

THOMPSON OKANAGAN RINGETTE LEAGUE BOARD OF DIRECTORS
MEETING Mekong Restaurant Kelowna, Thursday, April 23/09

Meeting Minutes
April 23, 2009

Opening:

The regular meeting of the TORL Board was called to order at 6:05 pm on April 23/09 by Cathy Lipsett , introductions of all present were made .

Present:

Derrick Doige	Jessica Wakutz
Tralee Mazu	Krysta Stewart
Warren Carter	Sheryl Hay
Ron Racine	Andy Kratchmer
Val Percy	Toni Pickrell
Greg Thalheimer	Valene Levy
Dave Marshall	Ken Hawrys
Sheri Pineau	Donna Helgeson
Debby Wuthrich	Heidi Bacon
Natalie Pelling	Colleen Making
Jane Rage	Donna Van Velzen
Gary Weatherill	Lana Brown
Monika Weatherill	Brian Chorney
Cathy Lipsett	

A. Approval of Agenda By Colleen Making, and 2nd by Tralee Mazu

The agenda was unanimously approved as distributed.

B. Approval of Minutes By Lana Brown 2nd by Donna VanVelzen

The minutes of the previous meeting were unanimously approved as distributed, from April 2/09

C. Open Issues

1. Voting rights and eligible voters were as follows, All current TORL Board members and 2 from each association: 1. President-Cathy Lipsett, 2.Treasurer-Ken Hawrys, 3. Secretary-Lana Brown, 4.Director of Promotions-Debby Wuthrich, 5.Director of officials-Donna Van Velzen, 6.Director of Coaches-Derrick Doige, 7. Director of AA Program-Tralee Mazu, 8. Statistician-Donna Helgeson, 9. Shuswap-Colleen Making,10. Shuswap-Heidi Bacon,11. Enderby-Andy Kratchmer, 12. Enderby-Sheryl Hay, 13. Vernon-Ron Racine, 14. Vernon, Warren Carter, 15. Kelowna-Dave Marshall, 16. Kelowna-Sherri Pineau, 17. Westside-Val Levy, 18. Westside-Toni Pickrell,19. Penticton-Jane Rage, 20.Penticton-Natalie Pelling.

D. Business Arising From Minutes

Scholarships- No applicants so far – deadline may 31/09, we have two scholarships for \$500.00 each, to see what is required go to the TORL website.

AA Coaches-

1. MOTION-Put forward by Colleen Making and 2nd by Donna Van Velzen (with friendly amendment change put forward by Gary Weatherill and adopted by Colleen Making) Motion to be voted on in three parts as below.

A. The selection committee recommends that the TORL board accept the following recommendation, that Pauline Collins Be accepted as head coach for Belle TORL AA.

B. The selection committee recommends that the TORL Board accept the following recommendation, that Derrick Doige be accepted as head coach for Junior TORL AA.

C. The selection committee recommends that the TORL board accept the following recommendation, that Greg Thalheimer, be given one month to find a fully certified coach , who is willing to be head coach for the tween TORL AA team until Greg can be certified. This coach will be presented at the next regular TORL board meeting for approval.

Discussion on motion- Gary Weatherill asked how committee was struck

- Selection committee chosen from Torl board by Cathy, after Board was asked if anyone wanted to volunteer for selection committee, via email.

Selection Committee did not know applicants personally, were from various assoc. and levels of ringette

-committee made up of Donna Van Velzen, Colleen Making, Debbie Wuthrich, Andy Kratchmer

-Same questions were asked of each applicant, applicant that was not there was asked the questions by Cathy and relayed to selection committee

-questions of who applied , and also co-coaches or not

-BCRA standards brought up as that the applicant must be qualified at the time of choosing, and also discussion that that standard has not always been followed in the past.

-BCRA had put a new policy into place spring 2008 about having applicant qualified at the time of choosing

-letter from Bill Woody from BCRA brought up

Point of Order Jane Rage motioned to table the current motion on the table, 2nd by Toni Pickrell - Vote 12 for , 0-opposed, 7- abstention

Derrick Doige Motioned that TORL redo selection process for TORL head coaches ,for all TORL AA teams for 2009/10 season. 2nd by Gary Weatheril.

Motion then withdrawn, be fore voting.

Break for 10min to discuss motion tabled, called by Cathy

At 7:10pm previous motion tabled brought forth to be voted on(closed ballot) with Gary Weatherill and Ken Hawrys as scrutineers

1. Motion A. part read out again, all eligible voted, and motion 1. A. passed as yes

1. Motion B. part read out again, all eligible voted, and Motion 1.B. passed as yes

1. Motion C. part read out again, all eligible voted, and Motion 1.B. passed as yes

2. MOTION – By Jane rage to destroy all ballots 2nd by Colleen Making
Carried all in favor

BCWG- winter games coaches need to be picked

-All fully qualified TORL Coaches may apply

-Bench need to be majority female

-Motion to amend 2005 BCWG Coaching policy brought up by Debby Wuthrich, People are to think about it and it will be brought to next TORL board meeting.

BCRA AGM –is at Sun Peaks, Kamloops, Starting fri May 8 at 7pm

E. TORL BOARD REPORTS

President- Cathy Lipsett-ice scheduling for 2009/10 season will involve a retreat, associations should budget for hotel/ and food for their ice scheduler and president

Treasurer-Ken Hawrys- report attached

Secretary-Lana Brown- no report

Ice Scheduler- not present-Tony Burge

Dir. of Promotions- Debbie Wuthrich- Talked about Conference call with Wayne Leslie, and come try ringette forum- looking towards this year to go to Armstrong again. Good Info came out of conference call, and we were encouraged to call all people who attend after the come try ringette, and take photos of the come try ringette at the time.

Dir. of Officials- Donna Van Velzen- no report

Dir. of Coaches-Derrick Doige-We ran 5 coaching courses this year and have a CI course coming up in May (29-31) only two people are registered and we need 10 to run it. Go to the BCRA or Karelo web site to sign up.

-Westside trying to get a CSI course possibly this spring

-Derrick attended a good one day workshop on Athlete nutrition and dryland and will pursue it for us.

Dir. of AA Program-Tralee Mazu-Successful season-good evaluations-possibly AA will be able to get some of their own ice time this year- Tryouts will be in the fall all associations will be contacted

Statistician-Donna Helgeson-hoping stats will be on website-Coach or designate from each assoc. will send stats into website-Donna recommends statistician be part of scheduling retreat- also when teams retreat or move up a level, all requests should come to the Board, and forwarded onto assoc. when approved.- also put forward to put bunny and novice scores on website with max 5goal spread.

F. New Business:

Assoc. to get to Cathy the years played on all players from last year to Cathy, also Cathy will ask BCRA if we can get that info from them (if we don't here from Cathy by Monday we are on our own)

Adjournment:

Meeting was adjourned at 8:05pm by Gary Weatherill. The next general meeting will be TBA

Minutes submitted by: Lana Brown

Approved by: Cathy Lipsett