

**RRA Board of Directors
Minutes from the Meeting of Dec. 15, 2020
Videoconference 7:00 to 8:45 PM**

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

1) PRESIDENT REMARKS (James)

The President confirmed we have quorum.

2) APPROVAL OF THE AGENDA

MOTION: Moved by CJ, Seconded by Tannis, that the Agenda of the November 17, 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 CJ, Seconded by Troy, that the Minutes of November 17, 2020 meeting be approved as amended. (Carried)

5) PRESIDENT REPORT (James)

LMRL Update

- not scheduling games
- mandatory practice break from Dec. 22 until Jan. 10

ViaSport Grant Application

- we will find out in January how much we will receive for the grant (taking longer than expected)

Sharing Ice

- we are going to split the cost between the Delta and Vancouver, James will work on cost splitting

Combined Teams

- we will have from Jan. 8 until Jan. 11 to plan for games according to new regulations, James will call a meeting before Jan. 11

Registration Refund

- Carly Jones has paid in full for 2 seasons, even though she is a head coach and should have received 50% off her registration, so she will receive a full refund (also Carly, Eileen, Dom, George, Laura D. and Laura T. are head coaches and require the discount)

Referee Costs

- we will pay the referee costs and invoice Delta and Vancouver for their share, where applicable

RRA Scholarship Application Process

- 2 scholarships each year

MOTION: Moved by CJ, seconded by Sheena, that both RRA scholarships be available for this season, with WCC scholarship only open to players that are rostered on a Richmond team. (Carried)

Player Suspension

-a Richmond player was practicing outside of her zone, against provincial health orders, and received a 2 week suspension, effective today

6) 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

7) TREASURER REPORT (Allison)

-Allison shared the spreadsheet of accounts, shows we have a positive balance
-James will review gaming account with Allison in the new year

8) REGISTRAR REPORT (Tannis)

-very little change with registration
-one new player in Fun 1
-Tannis is collecting Covid forms

9) HEAD COACH REPORT (Michael)

-some coaches have requested coaching courses, but it doesn't seem to be available at the moment, so Michael will follow up with LMRL and RBC

10) HEAD REFEREE (George)

No Report from George
-James reminded us to contact Amanda at LMRL for referees when games start

11) ICE SCHEDULER (Troy)

-there have been many changes due to the covid rules changing, scheduling has been challenging
-managed to get all Zone teams practicing in Richmond
-gave ice back from Open, NRL, and Masters because they aren't allowed to practice

12) EQUIPMENT (Eileen)

No Report

13) PLAYER DEVELOPMENT (vacant)

No report (note that NRL players are available for development)

14) WEB MASTER (CJ)

-CJ made a recording of how to create posts on the website, stored it in the RRA google drive

15) PROMOTIONS (Teresa)

-suggested doing marketing videos to post on social media and advertising on Craigslist, James will follow up

16) WEST COAST CLASSIC (vacant)

No report

17) OTHER BUSINESS

RACA update (Laura)

-discussing how to view practices with cameras

-will possibly be updating TVs in Stanley's to be able to view practices (with requirement to order food/drink in Stanley's)

18) ADJOURNMENT

MOTION: Moved by CJ, Seconded by Michael, that the meeting be adjourned at 8:33 PM. (Carried)

HAPPY HOLIDAYS!!