

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

Attendees: James Snowdon, Tannis Tapley, CJ Jimenez, Allison Mah, Alisa Magnan, Denise Campell

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 March 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 Allison, that the Minutes of January 19, 2020 meeting be approved. (Carried)

5) PRESIDENT REPORT (James)

LMRL Update

- LMRL AGM- April 19 on Zoom
- financials are in good order

AGM

- April 20 confirmed for AGM
- open board positions (Head Referee, President, Vice-President, Registrar, Webmaster, Player Development)
- need to give 30 days' notice of upcoming AGM (Tannis will send by March 20 on Team Snap)
(note the 30 provision was incorrect the requirement is for 2 weeks notice)
- people who want to put their name forward can email Alisa
- people will need to register for the AGM to receive the zoom link

BC Gaming Grant

- application due in May
- James, Allison, Tannis will form subcommittee to complete the application
- James will schedule meeting for this

Scholarships

- have received applications for both Scholarships
- recipients will be announced at the AGM

6) SECRETARY REPORT (Alisa)

Criminal Record Checks

-Almost all CRCs are completed (2 outstanding)

7) TREASURER REPORT (Allison)

-We have money left in Gaming account, 2020 payments have been extended to 2 years
-Allison's key didn't work in the Minoru mailbox- James will look into it
-Financials are looking good

8) WEB MASTER (CJ)

-Glitches with Springette registration link has been fixed

9) REGISTRAR REPORT (Tannis)

-Registration has begun for Springette
-Tannis has brought in volunteer coaches for Fun 2, registration is good for that age group
-Masters players have received refunds or credits in Team Snap
-50 discount will be available for people who attend AGM, registration will open soon after, possible discounts for payment in full within a certain amount of time

10) HEAD REFEREE (George)

No Report

11) ICE SCHEDULER (Troy)

No Report

12) EQUIPMENT (Eileen)

-Photo Day went smoothly
-Jersey and returns will happen after Springette
-No cages were purchased yet

13) PLAYER DEVELOPMENT (vacant)

No report

14) WEST COAST CLASSIC (vacant)

No report

15) OTHER BUSINESS

16) ADJOURNMENT

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