

# **THOMPSON OKANAGAN BOARD OF DIRECTORS MEETING**

## **Meeting Minutes**

Sept.8/09

### **Call to order**

**Cathy Lipsett** called to order the regular meeting of the **TORL Board** at **6:30pm** on **Sept.08/09** in **Vernon ,BC**, and Introductions were made. Approval of Agenda was made by Lana Brown, 2<sup>nd</sup> by Andy Kratchmer.

### **Roll call**

Lana Brown conducted a roll call. The following persons were present: Cathy Lipsett , Lana Brown , Walter Kalashnikoff , Tralee Mazu , Brian Dean , Ron Racine , Derrick Doige , Toni Pickrell , Val Levy , Donna Helgeson , Donna Van Velzen , Andy Kratchmer , Debby Wuthrich , Greg Thalheimer .

### **Approval of minutes from last meeting The minutes from Aug.19/09 were approved By Tralee Mazu, 2<sup>nd</sup> by Cathy Lipsett.**

### **Open issues**

- a) MOTION #1 Tralee Mazu motions to appoint Donna Helgeson to the registrar position 2009/10 for the TORL board , 2<sup>nd</sup> by Walter Kalashnikoff. All in favour, passed.
- b) Player releases are being accepted now please pass them onto Cathy.
- c) Criminal checks- Needed by all coaches, assoc. board members, and bench staff.- Assoc. to keep original and forward copy on to Cathy Lipsett.
- d) Vote passed at BCRA level- There will be no Tiering at the Petite Level in BC
- e) Vote passed at BCRA level to have TORL North and South teams for Tween AA, zones will be established in the Northern league and the lower mainland will have an increase in teams.
- f) Gaming grants- no word heard yet and Assoc. should plan for the worst , more fundraising?

### **V. Reports**

a)Treasurer- Brian Chorney not present- balances read form gaming and regular accounts, but cheques still to written on those accounts.

b)Ice Scheduler-Greg Thalheimer- Assoc. please send ice scheduler info( phone , email etc.) to Greg, ice scheduler retreat being planned for Oct.17/18/09.

MOTION #2 Val Levy motions that each assoc. contributes \$200.00 to ice scheduler retreat- to cover room rental , accommodation and/or food. 2<sup>nd</sup> by Greg Thalheimer. Greg and Cathy will be representing TORL board, president and ice scheduler form each assoc. will also be present at the ice scheduling retreat.

c) Promotions-Debby Wuthrich- with all the Come Try Ringette nights please let Debby know how they went. Also check out Come Try Ringette Website.

d) Director of Officials-Walter Kalashnikoff-Talked to Laura Watson, has lined up Andrew and Rebecca to help run Level 1 official course either Sept.26 or 27/09. Director of Officials from each assoc. please let Walter know if higher level courses are needed for this year(new refs from last year do not need to recert til next year). It would be nice to get experienced refs to help mentor younger refs. TORL to send out letter to assoc. to remind about parents and coaches about zero tolerance of abuse of refs by parents, coaches, players etc. Derrick to draft and forward to Cathy to send out. Assoc. should add this to coaches package. Need to send Parents code of conduct sheets to BCRA(via Cathy Lipsett. Cathy will also recirculate to assoc. for refs and coaches.

e) Director Coaches-Derrick Doige would like director of coaches list forwarded to him, from assoc. presidents. Coaching courses CI on Sept 25,26,27/09 in Salmon Arm up on BCRA website under coaching-clinics. Level 2 coaches need to take the ethics module on Saturday afternoon and can do the test online for \$75. CIG coaching course is on Oct.2-3/09. Check out Canadian coaching website. Hopefully a CSI course will run end of September 23 and 30 (two Fridays).

f) Director of AA- Tralee Mazu- AA working on AA practice times hopefully AA only on Sat, will work with Greg also trying to liaise with assoc. ice schedulers to try to get AA ice next year.

## **V. New business**

- g) Money for scholarship for Syd Hertz will be going out.
- h) There is Grant money for coaching for Assoc to apply for called GM coaching grant But DEADLINE IS SEPT 21/09- Derrick will apply for TORL-Cathy will send out to assoc. as well as Calender of events
- i) Player registration – if playing for CWG or BCWG, player must be registered at home. Assoc. Register to send list of registered players to TORL.
- j) Tween AA and Development- BCRA says no more development, that Tween is training to train by LTAD. and that Tween AA and House should fill that role. There will be Tween AA North and South teams if able. TORL was not aware of this until recently. Meeting for TORL Tween AA and Development? to happen Friday in Enderby 5:15 pm, Sept,11/09 and in Westside, Sept. 13/09 at 4pm .
- k) BCWG tryouts will be in Oct./09 with Coach Kevin Hertz.
- l) Player releases: 2<sup>nd</sup> year Jasmine El Gazzar requests release from Junior AA to Belle AA- Brittney Burge requests release form Junior AA to Belle AA. Cathy Lipsett states that she is in conflict of interest in this discussion. Torl will draft a letter recognizing their requests and that the TORL answer will be no at this time.

## **Adjournment**

**Cathy Lipsett Adjourned the meeting at 9:35pm. Next meeting Wednesday, Oct. 7/09 in Kelowna**

Minutes submitted by: LanaBrown

Minutes approved by: Cathy Lipsett