

## TORL BOARD OF DIRECTORS TIERING MEETING MINUTES

DATE: October 16, 2020 LOCATION: Zoom

PAST PRESIDENT	Bob MacDonald	x	WRA DELEGATE	Lisa Kieres	x			
VICE PRESIDENT	Darcy Quiring	x	KRA DELEGATE	Debby Wuthrich	x	ZONE COORDINATOR	Mike Taylor	x
TREASURER	Michael Dyck		GVRA DELEGATE	Rosemary Danton	x	DIR. OF CHILDREN'S RINGETTE (U12 + UNDER)	Michele Dresche	
SECRETARY	Natasha Boll	x	SRA PRESIDENT	Leigh Robinson	x	DIR. OF COACHING (U14 + ABOVE)	Cathy Lipsett	x
WEBMASTER	Tessa Russell	x	ICE SCHEDULER	Jenni Duff	x	COVID SAFETY OFFICER	Tessa Russell	x

<b>Call Meeting to Order</b>	Meeting called to order at 7:31 PM by Chair Bob MacDonald
<b>1. Adopt Agenda</b>	Zone attending House Accept Bob MacDonald. Second by Lisa Kieres All in favor. Motion passed.
<b>2. Accept Previous Meeting Minutes</b>	Accepted the previous meeting minutes of September 22, 2020 Accepted by Bob MacDonald. Seconded by Jenni Duff. All in favor. Motion passed.
<b>3. Presidents Report</b> <ul style="list-style-type: none"> <li>• <b>Suspension of Board Member</b></li> <li>• <b>Player Request from PGRA Members</b></li> </ul>	<p><b>SUSPENSION OF BOARD MEMBER</b></p> <ul style="list-style-type: none"> <li>• Suspension of the Board / KRA Member was as a result of being in 3 cohorts and without wearing mask;</li> <li>• Could warning be given? Ringette BC doesn't have anything else and has a hard line with COVID rules. There is no black mark/ permanent record for this and will not go against the person. The suspension is for 2 weeks for violation of the rules.</li> <li>• Currently you are allowed to be in 2 cohorts. COVID rules are changing and we need to keep up to date on this. Ringette BC is taking this very seriously.</li> <li>• M Taylor – Board / KRA Member has to be quarantined as of today for 14 today and as a result the suspension is upheld. Feels the letter could have been worded better.</li> <li>• B MacDonald – Clarifying that the suspension is not a permanent record and until a letter comes to Board regarding quarantine the Board needs to operate as suspension. The wording of the letter was taken from an RBC letter and was forwarded to the Board/KRA Member and not revised to accommodate to address a thank you for any volunteer positions they hold.</li> </ul> <p><b>PLAYER REQUEST FROM PGRA MEMBERS</b></p> <ul style="list-style-type: none"> <li>• Prince George player that played for Salmon Arm was asking regarding zone tryouts. Not sure of her skill level. Last year they practiced in Prince George and came down for games in Salmon Arm. This year this will not be allowed.</li> <li>• Zone 19 team has been picked.</li> <li>• Not a lot of practice ice on weekends for zone teams.</li> <li>• Ringette BC take is that "you are late" and we are within our rights to say there is no availability. We can ask for the ordinals of the player or just let them know team is made.</li> <li>• B MacDonald will let the parents know that zone evaluations finished on October 14<sup>th</sup> and no capacity for more players. Roster is at 14.</li> </ul> <p><b>ADDITIONAL – CAPITAL NEWS REPORT</b></p> <ul style="list-style-type: none"> <li>• Spectators are banned in arenas is false. Rec. and Park Association comment was taken out of context.</li> <li>• West Kelowna, as of Monday, this may be in effect.</li> </ul>

