

**THOMPSON OKANAGAN RINGETTE LEAGUE  
ANNUAL GENERAL MEETING  
APRIL 28, 2008  
MOXIE'S, KELOWNA  
6:30pm**

**IN ATTENDANCE:**

Wayne Oye (Kelowna), Debby Wuthrich, Colette Berthelsen, Noelle Evans-MacEwan, Cathy McNally, Lesley Williams, Derrick Doige, Wayne Moffat, Ken Hawrys, Donna VanVel Zen, Teresa Greenaway, Tim Ferguson, Colleen Making, Cathy Lipsett

Call Meeting to Order 6:40pm

Approval of Agenda : Colleen Making, Teresa Greenaway, all in favour, CARRIED

Adoption of 2007 AGM Minutes: Donna Van Vel Zen, Colleen Making all in favour, CARRIED

**REPORTS:**

President – TORL had a good year and look forward to increasing our numbers next season

Vice President – Report Received

Treasurer – Report Received

NEW BUSINESS:

**ELECTIONS:**

President – Cathy Lipsett by acclimation

Vice President – VACANT

Treasurer – VACANT

Secretary – VACANT

Ice Scheduler – VACANT

Director of Officials – Donna Van Vel Zen by acclimation

Statistician – Donna Helgeson by acclimation

Director of Publicity – Debby Wuthrich by acclimation

Director of Coaches - Derrick Doige by acclimation

Director of AA Programs – Tralee Mazu by acclimation

PS if you can find someone for the Treasurer job Ken Hawrys will let his name stand for Vice President.

MOTION: by Tim Ferguson

“That the Name of Director of Elite Programs, be changed to Director of AA Programs”

2<sup>nd</sup> by Wayne Moffat

All in Favour, CARRIED

We need your Association Executive Lists, with contact numbers

Please get your nominations in for the VACANT spots, we can not do gaming if we do not have a full board of directors

Adjournment 7:30pm

THOMPSON OKANAGAN RINGETTE LEAGUE  
BOARD OF DIRECTORS MEETING  
APRIL 28,2008  
MOXIE'S KELOWN

Call Meeting to Order: 7:35pm

Approval of Agenda: Colleen Making, 2<sup>nd</sup> Colette Berthelson all in favour CARRIED  
Adoption of Minutes March 25, 2008: Colleen Making, 2<sup>nd</sup> Tim Fergsuon, all in favour  
CARRIED

**BUSINESS ARISING FROM MINUTES:**

TORL AA Coaching Applications have been postponed until May 15<sup>th</sup> in Vernon at  
Alexanders Pub

May 8<sup>th</sup> there will be a Special Meeting to go over AA Coaches Expectations, place and  
time to be announced

TORL AA Pants. We need to know the exact cost and will it cover all three AA teams  
(Tween,Jr, Belle). Developmental will not receive them.

Scholarships – 2 @\$500.00 Presidents get them out to any Grade 12 player that is  
eligible. Debby will try and get it on the website asap.

**REPORTS**

No Reports from the new Executive

**NEW BUSINESS:**

Fan of the Year Tim Ferguson, was presented with the ELAINE SISSON Award .

MOTION: by Donna VanVel Zen

“That any game, scheduled by TORL League Scheduler, is considered a league game”  
2<sup>nd</sup> by Ken Hawrys

All in Favour  
CARRIED

**COME TRY RINGETTE**

Cathy McNally is Organizing volunteers to have a ringette booth at the IPE in  
Armstrong, in late August. We all need to send volunteers, as this is a 5 day event.

Next Meeting TBA  
Adjournment: 9:30pm