



Subject:	TORL Regular Board of Directors Meeting
Meeting Date:	November 25, 2025
Time:	7:30 pm
Location:	Google Meet

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

November 25th, 2025 – TORL Board Meeting Minutes

1. Call to order 7:34pm – Confirmed quorum
2. Additions / Adoption of Agenda – Tammy Motions, Bob Seconded - Approved
3. Approval of Minutes – Tammy Motions, Bob Seconded - Approved

Reports

President – n/a

Vice President – Will meet Tammy to finalize budget

Secretary – Still Open

Treasurer – Just finalizing numbers from Associations. Anything we need to included . Nothing in or out.

Registrar – Zone teams have rosters good to go. Looking at U12CI to finalize.

Director of Coaching – n/a

Director of Officials – n/a

GVRA Representative – n/a

WRA Representative – Confirming info for budget. Fun & U10 Play day Dec 28th. Sign up if you want to go 103 registered. Pics last night

KRA Representative – Pics last night. Working / preparing for Sweetheart. Nothing else to report.

SRA Representative – Nothing much to report.

Unfinished Business:

1. Open positions
 - TORL Secretary / GVRA 2nd Rep
 - Still looking for TORL Secretary
 - No GVRA Rep on this meeting

2. TORL Schedule
 - BCWG ice hard to find. They need 4 more ice times & will take anything they can get.
 - Fist 2 weeks of post Christmas has been sent to refs & coaches. She is confirming with them prior to posting this.
 - Please turn in your game sheets. A lot have not been getting turned in. Will send a reminder to the coaches that we need the game sheets.

3. Athlete eligibility policy.
 - Email went around, seems all sorted
 - Can we send and remind the Associations/ Teams of the Game Cancellation policy.
 - Cancellation policy to be sent to all coaches.

4. Budget
 - Need to wait on some of the finalized numbers to get this completed.

5. Development Programs
 - Everything is going great with U12CI. No updates on U12CI.

New Business:

GAME SHEETS the site seems to be down and a lot are showing pending. So it is not showing up to date. VP to reach out to K. Toth to see if there is a quick fix.

Announcements:

Adjournment: Adjournment Motioned by Marissa, Katrina Second 8:02pm – Next Meeting January 6th, 2026 7:30pm – Google Meet