedules, training, etc.**

Breanne moves to have Derek Doige be the Referee in Chief and Marissa seconds. He could submit a monthly report that can be included in the minutes and use his personal email address.

All in favour.

#### **3. TORL Scheduler- Key function of the league and we need to find someone. 6 month commitment and we may provide a \$100 honorarium**

Marissa moves that each association provides \$25 / month honorarium to provide a \$100 /month honorarium from September to February (6 months). Katrina seconds.

Association representatives would like to take this to their Boards for the financial approval of this expense. Motion is tabled until the next meeting.

If no individual is selected then the 4 Association ice schedulers would need to collaborate to develop the ice schedule (perhaps doing it over a day all together). We need to know the number of teams in each level and then their tournament commitments.

#### 4. Season Startup timeline

- Zone Tryouts – would like to have Zone team selections by Sept 15.
- Club Team formation
- League Play start, usually end of September or early October. Some associations start club practice Sept 3, others Sept 9. Goal would be to start League games October 4<sup>th</sup> and 5<sup>th</sup>.
- FUN inter-Association play start & frequency. These games are a big highlight and should start not too far after the other league games. Target is October 18/19 for a WRA+KRA match up and an SRA+GVRA match up, but no travel until a bit later for FUNs.
- TORL may introduce a policy to use small nets for U10. New business for next meeting.

#### 5. TORL Cup/ League standings

- If there are medals we would need to bring it into the budget

#### 6. Jamboree's U10 & FUNdamentals

- Can Associations discuss whether they could host.

#### 7. How to promote our sport – Grassroots

-Discussion about why most associations aren't seeing higher registration numbers right now.

RBC won't refund the \$156 fee to athletes who register and then there isn't a team for them. Maybe that is a reason for the hesitation.

- Follow up with your players from last year and ask them to sign up.

#### 8. Budget

- Tammy, Michael and Mark will connect to make a budget soon.
- RBC AGM - \$820 expenses for attendance. \$785, and a couple other cheques need to be signed by the previous signers.
- Operating account balance is at around \$9,500 (before the 2025 AGM expenses).
- Tammy will circulate the list of cheques for signing (by previous signers) to the Board by email.

#### 9. TORL Committee to review Bylaws

- Associations have been asked to provide a delegate to rework the TORL Bylaws. Mark will send out a follow up email.

#### **New Business:**

#### 10. Zone Provincials & BCWG discussion

- RBC is looking for a host.
- Kelowna Tourism approached them to put in a bid for Nationals. There isn't an ice surface that would be suitable. Bob met with them and answered some of their questions. They were asked if the association would support the bid. Their concern was that the ice surfaces are aging, and they thought the surfaces may not be available due to hockey. Kelowna tourism decided to still put a bid

in and KRA decided to support the bid. We hope this may encourage the City of Kelowna to update the ice facilities.

- BC WinterGames is not a TORL program, but a great program for U16s. It needs a Zone Coordinator to organize the tryouts.

11. Zone Boundary – TORL passed on to RBC that our intention is to have a Zone 5 and Zone 6 and that the boundaries will be SRA+GVRA and WRA+KRA.

Any association boundary changes need to be requests from the association to RBC. So GVRA could ask RBC to have Oyama and Lake Country added to their association.

12. Electronic Motion by Katrina August 11<sup>th</sup> - that TORL pay the outstanding payables as detailed in the email below by the Treasurer and that the Board approves these cheques to be duly signed by previous Board personnel who are registered as authorized signatories on the TORL bank account. Seconded and adopted by email votes August 17<sup>th</sup>

These are the expenses that need to be paid from the previous fiscal year and have already been approved and accounted for in the Statements for the March 31, 2025 Year end.

- GVRA \$709.61 for the U10 YE Event
- Tammy Packer \$418.13 for FUN Year end event
- Davidson Lawyers \$785.60 for the annual reports and review.

For the 2025-2026 Fiscal Year,

- approved by the previous board (approved April 20, 2025), for the AGM registration \$600.00 and travel mileage of \$220.00. for a total of **\$820.00** to Tammy Packer. I paid personally as it was time sensitive and would have cost an additional \$100 if we missed the cut off date.
- Accrued Scholarship Invoices to each association \$250.00 x 4 associations

**Date of Next meeting:** Tuesday, August 19<sup>th</sup> 7:00 pm

**Announcements:**

**Adjournment:** Katrina moves to adjourn at 9:26, Marissa seconds