

# Thompson Okanagan Ringette League Board of Directors Meeting

August 19, 2009

6:30 PM

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## Agenda approved by

Debby Wuthrich, 2nd by Tralee Mazu

## Attendees:

Lana Brown, Jackie Sager, Heidi Bacon, Colleen Making, Lori Petryshen, Derrick Doige, Walter Kalashnikoff, Andy Kratchmer, Toni King, Tralee Mazu, Ron Racine, Greg Thalheimer, Abbas El Gazzar, Wayne Oye, Bryan Chorney, Debby Wuthrich, Cathy Lipsett.

## Opening:

The regular meeting of the TORL Board of Directors was called to order at 6:30 pm on Aug.19/09 in Salmon Arm, Sunwave Centre by Cathy Lipsett .

## Approval of Agenda -by Debbie Wuthrich, 2nd by Tralee Mazu

The agenda was unanimously approved as distributed.

## Approval of Minutes -by Debbie Wuthrich, 2nd by Tralee Mazu

The minutes of the previous meeting were unanimously approved as distributed.

## Open Issues

Wayne Moffat and Derrick Doige's outstanding expenses from BCRA AGM

MOTION #!- Colleen Making motions- That due to the conflict and miscommunication of the intent of the previous Motion on April 2/09 by Donna Van Velzen , that TORL compensates Derrick and Wayne for the remainder of their receipted expenses for the 2009 BCRA AGM. 2nd by Tralee Mazu. Unanimously carried.

Criminal Checks- required by all Coaches by BCRA every 1-2 years. It is available On line for a fee of \$25 plus gst. Normally each Assoc. would pay for this, but in Salmon Arm it is free at the Police Station and you can keep the copy.

Tiering Petites- TORL - has decided not to tier petites as to follow BCRA and LTAD guidelines.

- now there remains to be a vote by the assoc. in BCRA and majority will rule.

-All TORL petite teams will be made equally

Scholarships- -TORL received thankyou from the recipients of the scholarships.

-Voting Rights- attached to Agenda-

-Double and Single Carding Committee- Abbas El Gazzar- spoke to the building of the committee, and the process of the survey and the information that came from it and the resulting recommendations.

## New Business

REPORTS- Bryan Chorney- Accounts balance\$6936.48in the main account, and \$2351.74 in Gaming

,new gaming funds is behind the normal timeline of when we know what we are to receive, and every assoc. is concerned

- Greg Thalheimer-Salmon Arm playdays are Oct.3-4/09, Westside playdays are also coming up, but not all teams play in this,

- Greg REQUESTS that ALL assoc. submit their teams and ice times by Sept. 26/09, and any TOURNEYS they are going in by Oct.9/09.

- For the Ice Schedule Retreat Greg is looking into costs and accommodations.

- Their will be a schedule set up for for the playdays weekend and the weekend of Oct.17-18/09- The tentative Weekend for the RETREAT is Oct17-18/09

- Debby Wuthrich-has been on the Come Try Ringette Website- and she is now SOLO REP-TORL decided not conflict of interest.

- Walter Kalishnakoff- emailing Rob Tate to get reffing clinic set up.

- Derrick Doige- Dates for COACHING CLINICS- encourage all potential petites coach and above to sign up- CI Friday Sept25,26, 27/09 It is already on Karelo go through BCRA website.

- CIG Probably Friday Oct.9 and 16/09

- CSI is needed by all Bunny,Novice, petite coaches

- Tralee Mazu-Hosting Tryouts- was offered out to all Assoc. for ice- AA team expectations of two in province Tourneys and two out of province tourneys.

- Developing a AA committee- with a rep from each team, and a TORL who is not a parent or coach, and the Director of AA

- Committee to discuss AA issues prior to bringing them to TORL to be voted on.

- Heidi Bacon- working on website TORL.ca,

- NOTE the NEW RINGETTE stamps available now as part of 2010 canadian sports

- On Canadian Idol there is a Ringette Goalie

Double/Single Carding . AA will be represented by a North and South team( if numbers allow)

- noted that the policies have not been adopted yet (told to us by Laura Watson(pitt) - but policies will be the same as previous

- discussion about development-still development?- and no requirement that they need to attend AA tryouts , but it is encouraged.

- Westside and Penticton not here tonight- not absentee votes without proxy here

MOTION #2 Cathy Lipsett motions that TORL follows Robert's Rules Lana Brown Seconds.

all in favor - Passed

- Committee represented by Abbas spoke about the process of the committee and commitment of TORL, coaches ,parents, players , which is tremendous . 148 people responded to the survey.

One of the main thoughts of the committee is that we need to attract players.

- Recommendations from the committee, that were voted on at this meeting were as follows with Abbas El Gazzar as scrutiner :

MOTION #3 That the players and/or parents at the Belle division have the ability to choose whether to single or double card : players can opt to single card without having to submit justification to the TORL board. Which was passed in a closed ballot. MOTION#4 Cathy motions to destroy the Ballots Greg 2nd all in favor passed.

Motion # 5 That the players and/or parents at the Junior division have the ability to choose whether to single or double card : that the TORL board uses existing TORL policy article 6.05 for players choosing to single card that will include players having to submit justification to the TORL board.

By closed ballot this was passed. MOTION#6 Lana motions to destroy ballots, 2nd by Colleen. All in favor, passed.

MOTION#7 That the Tween division maintain double carding. All players choosing to play at the "AA" All Star level must also play for their respective house league. By closed ballot this was passed. MOTION# 8 Colleen motions to destroy ballots, 2nd by Lana. All in favor, passed  
MOTION#9 That the TORL board establishes a sub-committee that , throughout the season , will evaluate the impact of any approved recommendation. The development if all ringette players is of paramount.

All in favor , passed.

MOTION#10 That the TORL board establishes a sub-committee that will evaluate other issues that were brought up by individuals who completed the survey. These issues may not be directly connected to single or double carding , but may never-the-less impact the development of players throughout the region. All in favor, passed

Motions#9and 10 will be dealt with at the next meeting.

--will extend the survey subscription for 1 more month at \$20 will end Sept.26/09. all in favor.

### **Adjournment:**

Meeting was adjourned at 930pm by Cathy Lipsett. The next general meeting will be at 630pm on Sept.8/09 in Vernon.

Minutes submitted by: Lana Brown