	<ul style="list-style-type: none"> <li>• viaSport is meeting to discuss large gatherings which may be happening may potentially be looking at eliminating numbers.</li> <li>• Vernon, Salmon Arm, Rutland, CNC are allowing spectators at the moment.</li> </ul>
<p><b>4. Report and Recommendation of Zone Committee</b></p>	<p>North – suggested rosters U14 (roster of 13) and U16 (roster of 12) which have been submitted, nobody had to return to club.  North U14 will be using the black Vernon jerseys.  Motioned by Bob MacDonald. Seconded by Cathy Lipsett.  All in favor. Motion passed.</p> <p>South – U14 (roster of 13) and U16 (roster of 12), ordinals of players sent to club for returning players</p> <p>Zone program – can zone players play house?</p> <ul style="list-style-type: none"> <li>• Zone is a cohort and needs to stick with team;</li> <li>• Evaluation cohorts were made and now need to do their 14 days before playing.</li> <li>• When leaving evaluations from zone to house need to do 14 days?</li> <li>• Cohort policy on double carding does not allow a player to appear on 2 rosters.</li> <li>• Player pick-ups need to notify the Safety Officer. There a coding to add to the scoresheet to identify player that is picked up.</li> </ul>
<p><b>5. Player Movement Requests</b></p>	<p>KRA received requests to move players:</p> <ul style="list-style-type: none"> <li>• U10 to play U12 level, U14 to play U12 level. Did not have a great year and not strong player.</li> <li>• Coach from last year recommends keeping the U14 player on the U12 team. Voted unanimously to keep the player at U12.</li> <li>• Overage player rule may provide exceptions eg. new to ringette or ordinals are at bottom. Will be notified on scoresheet that player is overage.</li> </ul> <p>Motion to have the U10 player move up to U12 and U14 player move down to U12.  Accepted by Debby Wuthrich. Seconded by Tessa Russell.  All in favor. Motion passed.</p> <p>Vernon have two overage requests:</p> <ul style="list-style-type: none"> <li>• U12 player is new, born in December, parents feel she will drop out if playing at U12 level. Coach from previous year recommends staying at the U10 level.</li> <li>• Goalie in U16 would like to move to U14 level. Very petite player. Does not want to play zone U16. Would she be approved to play U14 house or zone?</li> </ul> <p>Motion to recommend that the U12 player be placed at U10 level and the U16 goalie be placed at U14 level.  Accepted by Bob MacDonald. Seconded by Darcy Quiring.  All in favor. Motion passed.</p> <p>Salmon Arm requests:</p> <ul style="list-style-type: none"> <li>• There are two U12 players that want to play U10 level, brand new players and three U16 players that want to play U14 level and will quit if playing U16 level.</li> <li>• There is a U19 that wants to move up to open; this does not need approval.</li> <li>• B MacDonald will email Nicole to clarify the issue on insurance with respect to the U12 and U16 players.</li> </ul>

<p><b>6. Safety Officer</b></p> <ul style="list-style-type: none"> <li>• Safety concerns within cohort formation</li> <li>• Safety review of team staff within cohorts</li> <li>• Attendance tracking and the COVID response to an outbreak</li> </ul>	<p>Nicole from RBC advised not to spend a lot of time on it as it is constantly changing; But still need to keep track.</p> <ul style="list-style-type: none"> <li>• Need to transition over safety duties to team managers. Also how to do contact tracing will be transferred over; TeamSnap will be transferred over as well.</li> <li>• Every association will need to provide a list when traveling to other associations. Tracking being done. Nicole suggested using roster forms for tracking.</li> <li>• Will be posted on the TORL Website that unsanctioned events are not allowed without notification as well as reminders about consequence and safety measures.</li> </ul> <p>There were some objections over how a particular incident was handled recently on the part of TORL safety with WRA. We've received clarification from Nicole as to host associations being responsible for tracing their own people.</p> <p>Team staff should physically distance, must not be in more than 2 cohorts and must wear masks on the bench for games.</p>
<p><b>7. Ice Scheduler</b></p> <ul style="list-style-type: none"> <li>• Schedule posting format</li> <li>• Westside Play Days ice (Nov 21/Nov22)</li> </ul>	<p>Propose to post schedule much different this year.</p> <ul style="list-style-type: none"> <li>• So much information to distribute to parents these days. Would like to propose doing one master schedule, beside game information include requirements on entrance, masks, arena rules, etc. for each arena and listing cohort names.</li> <li>• One central document will be created</li> </ul> <p>Westside Play Days</p> <ul style="list-style-type: none"> <li>• Not enough ice that everyone can get two games in.</li> <li>• Should we put some age groups at other arenas.</li> <li>• Consider doing games back to back.</li> <li>• Will reach out to presidents to see if teams are ready to go. Clarify which teams are solid and which teams are still pending.</li> </ul>
<p><b>8. Business arising from previous minutes</b></p>	<p>As Mike Dyck is not present at current meeting the discussion of surplus funds will be postponed to next meeting.</p>
<p><b>9. New Business</b></p>	<p>Open question as to how questions/concerns are handled. Do you go to the association or TORL or RBC?</p> <ul style="list-style-type: none"> <li>• If it is an association question then the association should be approached first. It all depends on the question being asked.</li> <li>• Policy wise questions should go to RBC, Nicole Robb</li> <li>• There is no hard fast rule on the approach of who should be contacted first; discretion should be used.</li> </ul> <ul style="list-style-type: none"> <li>• As there are current timelines that need to be met propose to bi-weekly meetings for Tuesday nights. Date set for next meeting to be 27<sup>th</sup> of October or 3<sup>rd</sup> of November.</li> <li>• October 27<sup>th</sup> next meeting 7:30 pm</li> </ul>
<p><b>10. Adjournment</b></p>	<p>Motioned by Bob MacDonald to adjourn the meeting at 10:28 PM. Seconded by Cathy Lipsett. All in favor. Motion passed.</p>