

**RRA Board of Directors
Minutes from the Meeting of June 15, 2021
Videoconference 7:00 to 8:30 PM**

Attendees: James Snowdon, Tannis Tapley, CJ Jimenez, Allison Mah, Alisa Magnan, Denise Campell, Eileen Gow, Teresa de la Boursodiere, Sheena Chyen

1) PRESIDENT REMARKS (James)

The President confirmed we have quorum.

2) APPROVAL OF THE AGENDA

MOTION: Moved by CJ, Seconded by Denise, that the Agenda of the June 15, 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 Tannis, Seconded by Denise, that the Minutes of May 18, 2021 meeting be approved, as amended. (Carried)

5) PRESIDENT REPORT (James)

Excellence Ringette Program Assessments

Ringette BC held the assessments at the Richmond Oval May 29-30. Richmond volunteers assisted at the event. The event was successful. A thank you to, Allison, Tanya, James

U18 Challenge Cup

Ringette BC plans to reschedule the U18 challenge cup to July at the Richmond Oval (was previously scheduled for June). There is an opportunity to partner with Ringette BC for a Come Try Ringette event.

SIRC Grant

Richmond Ringette has applied to the Sport Information Resource Centre (SIRC) for a \$5000 grant. If we receive an award the grant is to be used to promote safety in sport including safety awareness, first aid, and basic skating skills training.

BC Restart Plan

As per June 15th Provincial Health Officer Press conference the Province has moved to Step 2 of the BC Restart Plan. This stage will allow for indoor sport to have contact during activities - no more physical distancing. This will allow for indoor sport to have contact practices, games, scrimmages, and training activities. It will also permit the return to Come Try Ringette and gym ringette with contact.

6) SECRETARY REPORT (Alisa)

-Alisa will be continuing to post 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)

-bank accounts are healthy
-more registration fees coming in, as well as BC Gaming funds

8) WEB MASTER (CJ)

-next season registration link has been updated

9) REGISTRAR REPORT (Tannis)

Springette
-going well, last ice times near the end of this month

Registration Update
-34 registrations so far

Masters Program
-putting through a proposal to Ringette BC for a modified Masters Program, similar to Flex program as last year, to give people options
-this will make more money for Richmond

Ringette BC Flex Ringette for 19+
-trying to get people back into the sport
-once a week, same ice time, no games, 10 weeks
-registration through RBC

10) HEAD REFEREE (vacant) No Report

11) ICE SCHEDULER (Troy) No Report

12) EQUIPMENT (Eileen)

-equipment will be collected after Springette ends
-some equipment needs to be updated
-will advertise on the website that gently used equipment can be donated

13) PLAYER DEVELOPMENT (vacant) No Report

14) HEAD COACH REPORT (James)

-CI training and other coaching training upcoming
-Zone coach applications due July 5 (U16-U19)

15) RACA UPDATE (Laura) No Report

16) PROMOTIONS (Teresa)

Marketing ideas:

- posting pamphlets in visible areas in the community
- Come Try Ringette in the summer
- spending some money on advertising on the internet and Richmond Recreation Guide
- passing out promotional items at the Springette BBQ in goody bags

RBC U18 Challenge Cup

- taking place at the Richmond Oval in July
- RBC will assist us in doing a Come Try Ringette at the tournament

MOTION: Moved by Teresa, Seconded by James, to approve the cost of an advertisement in the Richmond Recreation Guide up to \$400. (Carried)

MOTION: Moved by James, Seconded by CJ and Denise, to approve a budget of \$50 at 50 cents a click for one month for Google advertising targeted specifically to the city of Richmond and girls ice sports, set up and reported on by Teresa. (Carried) (Teresa abstained)

17) OTHER BUSINESS

18) ADJOURNMENT

MOTION: Moved by Tannis, Seconded by Denise that the meeting be adjourned at 8:50 PM. (Carried)