

**RRA Board of Directors
Minutes from the Meeting of October 20, 2020
Videoconference 7:00 to 9:00 PM**

Attendees: James Snowdon, Tannis Tapley, CJ Jimenez, Sheena Chyen, George Heinrich, Michael Burke, Allison Mah, Alisa Magnan, Denise Campbell, Laura Takasaki, 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 Denise, that the Agenda of the September 20, 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.

4) APPROVAL OF THE MINUTES

MOTION: Moved by James, Seconded by CJ and Tannis, that the Minutes of September 9, 2020 meeting be approved as amended. (Carried)

5) PRESIDENT REPORT (James)

LMRL Update

- putting together game schedules for early November (2nd week)
- zone teams can elect to wear the zone jersey or the jersey of the association with the most players (will not be a cost to the association)

ViaSport Grant Application

- James submitted the application (requested \$7500)
- we will find out on Nov. 30 if we will receive a grant

COVID-19 Safety Plan ver. 1.1

- Stage 3: scrimmages allowed, arenas easing restrictions, additional diagrams in the plan

MOTION: Moved by CJ, seconded by Denise, to accept the Richmond Ringette COVID-19 Safety Plan, version 1.1. (Carried)

Purchase RRA COVID masks

- Denise got a quote from Real Hip Clothing for 3 layer cotton masks with the RRA logo (white and light blue on Navy Blue), for \$7 plus tax, child and adult sizes, 10-12 days turnaround, we would sell for \$10 each, a minimum order of 100 masks required
- Michael got a quote from Serena for a neoprene mask with a screened logo for \$12, sizes XS, S, M, L, we would sell for \$15 each

MOTION: Moved by Denise, Seconded by George, that Richmond Ringette will order branded face masks to sell as a fundraiser. We will order 50 child masks and 100 adult masks from Real Hip clothing and custom orders from Serena based on individual orders. (Carried)

Registration details for U18+ players to drop in for NRL scrimmages

- open players can join who have already joined an association (insured players)
- will pay for 10 or 20 ice times
- \$10/ice time (\$100 for 10 or \$200 for 20)
- they will need to pay for their own refs
- Tannis will set up Open NRL Scrimmage in TeamSnap

MOTION: Moved by CJ, seconded by George, that we will set up an Open NRL Scrimmage registration on Team Snap. (Carried) (James abstained)

Team formation for U14, U16, U19

- U14: 3 players moving to zone, 7 Richmond players will join with Delta and/or Vancouver
- U16: will combine 6 players with Delta; Vancouver also interested
- U19: one or two players will join with Delta and Vancouver

ACTION: James will get two evaluators to do the ordinals for U14.

6) SECRETARY REPORT (Alisa)

Attendance and Attestation

- some teams assign parents as COVID safety coordinator in Team Snap, some teams have parents volunteering as they go, and some teams have one parent doing it
- COVID safety coordinator is allowed to go in and watch the practice

Criminal Record Checks

- Coaches and board members need to have criminal record checks done every two years

ACTION: CJ will put the link on the RRA website for applying for Criminal Record Checks

ACTION: Tannis will send a list to Alisa to follow up with Criminal Record Checks

7) TREASURER REPORT (Allison)

- we have recent deposits in our accounts from LMRL, Gaming Grant, and Team Snap
- Allison prefers using Excel rather than Quickbooks, so she will cancel the Quickbooks subscription

8) REGISTRAR REPORT (Tannis)

- currently 110 players registered
- new players are welcome to come to FUN 1 as long as Laura is contacted ahead of time; two new players can come at a time if there are at least two coaches on ice

MOTION: Moved by Michael, Seconded by George, that the new player rate for Fun 1 will be \$175. (Carried) (Tannis and Sheena abstained)

-Tannis provided information on the Masters Power to Play program- development program, one ice time a week, brings in a profit for RRA

9) HEAD COACH REPORT (Michael)

-coaches may change once combined teams are formed
-Mike will get information on Community Sport Initiative to get coaching certification

10) HEAD REFEREE (George)

No Report

11) EQUIPMENT (Eileen and Denise)

-some teams still have jerseys

12) PLAYER DEVELOPMENT (vacant)

-James would like to do skating and shooting development for U10, U12 and U14 once we get viaSport grant

13) WEB MASTER (CJ)

-CJ can organize training for board members to add posts as news items on the website

14) PROMOTIONS (Teresa)

-there is space for 5 more players on Fun 1
-promotion ideas can be brought to next board meeting
-Teresa is in touch with the oval about advertising ringette in their bulletin and for doing gym ringette as an oval program
-Teresa will distribute RRA flyers and send information to school PACs

15) WEST COAST CLASSIC (vacant)

No report

16) OTHER BUSINESS

No other business was raised.

17) ADJOURNMENT

MOTION: Moved by James, Seconded by CJ, that the meeting be adjourned at 9:27 PM. (Carried)