**TORL BOARD OF DIRECTORS MEETING MINUTES**

DATE: Tuesday July 17, 2019 LOCATION: Via email

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| 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 |  |  |  |

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|  | 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** |