

RICHMOND RINGETTE ASSOCIATION
2020-2021 ANNUAL GENERAL MEETING
DRAFT MEETING MINUTES

April 20, 2021, 7:30 PM 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 2021 Annual General Meeting at 7:36pm. 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. 24 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 2021 AGM Agenda

Moved by James Snowden and Seconded by Michael Burke to approve the agenda for the 2021 RRA Annual General Meeting as circulated. (Motion carried unanimously)

Thank you to our 2020-21 Board of Directors

President James Snowdon recognized the Directors that served on the 2020-21 Board.

Reviewed current open RRA Board positions and those willing to stay for another year.

First call from the Registrar for nominations for the open positions. There were none.

3. Approval of the 2020 AGM Minutes

Moved by CJ Jimenez and Seconded by Dominic Poon to adopt the minutes as presented. (Motion carried unanimously)

4. Presentation of the 2020-21 Financials

Treasurer Allison Mah presented the 2020-21 Financial Report including the Statement of Revenues and Expenses and the Balance Sheet as of February 28, 2021.

Moved by Christine O'Toole and Seconded by CJ Jimenez to adopt the RRA 2019-20 Financial Statements as presented. (Motion carried unanimously)

5. Presentation of Reports

Presidents Report (James Snowdon)

This year we returned to Ringette as per our Covid 19 safety plan. We started and then cancelled games, went through numerous health protocol changes, and responded with creativity and commitment to keep our sport open. We formed teams in coordination with Delta and Vancouver. We supported the competitive zone teams and delivered player development within teams to follow health protocols. We had a photo day and kept players on the ice safely. We managed to end the season with a budget surplus. The Covid crisis has been stressful, with a significant workload, but we kept moving forward. Thanks to board members, coaches, parents and players.

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Secretary Report (Alisa Magnan)

- The RRA held monthly Board meetings from July 2020 through to March 2021
- Each Director signed a Code of Conduct Form and completed a Criminal Record Check
- The Association tracked Coach Certification and Criminal Record Check compliance for all of our coaches/managers

Registrar Report (Tannis Tapley)

- Total Registrations – 120
- FUN 1 – 15, FUN 2 – 13, U10 – 14, U12 – 12, U14 – 10 (7 Club and 3 Zone), U16 – 8 (6 Club and 2 Zone), U19 – 7 (2 Club and 5 Zone), 18+ - 8, Masters – 21, NRL – 12

Director of Coaching Report (Michael Burke)

- challenging year for coaches
- U14 team was split between 2 Vancouver teams, so coaches were also separated
- Overall the year went as well as it could

Equipment (Eileen Gow)

- decided not to distribute game jerseys due to covid,
- decided to no longer be lending out helmets
- sold one cage,
- had a small amount of new players that we were able to lend equipment to

Head of Officials (George Heinrich)- no report

Ice Allocator (Troy Takasaki)

- worked with Delta, Vancouver, and Richmond to allocate the ice times. Tannis helped put the ice times in team snap.
- Schedules often changed because of the changing health orders.
- Games were played for 2-3 weeks in November.
- We were glad the players were able to get on the ice, even though it was a difficult year

Webmaster (CJ Jimenez Schneider)

- We are happy with the new website on TeamSnap platform that enabled monetary transactions

Promotions (Teresa de la Boursodiere)- no report

RACA (Laura Takasaki)

- profits are down this year
- RACA organized a new mural outside the rink, kept arenas open and safe
- thanks to Dom for being the RACA chair

Second call from the Registrar for nominations for the open positions. There were none.

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6. Elections for the 2021-22 Board of Directors

Third call from the Registrar for nominations for the open positions. There were none.

Moved by Doramy Ehling, seconded by Joel Jaffe, to adopt the list of nominees for the 2021-22 RRA Board of Directors. (Motion carried unanimously)

2020-21 RRA Board of Directors:

President: James Snowdon

Treasurer: Allison Mah

Secretary: Alisa Magnan

Ice Allocator: Troy Takasaki

Registrar: Tannis Tapley

Head Coach: Michael Burke

Equipment: Eileen Gow

Promotions: Teresa De La Boursodiere

Web Master: Carolyn Jimenez Schneider

Members at Large: Sheena Chyen

RACA: Laura Takasaki

7. Scholarship Presentations (Laura Takasaki)

-Takasaki Scholarship and Minns Scholarship awarded to Jade Campbell

8. Other Business:

-Registration still open for Springette, contact Tannis for more information

-James attended AGM for LMRL yesterday- no changes to the board, they are looking forward to getting back to game play.

9. Meeting Adjournment -8:55

Moved by Tannis Tapley and Seconded by Laura Takasaki to adjourn the 2021 Annual General Meeting. (Motion carried unanimously)