RRA Board of Directors
Minutes from the Meeting of Oct. 26, 2021
Videoconference 7:00 to 8:30 PM

Attendees: James Snowdon, Tannis Tapley, Alisa Magnan, Allison Mah, Michael Burke, Denise Campbell, Troy Takasaki, Eileen Gow, CJ Schneider

1) PRESIDENT REMARKS (James)

The President noted that we have quorum.

2) APPROVAL OF THE AGENDA

Moved by Tannis, Seconded by Denise to approve the agenda for October 26, 2021 (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

Moved by Tannis, seconded by James that the minutes from August 24 be approved. (Carried)

Moved by Michael, seconded by CJ that the minutes from September 21 be approved. (Troy, Eileen Abstain) (Carried)

5) PRESIDENT REPORT (James)

LMRL
-U12 development program will be on Saturday mornings
-Cost is $350 for 11 sessions and they will receive a jersey
-will be helpful to players who will be interested in playing U14 Zone

Zone Update
-Zone MOU has been completed
-costs have been covered proportionately by the teams
-expenses will be tracked and calculated at the end of the first half of the season to make adjustments if required

Winter Wonderland Event
-Sunday, December 12, 10:00-11:30 at Minoru Silver
-$472.50
-Can provide hot chocolate and coffee, but no potluck

MOTION: Moved by Allison, seconded by Tannis to go ahead with the Winter Wonderland event. (Carried)

6) SECRETARY REPORT (Alisa)

-Alisa shared names of people who need an updated CRC

7) TREASURER REPORT (Allison)

-one more month of second registration payments coming in
-practice jerseys have been purchased
-2 photo day costs in the same year because pictures were in March last year

8) WEB MASTER (CJ)

-continuing to work on WCC website content

9) REGISTRAR REPORT (Tannis)

WCC
-every team has a member on the committee (except U19 zone)
-meeting tomorrow at Stanley's
-low registration for U10 teams
-sanctioning has been received from RBC

Masters Jersey
-players are paying for the jerseys themselves

U10, U12 Registrations
-U10 has 19+ players, so RBC wants them to split, but splitting is not ideal because there aren't enough coaches
-potential to move two players up to U12 who are U12 age, but are currently playing U10

DECISION: U10 will consider a split into 2 teams, but will practice together

10) HEAD REFEREE (vacant)

-teams weren't given referee cheques early enough, so managers will be reimbursed if they have paid ref expenses

MOTION: Moved by Allison, seconded by Troy to provide a team allowance of $750 each for referee costs (second cheques will be issued if needed), if it costs less, remainder will be given back to the association. (Carried)

-James will put referee assignments in the ice schedule for managers to check

11) ICE SCHEDULER (Troy)

-Dec. 23 will be the last ice before Christmas, returning Jan. 3

12) EQUIPMENT (Eileen)

-Eileen will look into buying more jerseys

-we are the only association that lends out pants, instead of players buying their own (something to consider for next year)

13) PLAYER DEVELOPMENT (vacant)

-association has been paying for some player development for teams

MOTION: Moved by Troy, seconded by Eileen, that all teams be given a total of $1500 for player development and $450 for goalie training for U10 to U16 (Zone TBD) and $300 for Funs, with potential to add more in the new year. (Michael abstains) (Carried)

14) HEAD COACH REPORT (Michael)

-Michael will help with finding coaches for U10 split
-Michael has help to do the ordinals on Nov. 4

15) RACA UPDATE (Laura) No Report

16) PROMOTIONS (vacant)

-Wendy will organize Gym Ringette in schools

MOTION: Moved by Denise, Seconded by Tannis that we provide a budget of $2000 (10 sessions at $200 each for Gym Ringette in schools. (Carried)

17) OTHER BUSINESS

18) ADJOURNMENT

MOTION: Moved by Tannis, Seconded by Denise, that the meeting be adjourned at 9:20 PM. (Carried)