

**RRA Board of Directors
Minutes from the Meeting of September 9, 2020
Teleconference 7:30 to 9:30 PM**

Attendees: James Snowdon, Tannis Tapley, Troy Takasaki, Laura Takasaki, George Heinrich, Michael Burke, Allison Mah, Alisa Magnan, Denise Campbell, Denise Chiang, Eileen Gow, Teresa De La Boursodiere

1) PRESIDENT REMARKS (James)

The President confirmed we have quorum.

2) APPROVAL OF THE AGENDA

MOTION: Moved by James/Seconded by Tannis that the Agenda of the September 9, 2020 Board Meeting be approved. (Carried)

3) DECLARATION OF CONFLICT OF INTEREST

The President reminded Directors why it is important for us to declare if we feel we have a conflict of interest. No conflicts declared based on today's agenda.

4) APPROVAL OF THE MINUTES

MOTION: Moved by James/Seconded by Laura that the Minutes of August 18, 2020 meeting be approved as amended. (Carried) (Denise Campbell abstained)

5) PRESIDENT REPORT (James)

Ringette BC Return to Play Update

- progression 3 starts Sept. 15 (scrimmages and games can start within cohorts)
 - The City of Richmond will need to ease restrictions
 - LMRL will determine cohorts
- The board needs to adopt the Guidelines, version 12.1

MOTION: Moved by James/ Seconded by Michael to adopt RBC Return to Ringette Guidelines (Carried) (Eileen, Denise Campbell and Denise Chiang abstained)

Team Formation

- no issues with U10 and U12
- U14 is lacking a goalie
- U16 and U19 may be looking to combine within our cohort because of small numbers (Vancouver or Delta)

COVID Safety Officer Orientation

- Teresa and James will attend the orientation tomorrow
- this training is not required for team health check volunteers

U18+ players for Open division pickup games (Troy)

- players would be allowed to play in the open division so the NRL players have a chance to play
- players would be charged a fee to cover insurance (price TBD)

MOTION: Moved by James/ Seconded by Tannis that there will be a special registration for 18+ players who play in the Open Division and want to drop in for scrimmages with the NRL BC Thunder Team, pricing and registration process to be determined. (Carried)

6) SECRETARY REPORT (Alisa)

- Alisa doesn't have all members' email addresses, so James will send it to her

ACTION: James to talk to Doramy to get the Conflict of Interest binder to verify coaches criminal record checks

7) TREASURER (Allison)

- Allison has purchased Quickbooks
- Laura shared the amounts in the bank accounts with the board
- Allison will have access to the bank accounts once we give them the minutes from the board meeting with the confirmation of her treasurer appointment

ACTION: James will schedule a meeting with Allison to go over the accounts

8) REGISTRAR (Tannis)

- 73 returning players (woohoo!)
- Team Snap has worked well for registration
- James will ask CJ to update the website with the registration prices so they can see it on their phones
- coaches must complete the COVID waivers

9) HEAD COACH (Michael)

- Michael shared the list of Coaching Applications

ACTION: James will email Alisa to with a list of coaches who need their criminal record check

10) HEAD REFEREE (George)

No Report

11) EQUIPMENT (Eileen and Denise Campbell)

- Some team uniforms still need to be returned
- Some coaches require first aid boxes
- Equipment still needs to be returned, equipment won't be lent out this year or until it is safe and feasible.

12) PLAYER DEVELOPMENT (vacant)

- James would like to begin power skating, skills, and goalie sessions, depending on the gaming grant

13) WEB MASTER (CJ)

No report

14) PROMOTIONS (Teresa)

- plans can be made once there is a budget (from gaming grant)
- Laura suggested contacting schools to find out when they will start allowing outside people to come in
- some private schools are allowing outside people to come in
- Teresa has found some gyms that can be available for Come Try Ringette off ice
- Come Try Ringette may be available after Sept. 15 (progression 3) once the City allows it

ACTION: James will ask RBC when they will reinstate the Come Try Ringette program and when we will get new waivers for COVID

15) WEST COAST CLASSIC (vacant)

No report

16) OTHER BUSINESS

No other business was raised.

17) ADJOURNMENT

MOTION: Moved by James/Seconded by Laura that the meeting be adjourned at 9:35 PM (Carried)