

RRA Board of Directors

Minutes from the Meeting of Nov. 17, 2020

Videoconference 7:00 to 8:45 PM

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

PRESIDENT REMARKS (James)

The President confirmed we have quorum.

APPROVAL OF THE AGENDA

MOTION: Moved by Denise, Seconded by Troy, that the Agenda of the October 20, 2020 Board Meeting be approved. (Carried)

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.

APPROVAL OF THE MINUTES

MOTION: Moved by Eileen, Seconded by Tannis, that the Minutes of October 20, 2020 meeting be approved as amended. (Carried) (Troy Abstained)

PRESIDENT REPORT (James)

LMRL Update

-there is a schedule for games after Nov. 23 (as long as restrictions are lifted)

-if there is a delay to starting of games, they will be cancelled as necessary

-there is no guidance on whether live streaming of games is allowed or not

-coaches are allowed to travel between health regions to attend practices

ViaSport Grant Application

-we will find out after Nov. 30 if we will receive a grant

RRA COVID masks

-masks have arrived (100 adult, 40 kids) (\$10 each)

-Denise will give coaches the masks for each team and the money can be e-transferred to Alison

-James will put in a special order for the neoprene masks through Michael

SHARING ICE

-we are keeping track of ice time to make sure ice is being shared fairly

SECRETARY REPORT (Alisa)

Criminal Record Checks

-Coaches and board members need to have criminal record checks done every two years, a few more need to be done

ACTION: James will send any criminal record checks to Alisa that he has in his binder

TREASURER REPORT (Allison)

-we have plenty of money in our accounts, financials look good

-Allison will move money between accounts

-using google drive to keep track of invoices

-Tannis will use her credit card for Team Snap

REGISTRAR REPORT (Tannis)

-very little change with registration

-one U16 player deregistered (will be refunded except for insurance, ice time, and admin fee)

-pro-rated registration payments went through on Oct. 31

-Final installment will come through on Dec. 31

HEAD COACH REPORT (Michael)

-U14 coaches have been decided with Richmond and Vancouver merge

-Mike and Carly did Richmond U14 ordinals

-finding a temporary replacement coach for U16 has been challenging since U16 plays with Delta

-U19 players have been practicing with the U19 zone team

HEAD REFEREE (George)

No Report

ICE SCHEDULER (Troy)

-there have been many changes due to the covid rules changing, scheduling has been challenging

-Hailey is available for power skating and skills coaching

EQUIPMENT (Eileen and Denise)

-Eileen got into Minoru, (finally!) and distributed rings, etc, to coaches

-jerseys won't be distributed until games are definitely starting

-James has some goalie gear to return

PLAYER DEVELOPMENT (vacant)

No report

WEB MASTER (CJ)

-CJ was the owner of Team Snap, now Tannis is the owner

-CJ will teach Tannis and Teresa how to post to the website

PROMOTIONS (Teresa)

-tomorrow is the BC Ringette COVID safety officer meeting, which Teresa will attend

-Come Try Ringette is not allowed right now, new players are not encouraged because of safety

WEST COAST CLASSIC (vacant)

No report

OTHER BUSINESS

No other business was raised.

ADJOURNMENT

MOTION: Moved by Tannis, Seconded by Eileen, that the meeting be adjourned at 8:47 PM. (Carried)