

**RRA Board of Directors
Draft Minutes from the Meeting of July 13, 2021
Videoconference 7:00 to 8:30 PM**

Attendees: James Snowdon, Tannis Tapley, CJ Jimenez, Alisa Magnan, Denise Campell, Teresa de la Boursodiere, Michael Burke, Troy Takasaki

1) PRESIDENT REMARKS (James)

The President confirmed we have quorum.

2) APPROVAL OF THE AGENDA

MOTION: Moved by Tannis Seconded by Denise, that the Agenda of the July 13, 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 June 15, 2021 meeting be approved, as amended. (Carried)

5) PRESIDENT REPORT (James)

U18 Challenge Cup (July)

-Come Try Ringette opportunity

RIC Ice Procedures

-no parents allowed inside

-covid health checks

-masks are worn, except on field of play

-games allowed

-30 people allowed on ice

-dressing rooms open for 15 minutes before and after ice time

Zone Interviews

-U16 and U19 zone coaches are being interviewed, we need to send a Richmond coach to help interview

6) SECRETARY REPORT (Alisa)

-Alisa will be continuing to post minutes to the website

-Alisa will send reminders to people who need an updated CRC

7) TREASURER REPORT (Allison)

-bank accounts are healthy

-gaming account will be topped up in the fall

8) WEB MASTER (CJ)

- there was an issue with the Contact Us link (hadn't been populated yet), which is now updated
- CJ will continue to update the website

9) REGISTRAR REPORT (Tannis)

Registration

- 72 players registered for next season

West Coast Classic

- West Coast Classic will probably go ahead
- WCC will likely need a volunteer from each team to share the work
- WCC will need to be scaled down to make it more manageable

Masters Recreational Program

- has been approved by Ringette BC
- will share ice with the competitive Masters division
- for adults 25+, \$300, no jerseys supplied, 12-15 ice times

MOTION: Moved by Denise, seconded by Alisa, that we run a recreational Masters program on regular Masters ice times for \$300 as described by Tannis. (Carried) (Tannis abstained)

10) HEAD REFEREE (vacant) No Report

11) ICE SCHEDULER (Troy) No Report

- we will get less ice time than last year

12) EQUIPMENT (Eileen) No Report

13) PLAYER DEVELOPMENT (vacant) No Report

14) HEAD COACH REPORT (Michael)

- Michael will be sending a call out for coaches

15) RACA UPDATE (Laura) No Report

16) PROMOTIONS (Teresa)

U18 Challenge Cup Come Try Ringette (July 24)

- Ringette BC is providing the ice, oval will not provide free equipment rentals
- we will provide sticks (Denise), RRA information package
- we need to provide a few volunteers from Richmond
- we can contact attendees who try ringette at the event to invite them to register for the season
- we will advertise on social media, possibly in the Richmond News, after skating lessons, River Club

Google advertising
-almost ready to go live
-identified key words for advertising

17) OTHER BUSINESS

18) ADJOURNMENT

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