

**RRA Board of Directors
Minutes from the Meeting of Jan. 19, 2021
Videoconference 7:00 to 8:10 PM**

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

1) PRESIDENT REMARKS (James)

The President confirmed we have quorum.

2) APPROVAL OF THE AGENDA

MOTION: Moved by James, Seconded by CJ, that the Agenda of the January 19, 2021 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 Troy, that the Minutes of December 15, 2020 meeting be approved. (Carried)

5) PRESIDENT REPORT (James)

LMRL Update

- No scheduled games
- Waiting on Feb 5th PHO announcement:
 - * Possibly 3-4 weeks of games if ban is lifted
 - * Most likely association games and not full league games
- Most associations interested in running Springette programs

ViaSport Grant Application

- They still intend to award the grants in January. Our application was for \$7k

Other Grants

- There are other grants available: Fresh Slice, Participaction, neighbourhood grants

Sharing Ice

- Troy created the cost split, James will work with Allison to invoice and recoup from Delta and Vancouver

7) TREASURER REPORT (Allison)

-Allison to forward the BC Ringette Registration invoice to Tannis so that she can cross reference the players to ensure that we were charged the correct amount

James and Allison to meet to go over Gaming account

-Kids Sport mailed a cheque to the ice centre address

* Troy will check with Laura to see if she has the key to the mailbox

10) WEB MASTER (CJ)

-CJ will create a survey after the PHO announcement on Feb 5th to gather interest in a springette season that does or doesn't include scrimmages

8) REGISTRAR REPORT (Tannis)

-\$1,685 in coaches refunds were issued

-5 open players requested cancellations

-2 new Fun 1 registrations

-Tannis went over the covid checks with each team coach. All teams will use TS for health checks and at the end of every month it will be downloaded and kept on file.

-Flex ringette has the potential to have \$4k in refunds if masters are not brought back.

MOTION - If COVID restrictions are lifted the Masters program should be extended through the spring (up to the 20 ice times)

CJ Moved, Tannis abstains, all in favour

11) HEAD REFEREE (George)

No Report from George

12) ICE SCHEDULER (Troy)

-We used two weeks of the masters ice and then we will give the remaining back until we are able to use it. There are no worries about getting this back if we need it

13) EQUIPMENT (Eileen)

-2 new fun 1 players that equipment is being arranged for

14) PLAYER DEVELOPMENT (vacant)

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

HEAD COACH REPORT (Michael)

-Still looking for coaches training, Michael will follow up with the coaches to confirm interest.

-James will contact LMRL to see if training what type of training if any will be available in the next 6 weeks

15) PROMOTIONS (Teresa)

Springette

-Promotion for Springette. Not sure if we will be allowed to have outside people or only current players and what type of play (see above)

-James to look up current video and promo archives and send to Teresa for an end of Ringette season promotion

16) WEST COAST CLASSIC (vacant)

No report

1) SECRETARY REPORT (Alisa)

Criminal Record Checks

-Sheena has a printed form to submit

-Michael and Carly are still experiencing issues, James will call on Victoria their behalf

-Nicole (George's daughter) is still outstanding. James will send George a manual print form to submit

17) OTHER BUSINESS

Tennis – AGM is coming up, we have multiple board positions becoming available and AGM prep

18) ADJOURNMENT

MOTION: Moved by James, Seconded by George, that the meeting be adjourned at 8:10 PM. (Carried)

HAPPY NEW OLD YEAR!!