**TORL BOARD OF DIRECTORS MEETING MINUTES**

DATE: Monday August 6, 2019 LOCATION: CNC Meeting Room

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| PRESIDENT | Sean Russell | X | WRA DELEGATE | Lisa Kieres | X |  |  |  |
| VICE PRESIDENT | Mark Campbell | X | KRA DELEGATE | Kim Walker | X | AA COORDINATOR | Mike Taylor | X |
| TREASURER | Michael Dyck | X | GVRA PRESIDENT | Rosemary Manton | X | DIR. OF CHILDREN’S RINGETTE (U12 + UNDER) | Mike Allan | X |
| SECRETARY | Debby Wuthrich | X | SRA PRESIDENT | Leigh Robinson | X | DIR. OF COACHING(U14 + ABOVE) | Cathy Lipsett |  |
| WEBMASTER | Bob MacDonald | X | ICE SCHEDULER | Jenni Duff | X |  |  |  |

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| **Call Meeting to Order** | Meeting called to order at 7:06 PM |
| **1. Additions to Agenda & Approval of Agenda** | Additions: 1) Jenni’s report, 2) TORL Business Model, 3) Budget 4) Ref’s Fees**Motion by Bob MacDonald to accept the agenda with additions. Seconded by Jenni Duff. Carried** |
| **2. Adoption of Previous Minutes** | July 9, 2019 conference call meeting minutes to include the amended July 17, 2019 online motion.  **Motion by Bob Macdonald to accept the meeting minutes. Seconded by Jenni Duff** **Carried**   |
| **3. Director’s Updates** | **1) Jenni Duff*** League game start date Oct 5 & 6
* Association team lists to be sent to Jenn by Sept 25, 2019. Any teams listed by this date will be scheduled for the following weekend. Any teams not listed will not get scheduled for the following weekend. TORL will not hold back the game schedule for the League because of Associations not forwarding their team lists.
* No games scheduled over the Thanksgiving weekend.
* Fun 2 games will be included within the TORL schedule and scheduled by Jenni.
* Fun 1/Fun 2 games can be ½ ice and cross ice at the same time if necessary to use the ice more efficiently.
* Possibly start Fun 2 games after the Thanksgiving weekend.
* Question posed about how the TORL Cup will be run. Suggestion to have a planning session shortly following Dec 1 to determine a plan for the rest of the season.
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| **4. COACH SELECTION**  | * Delayed however the North and South Zone coaches and the AA coaches have all been interviewed. Just going through reference checks now.
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| **5. U14 ZONE** | * Evaluation Ice times – working on schedule with evaluators. Will have 1 Representative from the TORL board on site to keep evaluation sheets in between the evaluation dates.
* Enderby contract drafted up with 1 hour of ice every Saturday. This hour would be at various times.
* Armstrong contract has miscellaneous dates in September. Board felt it wasn’t necessary for September but Sean is to ask for October ice time onwards.
* Uniforms/Jerseys/Equipment – Mike to see what is in the 7 bins of TORL jerseys and determine if there’s enough for home/away for Zone teams. TORL will try to avoid asking parents for an additional $75 for jerseys.
* Mark can source out safety kits

**Motion by Bob MacDonald that the coaching equipment needed for Zone Teams will be provided by the associations involved in each team. Seconded by Mike Allan.** **Carried.** * C2A deposits are due October 15, 2019. These must be part of the team fees and included in the team budget. Michael to check into an insurance bond, 1 for each AA and Zone teams.
* Mark spoke with Nicole Robb of RBC in regard to extending the deadline for team rosters (North Zone – Sept 12, South Zone – Sept 13)
* Coaches meeting with RBC for AA and Zone coaches. Specific date not given but somewhere between Sept 15 – 25. RBC to arrange the meeting.
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| **6. U12 COMP INTRO** | * RBC moved ahead the start date for this program. Mark to contact RBC to see why and get clarification on leagues ability to change start and end dates.
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| **7. BOARD BUSINESS MODEL** | * Moving forward the Board felt that the last motion (July 17, 2019) was quite frustrating all around. We were reminded that the only way for a motion to occur is when the board has 2 way communication – e.g. conference call, skype or in person meeting.
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| **8. OFFICIALS FEE** | * Question posed about increasing the official fees to possibly entice more people to start reffing. Debby to ask Aaron and Ian for more feedback.
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| **9. NEW BUSINESS**  | * CSI course booked for Sept 7, 2019 in West Kelowna
* CI course booked for Sept 21 & 22 in Kelowna
* Refresher Officials course booked for Oct 5 in Kelowna
* Refresher 2/3 course possibly being booked for Oct 6 in Vernon
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| **6. Adjourn Meeting** | Next meeting September 3, 2019 by teleconference **Meeting adjourned at 9:01 pm**  |