

**RRA Board of Directors
Minutes from the Meeting of August 24, 2021
Videoconference 7:00 to 8:30 PM**

Attendees: James Snowdon, Tannis Tapley, CJ Jimenez, Alisa Magnan, Denise Campbell, Michael Burke, Troy Takasaki, Sheena Chyen, Allison, Eileen Gow

1) PRESIDENT REMARKS (James)

The President confirmed we have quorum.

2) APPROVAL OF THE AGENDA

MOTION: Moved by Michael, Seconded by Tannis, 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 and abstain from any votes where applicable.

4) APPROVAL OF THE MINUTES

MOTION: Moved by Denise, Seconded by Allison, that the Minutes of July 13, 2021 meeting be approved, as amended. (Carried)

5) PRESIDENT REPORT (James)

RBC AGM

- we're not trying to compete with hockey, and need to appeal to people who might be interested in ringette
- U12 competitive introduction program will be organized by the LMRL
- managing an organization: board members need to act in good faith and loyalty to the organization, keep up-to-date-documents, written procedures for electronic voting and ratification
- Evaluations support Ringette BC will provide \$600 to each Association to help pay for evaluations ordinals (Elevated Evaluations managed by Michelle MacRae can be used to evaluate the Zone teams – costs to split with Delta and Vancouver)
- Zone coaches have been determined (including Troy for U14)
- Richmond is responsible to provide ice and organize the U14 Zone team try-outs

MOTION: Moved by CJ, seconded by Allison, that we speak to Delta and Vancouver about hiring Michelle McCray to do Zone evaluations, with approval to spend our portion (\$667+tax). (Carried)

MOTION: Moved by CJ, seconded by Tannis, to purchase 32 pinnies with numbers on the front and back from Esquire as soon as possible, to use for evaluations (approx. \$17 per pinnie). (Carried)

6) SECRETARY REPORT (Alisa)

- Alisa will be continuing to post minutes to the website
- Alisa shared list of people who need an updated CRC

7) TREASURER REPORT (Allison)

-bank accounts are in good shape

8) WEB MASTER (CJ)

-will start working on West Coast Classic placeholder for the website

9) REGISTRAR REPORT (Tannis)

Registration Update

-80 players registered for next season

Come Try Ringette

-Sept. 5 (34 kids registered)

-no ice number restrictions

-we have loaner helmets and skates

-masks mandatory, one parent allowed to stay

West Coast Classic

-confirmed for Jan 7-9

-Laura is putting through a proposal for tournament director

-Every team must send one member to the tournament committee

-Laura and Tannis will meet on Sept. 13 to start planning

-NRL will play as well

-games will be within Richmond with fewer teams

Little Red Book

-platform in Chinese community that would be a good place to advertise Come Try Ringette

-Sheena will look into it

10) HEAD REFEREE (vacant) No Report

-need to find someone to replace George for referee scheduling

11) ICE SCHEDULER (Troy)

-20 sheets of ice, similar to last year

-shortage of refs this year

-coaches will determine final ice times based on their schedules

12) EQUIPMENT (Eileen)

-equipment has been collected from last season

-equipment loans should be for new players

-Eileen can set up equipment loans as needed instead of setting up one date

-there is plenty of equipment available

13) PLAYER DEVELOPMENT (vacant) No Report

14) HEAD COACH REPORT (Michael)

-sent out a call for coaches, with very little response
-need coaches for U14, U16, U19

15) RACA UPDATE (Laura) No Report

16) PROMOTIONS (No Report)

17) OTHER BUSINESS

Promotions Position

Per section 8.2 of RRA Bylaws, the Directors deliberated a resolution to remove the Director of Promotions from the office of Director of Promotions.

MOTION: Moved by Tannis, seconded by James, that the current Director of Promotions be removed from office in accordance with section 8.2 of RRA Bylaws, while still remaining a Director “at large” in the Association. (Carried - Unanimously)

18) ADJOURNMENT

MOTION: Moved by Tannis, Seconded by Eileen, that the meeting be adjourned at 9:15 PM. (Carried)