

**RRA Board of Directors
Minutes from the Meeting of Sept. 21, 2021
Videoconference 7:00 to 8:30 PM**

Attendees: James Snowdon, Tannis Tapley, Alisa Magnan, Sheena Chyen, Allison Mah, Michael Burke, Denise Campbell, Teresa de La Boursodiere

1) PRESIDENT REMARKS (James)

The President noted that we do not yet have quorum. Quorum was achieved later in the meeting.

2) APPROVAL OF THE AGENDA

Moving forward with the agenda without quorum. If we have any decisions, we will return to it and vote on it when we have quorum.

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

Minutes will be approved at the next meeting as they aren't ready yet

5) PRESIDENT REPORT (James)

Movement committee

- needed to determine if a player is able to move up or down an age group
- committee volunteers- Tannis, Sheena

U16

- delta has half a team and a goalie and want to form a team with Richmond

Zone Evaluations

- cheque has not yet been received for zone evaluations, so Vancouver will pay the evaluators and then will we reimburse them once we receive our cheque from RBC

Insurance for Unpaid Registrations

- people who haven't paid any portion of their registration aren't covered by insurance

Coach Discounts

MOTION: Moved by Denise, seconded by Tannis to continue coaches discount at the regular rate of 50% off for one child. (Abstain: Mike, Tannis, Laura) (Carried)

UBC Team

- have been affiliated with RRA in the past, but they disbanded

Financial Hardship Request

- Moved by Tannis, seconded by Michael the requested player's RRA registration fees be reduced by 50%, paid by the RRA player support fund

6) SECRETARY REPORT (Alisa)

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

7) TREASURER REPORT (Allison)

- bank accounts are doing well
- Allison will check the mailbox on Friday to see if we received the cheque from RBC

8) WEB MASTER (CJ)

- no report
- Facebook is back up and running

9) REGISTRAR REPORT (Tannis)

Registration Update

- 105 registered players
- 8 unpaid registrations (1 of these is partial payment)

Masters Program

- planned recreational Masters program is not going to work
- will go ahead as a drop-in program as there is no additional cost to RRA
- Masters would like to purchase their own jerseys

Come Try Ringette

- we have picked up 9 Fun 1s and 3 new players in U10
- have been running CTR on Tuesdays and Sundays with Fun 1
- there is support from LMRL to advertise on their website

WCC

- Jan. 7-9
- Tannis will put in the info to BCRA
- fewer teams this year, only using rinks in Richmond
- Troy will do the schedule
- need someone to do the referee schedule
- Tannis will buy the tournament package on Team Snap
- aim to open registration on Oct. 4 and close on Oct. 25
- one rep will be required from each team
- there will be raffle and 50/50

MOTION: Moved by Tannis, Seconded by Denise, to charge \$875 registration fee for the 2022 WCC, with Richmond teams paying \$375, including our Zone teams as long as they are volunteering (Carried).

10) HEAD REFEREE (vacant)

-George is willing to help with referee scheduling
-there is a shortage of refs

11) ICE SCHEDULER (Troy)

-Zone 2 (Vancouver, Richmond, Delta) meeting scheduled to review ice allocation and needs for all the teams

12) EQUIPMENT (Eileen)

13) PLAYER DEVELOPMENT (vacant) No Report

14) HEAD COACH REPORT (Michael)

-it has been challenging organizing coaches for U14, all other coaches are set

15) RACA UPDATE (Laura) No Report

16) PROMOTIONS (vacant)

17) OTHER BUSINESS

-Sheena will use the Little Red Book to advertise using a video of the kids playing

18) ADJOURNMENT

MOTION: Moved by Tannis, Seconded by Mike, that the meeting be adjourned at 9:08 PM. (Carried)