**TORL BOARD OF DIRECTORS MEETING MINUTES**

DATE: Tuesday July 9, 2019 LOCATION: Conference Call

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| PRESIDENT | Sean Russell | X | WRA PRESIDENT | Joni Hara |  |  |  |  |
| 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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| **Call Meeting to Order** | Meeting called to order at 7:35 PM |
| **1. Additions to Agenda & Approval of Agenda** | No additions noted  **Motion by Sean Russell to accept the agenda as presented. Seconded by Jenni Duff. Carried** |
| **2. Adoption of Previous Minutes** | Correction to June 9, 2019 meeting minutes – Cathy Lipsett was listed twice on the attendance.  **Motion by Sean Russell to accept the June 9, 2019 meeting minutes. Seconded by Leigh Robinson.** **Carried** |
| **3. Director’s Updates** | **1) Bob MacDonald;**   * Has been putting new stuff on website. * Has created a FB page for the League and will create Instagram and Twitter accounts. * Website isn’t too bad to work with * Might want to go up to next plan within GoalLine website to get rid of ads. He’ll check into the cost of that option, but the website is workable the way it is.   **2) Cathy Lipsett;**   * Coaching applications received by the deadline-1 for U14 Zone North, 3 - 1st choice for U16AA with 1 of those 2nd choice for U14 Zone South and 1 of those 2nd choice for U19AA.   **3) Mike Taylor;**   * Need to send email out to Associations within 10 days – 2 weeks with evaluation dates.   **4) Jenni Duff;**   * Sent document in for the last meeting outlining special dates * Can play with an easier program to share the schedule on the TORL website   **5) Mike Allan;**   * KRA had a meeting with U12 parents. No negative feedback so far. * Sean introduced discussion about how the Lower Mainland League will run simultaneous programs within the U12 Intro to Competition program. 1 will be for brand new players and the other will be for advanced players. All U12 Club teams will remain balanced. Mike Allan suggested that maybe this is something that TORL should look at doing as well if the numbers are large. * Question by Leigh Robinson as to whether an underaged U12 player can take part in the U12 Intro to Competition program. It was felt that this would be on a case by case basis, however, if the player is approved to play U12 they should be able to partake in the Intro to Comp program. |
| **4. U14 ZONE, U16AA/U19AA CHECK IN** | 1. **Coaching Applications** as per Cathy Lipsett’s report above.   **Motion by Sean Russell to extend the deadline for all U14 Zone, U16AA and U19AA coaching applications to July 14, 2019. Seconded by Leigh Robinson. Carried**   1. **Registrations**; U16AA – 1, U19AA – 2, U14 Zone South – 1. Registration will be open until August 31, 2019 2. **Evaluation Ice Times**; Sept 3 – 7. Mike Allan suggested that himself, Mike Taylor and Cathy set up a separate call to decide on evaluation ice times. 3. **Jerseys;** Mike Taylor has sourced out a quote on jerseys and can get 2 more. The jerseys that have been quoted can be here within 12 days of ordering. Last year U19AA had keeper jerseys and the other teams had jerseys and pants out of the AA inventory. Question by Mike Allan if the U14 Zone teams will have North or South on the jerseys. Cathy suggested that the existing AA jerseys could be utilized as back up jerseys alleviating the need form teams to have to purchase 2 sets. |
| **5. OPEN DISCUSSION** | **Sean Russell;**   * Enderby has 10 am Saturday ice for the entire season starting Sept 14. TORL has approximately 1 month to decide if they want this ice. * RBC has just sent out a standard coaching application to Leagues and Associations, however, TORL will continue to use our application for this season as the RBC application was received so late in the process. * RBC meeting next week and he will ask about double carding within TORL.   **Jenni Duff;**   * Need to discuss start dates for games. Would like to hear back from all associations that they can get their teams formed by Wed Sept 25 with games starting Oct 5/6 weekend.   **Rosemary Manton;**   * Asked for clarification on where the extra money from Zone and AA tryouts goes to. As outlined in previous minutes funds cover ice costs, evaluators costs and $100 of the $200 evaluation goes back to the team in the players account if they make the team. The player receives the $100 back if they do not make the team. * Vernon has applied to host the year end U12 Tournament. They haven’t heard if they’ve been approved but this would be a 2 year commitment. |
| **6. Adjourn Meeting** | Next meeting option dates to be sent out by Sean to the Board.  **Meeting adjourned at 8:52 pm** |