

**Richmond Ringette Association**  
**2020 Annual General Meeting - July 14, 2020**  
**7:30 to 9 PM PT**  
**Held via Zoom**

Participants: See attached list of members (Appendix A) who participated in the Zoom Call

**1. Call to Order**

President James Snowdon welcomed the members to the 2020 Annual General Meeting. The Registrar did a roll call to confirm voting members who registered for this meeting. Permission was sought and granted to record the call. The President confirmed that we have Quorum in accordance with Bylaw 6.6 as we have 46 players registered; 36 Families and 29 members were confirmed in attendance at the meeting. The President confirmed that the proceedings of our general meeting will be governed by Roberts Rules of Order and reminded everyone of the voting rights in accordance with our RRA constitution and the Society Act of BC.

**2. Approval of the 2020 AGM Agenda**

Moved by Dominic Poon and Seconded by Tannis Tapley to approve the agenda for the 2020 RRA Annual General Meeting as circulated. (Motion carried unanimously 29 in favour; 0 Abstention; 0 against)

**3. Thank you to our 2019-20 Board of Directors**

President James Snowdon recognized the Directors that served on the 2019-20 Board.

**4. Approval of the 2019 AGM Minutes**

Moved by Dominic Poon and Seconded by Wendy Tsang to adopt the minutes as presented. (Motion carried 28 in favour; 1- Abstention – Teresa de la Boursodiere; 0 against)

**5. Presentation of the 2019-20 Financials**

President James Snowdon presented the 2019-20 Financial Report including the Statement of Revenues and Expenses and the Balance Sheet as of February 29,2020. He expressed gratitude to our former Treasurer Daphne Xia who sadly passed away in February this year. Daphne did a significant amount of work to bring our accounting up to date. Members were encouraged to follow-up directly with James if they have additional questions as we want to be very transparent on our financial reports.

Moved by Tannis Tapley and Seconded by Johnson Chiu to adopt the RRA 2019-20 Financial Statements as presented. (Motion carried unanimously – 29 in favour; 0 abstentions; 0 against)

## **6. Presentation of Reports**

### **Presidents Report: James Snowdon**

**In Memoriam** – Acknowledged loss of our colleagues over the past year – Robert Gonzalez and Daphne Xia.

**2020 Season Update** – BC Ringette is working on Return to Ringette protocols with other Provincial/Territorial Associations. This will involve a phased approach where athletes and coaches will observe social distancing, hygiene and safety protocols in facilities, etc. We are awaiting information from the City of Richmond regarding arena protocols. We need this before we can plan. We will receive recommendations to competition guidelines and updated codes of conduct factoring in health and safety provisions and educational materials for coaches and parent. We will keep parents informed.

**2019 Accomplishments** – James shared a few of the highlights of our progress this past year. We accomplished a lot for a small organization. Thank you to all our volunteers. The 25<sup>th</sup> Anniversary of the West Coast Classic was a big success. We were able to form teams at every level except U16. We created a Player Movement Committee in conjunction with BC Ringette's requirements. We made significant progress on accounting and governance. We struggled in the past to meet requirements for Gaming. We were able to get up to date on all our reporting and compliance requirements. We now have a solid foundation that we can build upon with our Quick Books software, our budget and expense form templates. Our Gaming Grants were confirmed in March 2020 and the Gaming office complimented us on the quality of our reporting. We created a sub-committee who oversaw our submission of our 2020-21 Gaming Application. We moved to Team Snap for Registration and this helped us reduce costs and increase functionality. We also moved away from Goal Line and created a new web site that looks better and is more manageable.

**Thank you to volunteers and members** - On behalf of the Board of Directors James thanked all our volunteers (coaches, team managers, Directors, tournament volunteers) for all our dedication. We always put players first and that is something we can be proud of. James also thanked the members for providing feedback throughout the year and he encouraged more individuals to become more involved. We will all benefit from your engagement.

**Balance of the Reports: Please see Appendix B for the AGM Power Point presentation** – except Head of Officials – George Heinrich who provided a verbal report. Richmond Referees – U12/U14 – pleased that we were able to develop some new referees from our U19 team who took the referee courses and were able to officiate for U12/U14 games; costs for referees are increasing; This year George scheduled 48 games involving referees. Getting challenging to find referees.

## **7. Elections for the 2020-21 Board of Directors**

Moved by Tannis Tapley, seconded by Johnson Chiu to adopt the list of nominees for the 2020-21 RRA Board of Directors (Motion carried unanimously – 29 in favour; 0 abstentions; 0 against)

### 2020-21 RRA Board of Directors:

President: James Snowdon

Treasurer: Alison Mah

Secretary: Alisa Magnan

Ice Allocator: Troy Takasaki

Registrar: Tannis Tapley

Head Coach: Michael Burke

Head of Officials: George Heinrich

Equipment: Eileen Gow

Promotions: Teresa de la Boursodiere

Web Master: Carolyn Jimenez Schneider

Members at Large: Denise Campbell, Sheena Chyen

RACA: Laura Takasaki

## **8. Meeting Adjournment**

Moved by Christine O'Toole and Seconded by Johnson Chiu to adjourn the 2020 Annual General Meeting (Motion carried unanimously – 29 in favor; 0 abstentions; 0 against)