

**RRA Board of Directors
Minutes from the Meeting of May 18, 2020
Videoconference 7:00 to 8:30 PM**

Attendees: James Snowdon, Tannis Tapley, CJ Jimenez, Allison Mah, Alisa Magnan, Denise Campell, Sheena Chyen, Michael Burke

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 May 18, 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 Denise, Seconded by CJ, that the Minutes of March 16, 2021 meeting be approved. (Carried)

5) PRESIDENT REPORT (James)

LMRL Update

- they are expecting to have games next year
- budget has been approved for next season, includes additional fees

BC Gaming Grant

- documents are in order, need to be submitted online by May 31
- thanks to Tannis, Allison, and James

Excellence Ringette Program Assessments

- they are looking for volunteers to help out at the Oval during these assessments

U18 Challenge Cup

- will be taking place at the Oval
- coaches may be invited to shadow the U18 coaches
- we may be able to do some promotion for RRA at the event

6) SECRETARY REPORT (Alisa)

- Alisa will be posting minutes to the website
- Criminal record checks will need to be done for new coaches and board members who have done it more than 2 years ago

7) TREASURER REPORT (Allison)

- VRA ice cost cheque was received
- gaming account is up to date
- accounts will be protected from overdraft

8) WEB MASTER (CJ)

- no updates

9) REGISTRAR REPORT (Tannis)

- Springette is running smoothly
- budget is made for Masters and 18+ Open
- adult ringette helps make money for RRA
- discussion about registration fees for next season

MOTION: moved by CJ, seconded by Allison to accept registration fees as presented for 2021/2022 season with amended timelines for discounts as discussed

10) HEAD REFEREE (vacant) No Report

11) ICE SCHEDULER (Troy) No Report

12) EQUIPMENT (Eileen) No Report

13) PLAYER DEVELOPMENT (vacant) No Report

14) HEAD COACH REPORT (Michael)

- looking for coaches for next season, some coaches will be continuing
- opportunity to volunteer for head coach and assistant coach will be included in registration

15) RACA UPDATE (Laura) No Report

16) PROMOTIONS (Teresa) No Report

17) OTHER BUSINESS

- World Ringette Championships Legacy Fund has a grant available, James will apply for player development funds

18) ADJOURNMENT

MOTION: Moved by Tannis, Seconded by Allison that the meeting be adjourned at 8:15 PM. (Carried)