

Thompson Okanagan Ringette League
Board of Directors meeting minutes:
Date: November 9, 2009
Location: Perkin's Restaurant, Kelowna
Time: 6:30pm

In attendance: Val Levy, Toni Pickrell, Andy Kratchmer, , Donna Van Velzen, Heidi Bacon, Cathy Lipsett, Donna Helgeson, Derrick Doige, Bryan Chorney, Ron Racine, Greg Thalheimer, Debby Wuthrich

- 1) **Call the meeting to order** 6:41pm
- 2) **Approval of the agenda:** Motioned by Donna Helgeson, 2nd by Andy Kratchmer, all in favour.
- 3) **Adoption of previous minutes Oct 7, 2009:** Motioned by Heidi Bacon, 2nd by Cathy Lipsett
- 4) **Business arising from the minutes**
 - Board of Directors Code of Conduct – tabled to next meeting
 - Tiering: any tiering changes need to be submitted to Cathy asap
 - Ice Scheduler Retreat: Greg wants to thank everyone who attended the retreat. Schedule seems to have worked out well so far aside from a few minor issues. Second half of season ice requests from all associations need to be in by Saturday, November 22, 09
 - Releases: Motioned by Cathy to accept all release requests and forward them on to BCRA. 2nd by Derrick. Motion approved.
- 5) **Reports**

President: Reminder that league games will start counting December 1, 2009. All coaches' names need to be sent to Cathy.

Vice-President: absent

Treasurer: approximately \$4,600 granted from gaming

Secretary: N/A

Ice Scheduler: request list of the house divisions that the AA players play on, all schedule requests for second half of season to be in by November 22, 09 as well as any imbalances, who hasn't played, home vs. away and the # of games played etc. information to be forwarded to ice scheduler. No bunny games to be scheduled consistently until December.

Director of promotions: Debby Wuthrich – no report

Director of officials: absent. Cathy to ask BCRA for a list of officials to determine who is certified and who needs to be certified.

Director of Coaches: CSI clinic attended by 20 participants

Director of AA: absent. Motioned by Derrick that Lana Brown be accepted on the Tween AA North bench to replace Caitlyn Weathill. 2nd by Val. Motion passed.

Statistician: Heidi asked that all scores be in by Sunday at 7pm. If scores are not in your team will deem the loss regardless if your team won.

6) **New Business**

- Penticton is interested in hosting the Provincial B & C divisions. If this is not approved by BCRA there may be the option to run it as a jamboree and not provincials.
- Greg questioned BCRA's implementation of non-tiering Petite and not allowing Tween development as where will the players come from for the AA program next year. Greg will put his concerns in writing and forward to Cathy to be forwarded to BCRA.
- Debby motioned that the BCWG optional practices are exempt from the TORL week night practice policy for the 2009/10 season only. 2nd by Bryan Chorney. 1 abstention. Motion carried.
- Motioned by Donna Helgeson that the TORL AA committee be formed with the following members: Toni Pickrell, Donna Van Velzen, Greg Thalheimer, Donna Helgeson and Tralee Mazu. 2nd by Greg. Motion passed.

7) Next Meeting: December 8, 2009 in Winfield at the Wuthrich residence at 5pm for ice schedulers, 7pm for all other board members.

8) Adjournment: by consent at 9:42pm