

**\*THOMPSON OKANAGAN RINGETTE LEAGUE\***

**BOARD OF DIRECTORS MEETING**

**Meeting Minutes**

July 7, 2009

**\*Opening\*:**

The regular meeting of the TORL BOD was called to order at 855PM on JULY7/09in KLO CAMPUS by CATHY LIPSETT.

**\*Present\*:**

Lana Brown, Donna Helgeson, Derrick Doige, Ron Racine, Greg Thalheimer, Debby Wuthrich, Valerie Percy, Tralee Mazu, Abbas El Gazzar, Walter Kalashinkoff, Bryan Chorney, Gary Weatherill, Wayne Oye, Donna Van Vel Zen

**\*A. Approval of Agenda 1<sup>st</sup> Tralee Mazu, 2<sup>nd</sup> Debby Wuthrich\***

The agenda was unanimously approved as distributed.

**\*B. Approval of Minutes from May 26/09 1<sup>st</sup> Tralee Mazu, 2<sup>nd</sup> Debby Wuthrich\***

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

**\*C. Open Issues\***

/-LTAD guest speaker Rob Betteaur here tonight, speaking on CS4L( Canada Sport For Life) a Really great talk with a lot of discussion, check it out on line, sorry I don't have the website, Donna Helgeson is going to try to get us some pamphlets./

-Tralee Mazu in coordination with AA/BCWG coach selection committee  
MOTIONS 1.That the TORL board approves Mike Fox as the Tween TORL AA coach for the 2009/10 season, and Kevin Hurtz as the TORL BCWG coach for

2010. 2<sup>nd</sup> by Bryan Chorney. All in favour, carried.

-most code of conduct forms have been filled out by board, Cathy will make sure the rest have been signed.

-Unfortunately we have not had enough interest to do the IPE in Armstrong this year.

-The BCRA Tween discussion group will have more info for us after AUG. 18/09

- AA tryouts- all assoc. have helped out with trial ice times, AA tryouts probably starting on Aug. 25/09, Tralee will be sending packets out to assoc. again this year, thanks Tralee

- no reports from board

**\*D. New Business\***

-Motions should be done by email only if time does not allow, us to have a proper meeting

-MOTION 1# Derrick Doige motions that Abbas El Gazzar be officially asked to chair the committee, that will look at the pro's and con's of allowing AA players to single card in TORL, with recommendations by August 19/09 at the TORL meeting in Salmon Arm on that date. 2<sup>nd</sup> by Debbie Wuthrich

-Abbas asked some questions of the TORL board as to what we wanted to achieve, and about building the committee.

-Cathy and Abbas will got the committee together, consists of Cathy Lipsett, Abbas El Gazzar, Bryan Chorney, Tralee Mazu, Ron Racine, and Greg Thalheimer

-MOTION 2# Catherine Lipsett motions that TORL will pay for the Single/Double carding committee's conference call. 2<sup>nd</sup> by Derrick Doige. Motion and replies were made by email, there were 10 replies yes, 0 no replies, and 0 abstentions.

- letter from Parent of potential AA child tabled for this meeting

-Developmental Team- AA discussion – decided that you don't have to tryout for AA to play on development team

-U12 (petite)- Kelowna getting on board with LTAD and BCRA recommendations and changing to non tiering for the Sweetheart Tourney.

TORL advocating non-tiering for assoc.

-Tralee is getting the preparations for the 2010 Feb.5,6,7/09 pacific ring tourney, underway and invitations have gone out to the province. Everyone is encouraged to help.

\*Next Meeting Aug.19/09 in Salmon Arm, at Sunwave Centre , Agenda to be announced.\*

\*Adjournment\*:

Meeting was adjourned at 930pm by Gary Weatherill, 2nd Tralee Mazu

Minutes submitted by: Lana Brown