



## Meeting Minutes

Subject:	TORL Regular Board of Directors Meeting
Meeting Date:	September 14, 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>			<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>x</b>	<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>Vice President, KRA</b>	Aaron Heck	<b>x</b>	<b>Web Admin (Non Voting)</b>	Bryn Forwell	

### September 14th – TORL Board Meeting Agenda

1. Call to order 7:05pm – Confirmed quorum
2. Adoption of Agenda – Motion by Kristi / Seconded - Adopted
3. Approval of Minutes – Motion to approve by Aaron / Seconded - Adopted

### Reports

President – General remarks

Vice President – Need to connect with Pres & Treasurer for budget

Secretary – n/a

Treasurer – n/a

Registrar – U12CI registration set up and ready to go. Opens Sept 15<sup>th</sup>. Zone 5 & Zone 6 Registrations. Will connect with Club Registrars to create Zone team rosters.

Director of Coaching – CSI Course coming up SRA Oct 3-4. CI Course in KRA Sept 27-29. Meeting Sept 18

Directors of Coaching – RBC led. Follow-up meeting for TORL TBD.

Director of Officials – n/a

SRA Representative – Items to be discussed in agenda topics

GVRA Representative – Finished Evaluations. OAB planning well under way. KTP South reopening delayed.

Team formation coming together U19 Club is pressure point.

KRA Representative – Evaluations completed except for Open B. Player movement to discuss. Possible 2 x U19 Club. Challenges at U14 & U16 levels

WRA Representative – Evaluations completed. 1 team at every level except U16. Possible combine with KRA at U16 Club. Things are coming together.

## **Unfinished Business:**

### **1. Open positions**

- TORL Scheduler – Rosemary Manton has offered to fill this role.

Motion by Michael & Seconded – That TORL name Rosemary as League Scheduler for 2025/26 Season. Motion was adopted

- TORL Secretary – Position remains open. Associations send call out for Secretary.

### **2. TORL Schedule**

- Game Ice from Associations has been submitted
- # of teams per division nearly complete.

Motion by Katrina & Seconded - Local Policy for scheduling – Teams must declare their intentions to attend tournaments by Oct 15th of the playing season. Teams will not be scheduled for League play that conflicts with their tournament plans. If a team is not accepted into a tournament they applied for, their club scheduler will work with the League scheduler to arrange an exhibition game. Motion was adopted.

### **3. Player Movement**

- Zone specific requests to be reviewed by TORL Committee. Committee to exclude anyone with potential conflict of interest. Committee consisting of MC, MB, TP, GVRA, WRA, KRA, SRA.
- Meeting held via Google Meet Sept 23rd

Motion by Marissa & Seconded - TORL endorse the batch of player movement submissions that were recommended by Associations and reviewed by this committee. 8 Total - (KRA – AD, BN, EU, RES, OD, EH) (GVRA – PM) (SRA – JT). Adopted Sept 26<sup>th</sup> via electronic vote. Submitted to RBC.

- General Player Movement requests to be reviewed by Board at next meeting for submission to RBC before Oct 1<sup>st</sup>.

### **4. TORL Cup/ League standings**

Motion by Michael & Seconded – To resurrect TORL Cup and have League standings lead to playoffs for League Championship for U12 and above. Motion was adopted

- Preseason Oct – Regular Season Start in Nov - TORL Cup Format needs to be defined by division.
- Follow-up required to ensure game #'s are on game sheets and reminder of game sheet submission. On-Ice Officials & Team Staff.

### **5. Development Programs**

- U12CI – Registration to open Sept 15<sup>th</sup>. Katrina to draft announcement for posting on website and distribution through Associations.

- Reviewed Draft U16CI Proposal from Bri Congdon – Michael to follow-up with Bri to refine this development program.
  - Coach development opportunities update after RBC meeting. Future agenda item.
6. Jamboree's U10 & FUNdamentals
    - Confirmed U10 & FUNdamentals Jamboree is to be hosted by SRA January 24<sup>th</sup> & 25<sup>th</sup> 2026.
  7. TORL Bylaws – No Association reps to date. This will be put on the backburner until after season startup & team formations.

**New Business:**

**Announcements:**

**Adjournment: Adjournment 9:42pm – Next Meeting Sept 28<sup>th</sup> 7pm – Google Meet**