

Thompson Okanagan Ringette League
Board of Directors meeting minutes:
Date: October 7, 2009
Location: Kelowna CNC meeting room #2
Time: 6:30pm

In attendance: Tralee Mazu, Val Levy, Toni Pickrell, Andy Kratchmer, Brian Dean, Walter Kalashnikoff, Donna Van Vel Zen, Heidi Bacon, Colleen Making, Cathy Lipsett

- 1) **Call the meeting to order** 6:43pm
- 2) **Approval of the agenda**; all in favour
- 3) **Adoption of previous minutes Sept 8, 2009 M/ Val Levy 2nd / Toni Pickrell M/carried**
- 4) **Business arising from the minutes**
 - * Criminal record checks need to be in / discussion available to do online, there is a cost of \$25.00
 - * All tiering must be given to Cathy for submission to BCRA, all teams need to be in for ice scheduler retreat
 - * Sydney Hertz Scholarship awarded \$500, information needed handed in
 - * Releases; discussion, granted
- 5) **Reports**
 - President:** Discussion BCRA changes, reported given
For clarity: **Counting League games** = same division and same caliber
any other game is an exhibition game
December 1st TORL to review standings and look at retreats or moving up
After December 1st for standings equal games need to happen
 - Vice-President:** Discussion gaming grants, Tralee to work with Colleen on next year's application
 - Treasurer:** N/A
 - Secretary:** N/A
 - Ice Scheduler,** upcoming retreat: N/A
 - Director of promotions:** N/A
 - Director of officials:** October 31, 2009 at Westside there will be a refing clinic

Director of Coaches: N/A; CSI Training November 7th & 8th

Director of AA: Report read

Motion for the approval of bench staff for the AA teams:

Tralee Mazu M/ That Pauline Collins, Tralee Mazu, Cathy Lipsett and Kim Taschuk / TinaPomponio are approved as the bench staff for the AA Belle Team 2nd/ Donna VanVel Zen M/ Carried Tralee Mazu and Cathy Lipsett abstained

Tralee Mazu M/ That Derrick Doige, Abbas El Gazzar, Donna Helgeson, Wayne Moffat and Monika Weatherill be approved as the bench staff for the AA JR team 2nd/ Donna VanVel Zen M/ Carried

Tralee Mazu M/ That Mike Fox, Greg Thalheimer, Kaitlynn Weatherill and Sheryl Hay and Lana Fraser be approved as the bench staff for the AA Tween North team 2nd/ Val Levy M/ Carried

Tralee Mazu M/ That Ken Pak, Wayne Oye and Joyce Stevenson be approved as the bench staff for the AA Tween South team 2nd/ Toni Pickrell M/ Carried

Tralee Mazu M/ That Kevin Hertz, Sydney Hertz and Vanessa Hodak be approved as the bench staff for the BC Winter Games team 2nd/ Toni Pickrell M/ Carried

Statistician: Report read and submitted

6) **New Business**

Shuswap Playdays: discussion: No coaches or parents can alter a score sheet after a game is over

AA requests: discussion

Cathy Lipsett M/ to single card JR player Amy Wuensche of the Vernon Association 2nd / Tralee Mazu

Discussion: letter submitted and read, Vernon Association has approved this request M/ Carried

Cathy Lipsett M/ to single card JR player Toni Hamilton of the Shuswap Association 2nd / Donna Van Velzen

Discussion: letter submitted and read, Shuswap Association has approved this request M/ Carried

Cathy Lipsett M/ to single card JR player Jasmine El Gazzar of the Shuswap Association 2nd / Val Levy

Discussion: letter submitted and read, Shuswap Association is undecided given the position of goalie and the future impact this has on other decisions 5 in favour 3 opposed M/ Carried 1 Abstention Colleen Making

Other: Discussion on coaching criteria for assistants and females on the bench, clarity given.

Donna Van Vel ZenM/ That the TORL Board pay as per policy travel expenses to Cathy Lipsett, Tralee Mazu and Donna Helgeson in the amount not to exceed \$200.00 each for the purposes of AA business over the months of August and September 2009, mileage to be submitted to the treasurer 2nd / Brian Dean M/Carried Abstentions/ Tralee Mazu, Cathy Lipsett

7) Next Meeting: November 9 2009 in Westside 6:30pm

8) Adjournment: by consent