**TORL BOARD OF DIRECTORS MEETING MINUTES**

DATE: Tuesday July 17, 2019 LOCATION: Via email

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| PRESIDENT | Sean Russell | X | WRA PRESIDENT | Joni Hara | X |  |  |  |
| VICE PRESIDENT | Mark Campbell | X | KRA DELEGATE | Tracie Koebel | 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 | X |
| WEBMASTER | Bob MacDonald | X | ICE SCHEDULER | Jenni Duff | X |  |  |  |

|  |  |
| --- | --- |
|  | Email information sent out to Board on July 15, 8:11a.m. |
| **1. Motion** | **Motion by Sean Russell to amend** the motion adopted at the June 9 meeting from :   * $200.00 total registration * $100.00 of this to be transferred to team fees, if the player makes the team, if not, the player gets this back * $75.00 towards ice costs * $25.00 towards evaluations   **To:**   * Each association pay a 14 zone evaluation deposit to TORL of $250. This deposit will pay for evaluators and referees for the evaluation scrimmages. * That by Friday, July 19th each association within TORL provide 2 ice sessions between Sept 7th to Sept 14th that will be used for 14 zone tryouts * That a registration fee of $100 be paid for each athlete to attend 14 zone evaluations. A player must attend a minimum of 3 evaluations to be eligible to make a team. If the player makes their respective zone teams the $100 paid for registration will be transferred to that teams bank account, (ie: back to the player). * If the player does not make the team, that player will be refunded $75. The $25 will go to cover evals and ref costs. * Outside of an injury, if a player decides to not complete all the evaluations they will lose the $100 registration fee.   **Seconded by Bob MacDonald**  **7 votes for, 5 abstentions Motion Carried** |