

**RRA Board of Directors  
Minutes from the Meeting of Feb.16, 2020  
Videoconference 7:00 to 8:30 PM**

Attendees: James Snowdon, Tannis Tapley, CJ Jimenez, Allison Mah, Alisa Magnan, George Heinrich, Eileen Gow, Troy Takasaki, Denise

**1) PRESIDENT REMARKS (James)**

The President confirmed we have quorum.

**2) APPROVAL OF THE AGENDA**

**MOTION:** Moved by Eileen, Seconded by Tannis, that the Agenda of the February 16, 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 CJ, Seconded by Tannis, that the Minutes of January 19, 2020 meeting be approved. (Carried)

**5) PRESIDENT REPORT (James)**

**LMRL Update**

- no games to be scheduled this season
- LMRL planning for their AGM in May
- Roxanne was paid in full for her services – a lot of “pre-planning was done for schedule”
- finances are all in order

**Richmond Arenas**

- cost control measures to be put in place?
- suggested that users/3<sup>rd</sup> parties “manning doors”
- only having one entrance
- Minoru may close earlier
- increase fees to end users/teams

**Photo Day**

- date TBD

**AGM April date and pre-work**

- will be on zoom
- tentative date: April 20

**Springette Plan**

- not sure if there will be games yet
- registration is ready to go

**6) SECRETARY REPORT (Alisa)**

**Criminal Record Checks**

-Almost all CRCs are completed

**7) TREASURER REPORT (Allison)**

- Invoices coming in for player development
- Reimbursements due for Masters Players
- Vancouver and Delta will be reimbursing us for shared ice
- Accounts are "healthy"

**8) WEB MASTER (CJ)**

-updated board member info on website

**9) REGISTRAR REPORT (Tannis)**

-TeamSnap is set up for Springette registration

**10) HEAD REFEREE (George)**

No Report from George

**11) ICE SCHEDULER (Troy)**

-March 12 is the last ice time

**12) EQUIPMENT (Eileen)**

- Jerseys will be provided for photo day only, no deposits necessary
- no more small cages available to sell- vote passed to purchase more

**13) PLAYER DEVELOPMENT (vacant)**

No report

**14) WEST COAST CLASSIC (vacant)**

No report

**15) OTHER BUSINESS**

-Scholarships (James will speak to Laura to get instructions out)

**16) ADJOURNMENT**

**MOTION:** Moved by Tannis, Seconded by Denise, that the meeting be adjourned at 8:20 PM. (Carried)