

TORL BOARD OF DIRECTORS MEETING MINUTES

DATE: Tuesday June 4, 2019 LOCATION: Via Email

PRESIDENT	Sean Russell	X	SECRETARY	Debby Wuthrich	X	KRA DELEGATE	Tracie Koebel	X
VICE PRESIDENT	Mark Campbell	X	WRA PRESIDENT	Joni Hara	X	GVRA PRESIDENT	Rosemary Manton	X
TREASURER	Michael Dyck	X				SRA PRESIDENT	Leigh Robinson	X

1. Nominations for TORL Board of Director positions	Ice Scheduler – Jenni Duff AA Coordinator – Mike Taylor, Cathy Lipsett Director of Coaching (U14+) – Mike Allan, Cathy Lipsett Director of Children’s Ringette (U12 and below) – Mike Allan Webmaster – Bob MacDonald Director of Officials – no nominations at this point
2. Elected TORL Board of Directors	Ice Scheduler – Jenni Duff AA Coordinator – Mike Taylor Director of Coaching (U14+) – Cathy Lipsett Director of Children’s Ringette (U12 and below) – Mike Allan Webmaster – Bob MacDonald Director of Officials – discussion to follow at next meeting