



Proposed Meeting Minutes

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

President	Mark Campbell	x	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	x	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	x	Game Sheets (Non Voting)	Tracy Allan	x
President, KRA	Bob Somerville	x	Web Admin (Non Voting)	Bryn Forwell	

September 28th – TORL Board Meeting

1. Call to order 7:04pm – Confirmed quorum
2. Adoption of Agenda – Motion Michael & Seconded - Adopted
3. Approval of Minutes – Motion Michael to accept minutes as amended & seconded - Adopted

Reports

President – General remarks

Vice President – Will connect about budget. Connect with scheduler.

Secretary – n/a

Treasurer –

Registrar – Registrars have been contacted to transfer zone players to TORL to create Zone rosters. U12CI registrations coming in! 11 WRA/KRA, 24 GVRA/SRA.

Director of Coaching – Coaching courses changed to virtual by RBC. CSI & CI – Info emailed out. Dir of coaches meeting. New Team Leadership policy. New categories for mentorship. Team BC players encouraged to mentor.

Director of Officials – n/a

KRA Representative – Zone teams up and running 1 in each age division. Player movement in process. Club Teams - 3 Open B, 1 Open A, 1 U19, 1 U16, 1 U14, 1 U12, 2 U10, Fun 2, Fun 1. CRC National Bid intention withdrawn due to facility limitations. Possible revisit for future bid.

WRA Representative – Things going well. U16 won't form a team – looking to move players. One U16 release to KRA. U10/ FUN Playdays Dec 28th RLP. Club Teams – 1 Open B, 1 U19, 1 U14, 1 U12, 1 U10, 1 Fun2, 1 FUN1

GVRA Representative – Club Teams - Fun 1 & 2 healthy numbers, U10 x 2, U12 x 2, U14 x 1, U16 x 1, U19 will be Zone-Club team with SRA, Open B x 1, Open A x 1. U14 Zone x 1. OAB planning well underway. Promo material to come. Held spots for TORL teams U14 & U16 need to know ASAP.

SRA Representative – No U10 or U14. 1 x FUN1, 1 x FUN2, 1 x U12, 1 x U16, 1 x U19 (Zone Club with GVRA), 1 x Open A

Unfinished Business:

1. Open position

- TORL Secretary – None have expressed interest. Associations follow-up again. TORL board will rotate minute taking in the meantime.

2. TORL Schedule

- Team Tournament plans for the Season by Oct 15th. Spreadsheet to be populated by Associations.
- Confirmed # of teams per division. U10 schedule for first three weeks of Oct to be updated.
- Gamesheets position to enter game results weekly. Sheets to be filed in Google Drive folder by Game # and Division.
- Letter to membership about game sheet submission process. Subject line to list Game # & Division.
- BCWG Followup with RBC. Post tryout dates, RBC to coordinate pinnies, evaluation sheets etc. May need assistance securing evaluators.
- WebAdmin Feedback – Getting a handle on how to input the schedule now and am starting to get the hang of making changes etc.
- TORL Cup Planning – Committee to be formed of Association Presidents, TORL Scheduler, TORL Pres & VP.

3. Player Movement

Motion by Michael & Seconded – TORL endorse the batch of Player Movement requests that have been reviewed and support the two requests for 2yr underage movement which are exceptions to policy.

GVRA – CS, KP, TP

KRA – AH, LS, EE, LD, MG, SH, BVE, CT, JH

SRA – EJ, LC, ZH, JT, MH, TK

WRA – BH, HK, MT

Motion was adopted – Submitted to RBC Sept 29, 2025

Approved by Email and submitted to RBC;

Oct 9th KRA – EM**

Oct 25th SRA – PD, EP**.

** Exceptions subject to RBC approval.

4. Development Programs

- U12CI – Potentially two teams in Zone 5. 1 Team in Zone 6. Additional head coach may be required in Zone 5 & teams will need to be drafted for balance.

New Business:

Announcements:

Adjournment: Adjournment 9pm – Next Meeting Oct 28th 7:30pm – Google Meet

